

## Official NYSA BOD Minutes 2/18/2015

meeting started at 6:37pm

### Board Members Present

Jim Brown Charles Forrest  
Larry Dixon Ken Huhman  
Tina Evans Lori McKenna

Betty Melendez  
Joe Roberson  
Daren Thomas

Stacy Wright

### Guests Present

Brandi Holbrook- Softball Commisioner

Daniel and Heather Scruggs  
NWF Nightmare

### Approval of Minutes

A motion was made and seconded to approve the amended minutes for the January 21st meeting.

The motion CARRIED.

### Treasurer Report

A motion was made and seconded to approve all of 2014 fiscal year financials. The motion CARRIED.

### Concession Report

Looking at option of renewing with current vendor, Pepsi, or see presentation from Coke.

### Fundraising/Advertisement

Looking at ways to be more visible during registrations. Ideas: postcards, billboards, increased signage

### Cheerleading

Registrations and uniform fitting to start in April

### Football

New Football Commisioner Brian Ney is forming a committee and planning for the upcoming

year. Co-Commisioner has not been determined.

Soccer

Rec- Finishing up spring registrations. Ordering uniforms. A motion was made and seconded to approved the budget. The motion CARRIED.

NUFC- currently around 100 players. Practices starting

### **Basketball**

Last games March 7. No end of season tournament this year.

### **Baseball**

Rec- finishing up spring registrations/tryouts. Opening day Mar 28 There are currentlty 5 teams in 14u, 5 teams in 12u, 6 teams 10u, 5 teams 8u Fall Ball- nothing to report.

Travel- spring season in process.

### **T-Ball**

Registration is still open for spring. Tryouts Mar 7

### **Softball**

Registration is open for spring and is slow. Opening Day Mar 28.

There are currentlty 2 teams in 16u, 2 teams 14u, and 3 teams 10u

### **Adult Women's Softball**

Nothing to report. seeking 2015 commissioner

**Mens Basketball** ongoing- nothing to report

### **Old Business**

Beach Community Bank made a presentation at December 3<sup>rd</sup> meeting for banking options, CDs..etc.

Treasurer, Tina Evans, provided information regarding Beach Community Bank vs. Centennial.

A motion was made and seconded to decline moving NYSA accounts. The motion CARRIED

Park Improvement Plan updates: on-going progress. Discussion with county regarding a fence around retention pond Field 10.

## New Business

Daniel and Heather Scruggs, community volunteers and owners of Navarre Dryall, asked permission to look into options to save on annual utility bill.

The meeting was adjourned at 8:05pm