



Official NYSA BOD mintues 6.17.2015

meeting started at 6.42pm

Board Members Present

Jim Brown	Lori McKenna	Stacy Wright
Larry Dixon	Joe Roberson	
Tina Evans	Daren Thomas	

Guests Present

Bill Kane

Brandi Holbrook, Softball Commissioner

Approval of Minutes

A motion was made and seconded to approve the minutes for the May 20th meeting.
The motion CARRIED.

Treasurer Report

nothing to report

Concession Report

nothing to report

Fundraising/Advertisement

There will be a dance, June 19th 7-10pm

Cheerleading

Certification took place on June 11

Football

Still receiving registrations. As of 6.13 there were 285 players registered. Silver Juniors Head Coach Pat Walker will be moving therefore Asstistant Coach Toni Barberi will be new Head Coach.

Soccer

Rec- Fields locked for maintanence. Fall registrations will be start July 11 and go for 3 Saturdays from 9-1 at the soccer complex or main NYSA building M-F 5-7

NUFC- tryouts were the 2nd week of June

Basketball

Rec- summer games start July 11, there are currently 9 teams

Travel- nothing to report

Baseball

Rec- Allstars wrapped up season. Currently doing inventory on equipment

Fall Ball- registration will be late July. Season will run mid- Sept to Nov.

Travel- Still a few teams practicing, wrapping up season

T-Ball

Allstars went to Milton week of 6.8 and did well

Softball

season is complete. Nothing to report

Adult Women's Softball

Patti Allen, commissioner from 2012 and 2013 season, looking to put a season together.

Mens Basketball

ongoing- nothing to report

Old Business

VP Daren Thomas discussed quotes and pricing stages of meeting space and office furniture upgrades with supplier. Still working on the details.

A motion was made and seconded to paint the meeting rooms, office and entrance. The motion CARRIED. Board members interested will volunteer and coordinate the painting, headed up by board member, Lori McKenna.

Jersey Mikes will be printing the donation coupons for their Grand Opening on June 24th. Board Member, Lori McKenna will follow up and help disburse the coupons.

New Business

Softball Coach Bill Kane made a presentation to host a softball clinic/camp. A motion was made and seconded to approve. The motion CARRIED.

Board Member Jim Brown proposed a sponsorship opportunity for Knights of Columbus Golf Tournament on Oct 9th. A motion was made and seconded to approve the sponsorship. The motion CARRIED.

Board Member Tina Evans requested the county to be contacted regarding the use of Vaporized Electronic Cigarettes at the park.

The meeting was adjourned at 7:14pm