

Official NYSA BOD Minutes 3.18.2015

meeting started at 6.35pm

Board Members Present

Jim Brown
Larry Dixon
Tina Evans

Charles Forrest
Lori McKenna
Joe Roberson

Daren Thomas
Stacy Wright

Guests Present

Daniel and Heather Scruggs NWF Nightmare

Approval of Minutes

A motion was made and seconded to approve the amended minutes for the February 18th meeting.

The motion CARRIED.

Treasurer Report

Treasurer Tina Evans requested a list of legal names for paid employees for each sport to be submitted to her by 3.23

Financials for November and December 2014 to be voted on at 4.15 meeting

Concession Report nothing to report

Fundraising/Advertisement nothing to report

Cheerleading

Registrations and uniform fitting to start in April

Football

Registrations to start in April

A motion was made and seconded to approve the football budget. The motion CARRIED
Football looking into re-conditioning/re-certification policy for helmets.

Soccer

Rec- Opening Day Mar 28.

NUFC- ongoing season

Basketball

Rec- nothing to report

Travel- currently 3 teams; 12u, 14u, 16u

Baseball

Rec- Opening day Mar 28. Currently 21 teams, approx 250 kids Fall Ball- nothing to report.

Travel- spring season in process.

T-Ball

Games to start first of April. Currently 9 teams. East Milton to participate and possibly Tiger Point

Softball

Opening Day Mar 28.

There are currently 2 teams in 16u, 2 teams 14u, and 3 teams 10u, 1 coach pitch team

Adult Women's Softball

Nothing to report. seeking 2015 commissioner

Mens Basketball ongoing- nothing to report

Old Business

Discussion regarding additional 13u travel team. The "Surge" Coach, McCauley, was offered to register players through NYSA and move forward with spring season. The Coach declined the offer.

NYSA Board Members Stacy Wright and Lori McKenna to complete an application for RESTORE funds for park improvements. Application to be submitted by April 3rd.

New Business

Discussion to create a clear dispute/conflict resolution policy and add to NYSA webpage. Stacy Wright volunteered to draft one for board approval.

The meeting was adjourned at 7:51pm