



Official NYSA BOD mintues 5.20.2015

Meeting started at 6:40 pm

Board Members Present

Jim Brown	Charles Forrest	Joe Roberson	Darrell Watkins
Larry Dixon	Lori McKenna	Daren Thomas	

Guests Present

Brandy Holbrook, softball commissioner

Approval of Minutes

A motion was made and seconded to approve the minutes for the April 15th meeting.
The motion CARRIED.

Treasurer Report

A motion was made and seconded to approve the financials for January and February 2015.
The motion CARRIED.

Concession Report

Nothing to report

Fundraising/Advertisement

Nothing to report

Cheerleading

Uniform fitting this evening

Football

An estimated 10-12 players have registered at the NYSA since the last in person registration. Next registration is scheduled for June 13.

Soccer

Rec season over - goals off field and everything is closed up. Travel soccer (NUFC) wrapping up next week and the soccer park will be locked up for summer by next Friday – three camps are scheduled over the summer.

Summer Basketball

Registration is going slow

Baseball

Rec has wrapped up – championships were last night. All Stars kicking off tomorrow for two weeks and then will move onto Select Baseball.

T-Ball

Finishes up tomorrow

Softball

Rec finishes up tomorrow. All Star tournament in Gulf Shores scheduled for the week of June 6.

Adult Women's Softball

Nothing to report

Mens Basketball

Nothing to report

Old Business

Board member, Darrell Watkins, offered to obtain and provide quotes to change all the lights at the ball field to LEDs as well as provide separate quotes for energy efficient lighting in the parking lot and light poles and energy efficient lights around the walking/running path.

Vice President, Daren Thomas, talked with area furniture representative regarding our vision submitted to Rob Williamson, County Commissioner, to update the two meeting rooms at the NYSA. Daren is scheduled to meet with the furniture representative next week and will get samples and bring to next board meeting.

Board member, Darrell Watkins, offered to obtain and provide quotes for costs to produce semi-annual postcards indicating registration dates for NYSA sports programs.

New Business

A motion was made and seconded to transition to new web services, Blue Sombrero, as our site is set to expire June 5. The motion CARRIED. Board member, Charles Forrest, will contact our current web master, who is scheduled to leave in the upcoming months, to discuss serving as a transition team member to assist with this process.

The meeting was adjourned at 7:30pm