



**Official NYSA BOD mintues      11.17.2015**

meeting started at 6:48pm

**Board Members Present**

Larry Dixon	Amy Hoffner	Anthony Recinos	Stacy Wright
Tina Evans	RJ McKenna	Rob Simon	
Charles Forrest	Madonna Moody	Daren Thomas	

**Guests Present**

Shawn Hendershot

**Approval of Minutes**

A motion was made and seconded to approve the minutes for the Oct 21 meeting.  
The motion CARRIED.

**Treasurer Report**

A motion was made and seconded to approve the financials for June, July, August  
The Motion CARRIED

**Concession Report**

Football finishing post season inventory

**Fundraising/Advertisement**

nothing to report

**Cheerleading**

Last competition 11.20, several teams won awards on 11.13

**Football**

regular season and playoffs complete. 3 teams will play in the Brickhouse Classic Thanksgiving weekend.  
1 team will play in Pensacola Tournament.

**Soccer**

NHS Practicing everyday, wrapping up games at NYSA- will be back at NHS now that football is over.  
Dec 11-12 22 teams will play in a high school tournament  
Rec- fall season is complete. Registration for spring to begin in Jan  
NUFC- finishing season this week

**Basketball**

Rec- over 270 kids signed up. Tryouts/Evaluations this week.

Travel- nothing to report

**Baseball**

Rec- Coach Certification Feb 25<sup>th</sup>. Registration begins in January.

Fall Ball- Season is complete

Travel- Tryouts being posted for spring

Tball – Registration to be held in Jan

**Softball**

Nothing to report

**Adult Women's Softball**

nothing to report

**Mens Basketball**

ongoing- nothing to report

**Old Business**

1. A motion was made and seconded to approve one time donations to Paw-4-Ability- James Royal Fund and to Navarre Chamber Angel Tree

The Motion CARRIED

2. Daren to follow up on park improvement plan updates with Commissioner Rob Williamson

**New Business**

1. Discussion around how to get the word out for spring sports. Check with schools for distribution. Partner with PE

2. Discussion around idea of hosting tournaments for "sports tourism" funding possibilities for park improvements.

The meeting was adjourned at 8:32pm