



NAVARRE YOUTH SPORTS ASSOCIATION

8840 High School Blvd.
Navarre, FL 32566
850-939-5202

A26-08 NYSA BOD Meeting Agenda February 18th, 2026

- I. Call to Order - President
- II. Attendance: Secretary
 - a. Board Member:
 - b. Commissioners:
 - c. Members:
- V26-53 III. Minute approval – M26-09 Feb 4th
- IV. Treasurer’s Report –
- V. Calendar Update
- VI. Commissioner Updates/Reports (as required for 2nd of month)
 - a. Baseball
 - b. Travel Baseball
 - c. T-Ball
 - d. Softball
 - e. Tackle Football
 - f. Rec/NUFC Soccer
 - g. Lacrosse
 - h. Cheer
 - i. Basketball
 - j. Flag Football
 - k. Travel Basketball
- VII. Old Business:
 - a. County Work Order Update (President)
 - b. Transition to Google Product (Chat, calendar, drive, permissions, emails, etc)
- VIII. Committee Updates:
 - a. Ethics Committee: Process in place, website updated, online form taking submissions
 - b. Bylaws Committee: requesting board inputs-will proceed without if necessary
 - c. Fundraising Committee - Plantmania - Apr 18th Navarre Beach Classic (Fortis Gym)- Dec 4th -5th 2026
- IX. New Business
 - a. Ethics Committee Communications Policy (Ethics Chair/Tucker-Ethics Policy Memo 26-01)
 - 1. Sets Communications Policy such that Board Members will not engage on ethics/complaints without first confirming submission and status of complaint through proper ethics process
 - 2. Ethics Email will be monitored by 3 individuals on Ethics Committee. Ethics Submissions monitored by Ethics Exec Committee
 - 3. MOTION TO APPROVE**

b. Baseball Opening Day Vendor Logistics (VP-None)

1. Approval Process for Vendors
2. Location of vendors
3. Logistical support

V26-55

4. MOTION TO APPROVE

c. Timeline on Uniform Vendors (Metz-none)

1. Deadline for vendor approval
2. Would like to have a deadline for if we are moving forward for an entire park vendor to be decided.

V26-56

3. MOTION TO APPROVE

d. Punch list (Metz-Punch list)

1. Are there small punch list items around the park that, "if someone is free and available " to do that we can get them done?
2. INFORMATIVE (NO VOTE)

e. Flag Football Commissioner Candidates (NYSA_Flag_Football_Commissioner_Dossier_Feb 8 2026)

1. Candidates (In-person interview have been completed previously). Each may give a 60 second introduction to Board and members present. (in last name alphabetical order)
 1. Dumaka Gouch
 2. Darrell Green
 3. Seira De Veau
2. Board Elected Commissioner will assume role upon completion of term of current commissioner who has submitted his resignation effective completion of current Season.
3. Closed Door Board Vote Following Item XII of Published Agenda.

V26-57

f. Need to create an SOP for shared space reservations.

g. Soccer Commissioner Candidate (President-NYSA_Soccer_Co-Commissioner_2026)

1. Candidate to fill current vacancy
 1. Michael Lincicome
2. Board Elected Commissioner will assume role upon success vote of the Board
3. Closed Door Board Vote Following Item XII of Published Agenda.

V26-58

X. Reminders:

- a. Crawfish Opening Day Presale Tickets on Sale through March 14th
- b. Requesting Commissioners coordinate with Board to meeting to discuss sport in person (if not already accomplished)-email Board@nysasports.com to coordinate time.

XI. Member Concerns

XII. Open Discussion

V26-59 **XIII.** Adjournment