



A26-09.1  
 NYSA BOD Meeting Agenda  
 March 4<sup>th</sup>, 2026

- I. Call to Order – Meeting Chair
- II. Attendance:
  - a. Board Member:
  - b. Commissioners:
  - c. Members:
- V26-59 III. Minute approval – M26-10 Feb 18<sup>th</sup>
- IV. Treasurer’s Report –
- V. Calendar Update (see reminders Section X for gym/election dates)
- VI. Commissioner Updates/Reports (as required for 2<sup>nd</sup> of month)

In Season Sports (required)	+/- 2 months Post/Preseason (required)	Out of Season Sports (as required)
Baseball	Tackle Football	
Travel Baseball	Cheer	
Softball	Travel Basketball	
TBall		
Rec/NUFC Soccer		
Lacrosse		
Basketball		
Flag Football		

\*Seasonal status based on start of registration through end of last event.

- VII. Old Business:
  - a. Transition to Google Product (Chat, calendar, drive, permissions, emails, etc)
  - b. “Punch list” active on NYSA website for both maintenance requests and volunteer signup
  - c. Dumaka Gouch elected as incoming Flag Football Commissioner to take over at conclusion of current Flag Football season

- VIII. Committee Updates:
  - a. Bylaws Committee: begun internal large concept discussions.
    - 1. Better to have specific items written in and protected by bylaws, or be more general and rely on policies to set procedure.

- IX. New Business
  - a. Reduce Field usage Rate (VP-none)
    - 1. 50% reduction in facility usage rate for outside field usage

1. \$50/field/hour daytime
2. \$100/field/hour nighttime

V26-60

**2. MOTION TO APPROVE**

**b. Baseball Budget funds transfer (VP-none)**

1. Transfer funds form “rec select” to “Rec Baseball” complete the purchase of the baseball mounds
  1. Baseball Commissioner approves

V26-61

**2. MOTION TO APPROVE**

**c. All NYSA finances are available starting April 3<sup>rd</sup> in front office.**

1. In accordance with State Mandates and transparency.
2. **INFORMATIVE (NO VOTE)**

**X. Reminders:**

**a. Facility (gym) Unavailable for usage for County Elections**

1. The facility will be unavailable from **July 27th through August 19th**, may be able to work around events from July 27th through the 31st if necessary (no weekend events).
2. The facility will be unavailable **October 12th through November 4th until 12 p.m.**, although staff may be able to work around events from October 12h through the 16th if necessary (no weekend events)
3. No one is allowed in the building except staff once the equipment is dropped off

**b. Crawfish Opening Day Presale Tickets on Sale through March 14<sup>th</sup>**

**c. Currently a single Board of Directors vacancy accepting nominations through March 21<sup>st</sup>.**

**XI. Member Concerns**

**XII. Open Discussion**

**XIII. Adjournment**