

NYSA Board of Directors Meeting March 5th, 2025

I. Call to Order - 6:01Pm

II. Attendance:

- a. Mike Kennedy
- b. Alan Christopher
- c. Kamila Di Terlizzi
- d. Rachel Russell
- e. Jason Byars
- f. Robbie Irvin
- g. Dan Baccharini (called in)

Lauren Fichter and Chrissy Flanigan submitted proxy votes through Jason Byars.

Commissioners:

- a. Jennifer Mueller
- b. Michael Tucker
- c. Jason Byars
- d. Taylor Blasini
- e. Becky Fleury
- f. Phil Carnathan

III. Minute approval – February 5th – Attachment 1, Motion to Approve, 1st, Jason Byars, 2nd, Rachel Russel, All Approve.

IV. Treasurer's Report

V. Sports Reports

- a. Baseball - No report
- b. Basketball - No report
- c. Cheerleading - Asked for Football bracket updates. Jason says no. There is a meeting on March 18 in Milton. There is a possibility of Santa Rosa Parks pulling away from the league and starting their own. Heard that it will almost change back to the way it used to be. Full list of coaches. A lot still need to complete background checks. The fee raise- will keep the program fee as is, but bump uniform fee from \$185 to \$200. Motion to raise , 1st Kamila, 2nd Jason, all approve. Want to do an end of the year dance approved, for elementary and for middle school (end of May date)
- d. Football - March 18th for the meeting to iron out age divisions. Worst case scenario they'll still have a season,
- e. Lacrosse - Games start Saturday. Nothing to report
- f. NUFC - Games started, 1st tournament last season
- g. Soccer - Coach list was sent in. There were gaps in background check dates. Wants to possibly increase the price of registration by \$5 for a \$5 uniform increase to a lighter weight uniform for the fall. Wants to do some games during the week but needs to know if that will interfere with lacrosse or NUFC. Mike Kennedy asked her to send in dates.

- h. Softball - Opening day is Saturday at 8-12:30. All teams are playing except one. Food trucks will be utilized for fundraising. Tshirt fundraiser from last year is happening. Field one drainage and sprinkler issues.
 - i. T-ball - Working on codes for lock to shed. Planning to put it on the shed. 2 and 3 gates do not latch. Is there a reason that he shouldn't get locks. Tom Braswell said that the county won't allow it. Food Trucks - trying to contact them and will have the names for approval by the next meeting. Uniforms have been ordered. Team mom meeting next week. Opening Day- Concessions. Picture Day has been scheduled. What is the possibility of severing Tball from Baseball budgetarily wise. Is open to fall T-ball, but doesn't want to impede on space of other programs.
- VI. Old Business
- a. NYSA allowable number of athletes
 - 1. Field rest, scheduling- what is the right number of athletes that we can have, we may have to start capping the number of kids. Becky Fleury said that Rec Soccer, at 480, is already at capacity. 500 would be their absolute largest number. Mike Kennedy wants Commissioners to get numbers back to him. He spoke to someone that works for a nonprofit that mitigates wetlands.
 - 2. Shared Calendars for Gymnasium and Fields
 - b. Establishing field usage (Closure) and field maintenance policy Attachments 3&4 (field Maintenance policy grass height needs to be changed to 1.5in) Mike Tucker asked whether the closure policy aligns with the county. Mike Kennedy said it does, the county is aware of this.
Field Maintenance Policy, motion to approve, 1st, Jason Byars, 2nd Robbie Irvin, All Approve
Field Closure Policy, motion to approve 1st, Rachel Russell, 2nd Jason Byars, all Approve
 - c. Fundraiser Approval
 - 1. Request approval for the following Fun Run events on our around the dates provided
 - 1. Earth Day, Memorial Day, July 4th, Sept 1st, Oct 25th, Nov 22nd, Dec 6th, (Jan 2nd, Feb 14, March 7th 2026) Jason said some may interfere with home games for football, Mike said we will work around it. Motion to Approve, 1st, Jason Byars, 2nd Robbie Irvin, All Approve
 - 2. Request Feb 15th 2026 Adult Mardi Gras Ball (Presidents' Day weekend), Motion to approve, 1st, Jason Byars, 2nd Robbie Irvin, All approve
 - 3. Request approval for fundraiser Dinner with Trolley Ride – date to be determined, 1st Robbie Irvin, 2nd Alan Christopher, All approve
 - 4. Request approval Vendor days at the park. 3rd Saturday of the month Starting in April.
 - 1. Allow vendors to use our common areas for a percentage of profit- 3rd Saturday, starting in April. A way to generate income for NYSA. Motion to approve , 1st Jason Byars, 2nd Robbie Irvin, all approve.
- VII. New Business -
- a. Status on county maintenance work orders

- i. Security Lights installed in Baseball Parking Lot. Softball Parking lot install coming.
 - ii. Requested Fire Ant treatment in common areas
 - iii. Sidewalks being poured at baseball fields
 - iv. Bathrooms ADA compliance planned by the end of this fiscal year
 - v. Broken light pole at LJT Memorial Field – Ticket with FPL
 - b. Flag football proposal – Gulf breeze had 450 kids sign up and 250 on waitlist. Robbie Irvin said to get overflow from Gulf Breeze we should align it for April -May time frame to line up with Gulf Breeze. I agreed that it's a good plan but it may be better to do June - July because then we could also do Dec- Jan with there being enough of a break in between the seasons. Mike Kenneday asked if football is worried about losing players? Jason and Robbie said no. Attachment 5- Motion to Approve, 1st, Robbie Irvin, 2nd Jason Byars, All approve.
 - c. IT Contract Renewal
 - i. 15hrs monthly @ \$750 and \$65 an hour for additional support, Robbie asked what the cost was before, Mike said the cost before was \$250/month. Motion to approve, 1st, Kamila Di Terlizzi, 2nd Alan Christopher, All Approve.
 - d. Approval for Shelby Howland to Volunteer – Vote was done anonymously on paper- 8 No's.
 - e. NYSA Roadmap
 - i. Meet with the County's Tourist Tax program manager- Mike Kennedy wants to meet with other sports association BOD's about sharing field space for tournaments. Alan said he has been in contact with baseball commissioner at Tiger Point so that they could play each other but also build relationships with Tiger Point.
 - ii. Need to prioritize projects
 - 1. Develop a funding plan- asking the BOD to help prioritize the projects and rack and stack those.
 - 2. May be able to use bed tax dollars, but they need to know we are committed.
 - a. Possible 50/50 split on projects that support Tournaments
 - f. All Pro Update
 - i. Weed preventer applied to T-ball, Softball, and Soccer/Lacrosse fields.
 - ii. T-ball and Softball fields dethatched
 - g. Field Maintenance- Tom Braswell picked up all the gray trash cans and lids all over. Wishes that we could speak to Ky on getting goals fixed. Robbie Suggested that the county should fix the ones across the street.
 - h. Looking to schedule a meeting with the other Youth Sports Associations BOD in our area to build working relationships.
- VIII. Reminders
- a. Two special elections are coming up, during which our gym will not be available for youth sports. Please plan accordingly.
 - 1. Tuesday, April 1, 2025

1. Deliver equipment/supplies March 29, 2025
2. Pickup equipment/supplies April 2, 2025
2. Tuesday, June 10th, 2025
 1. Deliver equipment/supplies June 9th, 2025
 2. Pickup equipment/supplies morning of June 11th, 2025
- IX. Member Concerns - none
- X. Open Discussion
- XI. Taylor Blasini (Cheer)- pitching apparel store for NYSA, 20% goes back to NYSA. This is Taylor's store. She works with Gulf Breeze and Crestview. Wants to set up at registration so parents could see the quality.
Becky wants to know if soccer can use it as a fundraiser. Mike said we need to approve if we can do it based on the issue of the previous softball commissioner issues with his apparel store. He would like to see more of a breakdown so there is full transparency.
- XII. Adjournment - 7:41 Motion to adjourn, 1st Rachel Russell, 2nd Jason Byars, All approve.

Attachments:

1. 5 Feb 2025 Minutes
2. 19 Feb 2025 Minutes
3. NYSA Field Closure Policy
4. NYSA Field Maintenance Policy
5. Flag Football Proposal