

# Navarre Youth Sports Association

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

## NYSA BOD Meeting Agenda April 16<sup>th</sup> 2025

- I. Call to Order 6:00
- II. Attendance:
  - a. Sean Acosts
  - b. Dan Baccarini.
  - c. Lael Foshee
  - d. Kamila Di Terlizzi
  - e. Mike Kennedy
  - f. Alan Christopher
  - g. Robbie Irvin

#### Commissioners:

- a. Becky Fleury
- b. Dan B
- c. Michael Tucker

## III. Sports Reports

- a. Baseball 2 fundraisers- movie night (8u and 10U0 Apr 26th) at the fields. All coaches tournament-Blue Wahoos May 16th, Robbie Irvin Motioned to approve, Dan 1st, Lael 2nd, all approve.
- b. Basketball not present
- c. Cheerleading not present
- d. Football not present
- e. Flag Football not present
- f. Lacrosse Lacrosse is requesting permission to host a clinic on June 19-21 as a fundraiser. Clinic will be hosted on fields 1 and 4. Cost would be \$75, Thur & Fri 4-7 and Sat 8-11. Dan said that the problem is that the fields have 2 months of rest all year, so this is problematic. Sean asked that we look at hosting it at the other fields, not the soccer fields. Mike Kennedy said that football will have already started. Alan said maybe use softball or baseball fields. Robbie said lets approve but lets save the location TBD. Mike Kennedy Motioned to Approve, 1st Robbie Irvin, 2nd Alan Christopher, all Approve.
- g. NUFC May 12th tryouts.
- h. Soccer nothing to report. 3v3 tournament in Foley. Dan said they're looking at doing one so it's a national qualifier for Disney Nationals. Would have to do it early because the nationals are in Disney. Maybe next year. But said it's a great idea.
- i. Softball not present
- j. T-ball -
- IV. Old Business
  - a. Field Maintenance
    - 1. Soccer complex needs a commercial field mower
      - 1. Current mower can replace mower at Holley Field
      - 2. Cost Estimate \$12000 to \$16000 depending on make and model. Working with Tom to get a better estimate. Dan Baccarini asked if we can ask the county to pay for half, because the one that we have at soccer the previous county commissioner approved from the county.

b. Earth Day Clean up April 22<sup>nd</sup>- community involvement for trash pick up at the parks. Dan asked about the trees. Mike said that he asked for shade trees in the future, but palm trees for entrances, so we have a beach vibe. Sago palms are fairly cheap, especially in bulk. But, he is waiting for the county to respond. As well as the security cameras.

#### V. New Business -

- a. Status on county work orders
  - i. Irrigation issue The VFD controller was struck by lightning. Equipment has been replaced. Contractor making adjustments as needed. Each zone will run 20 mins, twice. Took a while to do it. It was struck by lightning. Asked the county to let us know if it would take longer than a week because we would pay for it, but didn't initially hear back right away. Had to keep asking.

### b. All Pro Update

- i. Will be coming to treat soccer fields for burweeds next week. <u>Lael Foshee</u>suggested we check other fields as well. Keeping it low and watered is the best preventative. Mike Kennedy wants to revisit Baseball and Football using All Pro.
- c. Academy Sponsorship Mike Kennedy Motioned to Approve, 1st Dan Baccarini, 2nd Sean Acosta, all Approve.
- d. Scoreboard Sponsorship Motion to approve, 1st Dan Baccarini, 2nd Sean Acosta, All Approve.
  - i. Solicit companies to sponsor our scoreboards requiring replacement.
    - 1. Football Score Board Cost Est \$18000- Possibly Cat Country as a sponsor, allowing them to use space for concert or something similar.
    - 2. All other Score Board Cost Est \$5000
  - ii. Sponsorship would last as long as the warranty with the option to extend sponsorship with purchase of extended warranty. If company does not renew, Sponsorship space would be \$2000 for the year for football and \$1000 for all other sports. If they don't pay, we look for another sponsor. Mike said that FWB is an untapped resource for sponsors. Pace has a similar thing in place. Nothing will be done unless we get a sponsor.
    - 1. The money raised would be specifically for repairs and future replacements for scoreboards and audio equipment.

### e. Security Camera

i. Estimated cost for both parks is \$8000 if we install it. Will need to call for estimates. Asked the county for help but has not heard back. Will call Ray Eddington tomorrow. Meeting with company on Friday for a professional install estimate.

#### f. Board meetings - Proposal

- i. Requesting restructuring of our meetings. Dan Baccarini said that up until 10 years ago, how they used to do it was that they would present the things to vote on during the 1st meeting of the month, and the 2nd month meeting would be the vote.
  - 1. 1st Wed of the month meeting of the month open to members, and commissioners. No change from what we are doing now.
  - 2. 3<sup>rd</sup> Wed of the month meeting will be more of an open forum between board members to discuss improvement ideas or issues they would like addressed. Members and commissioners may attend but will save any input until the end or if asked to provide additional information.

Mike Kennedy Motioned to approve, 1st Dan Baccarini, 2nd Kamila Di Terlizzi, all approve

### VI. Reminders

- a. One special election is coming up, during which our gym will not be available for youth sports. Please plan accordingly.
  - 1. Tuesday, June 10th, 2025
    - 1. Deliver equipment/supplies June 9th, 2025

- 2. Pickup equipment/supplies morning of June 11th, 2025
- VII. Member Concerns Jess said she's talked at length with Mike Kennedy regarding basketball. Asked if anything was done. Mike said there was a plan, but it was not initiated. She is concerned about the adult basketball league especially with the lack of space. Steady decline of standard with basketball in the last 4 years. She was also concerned that at the coach game fundraiser, there were members from the adult league playing.
- VIII. Open Discussion-Robbie Irvin said that there has been a decline in the basketball program. Mike said that he spoke to Daemont Yates (Ky) about if there was a problem and he said he had some stuff going on. Mike asked him if he would prefer to just do travel? He initially agreed but then he declined. Mike said that Jason Byars filed a complaint last year regarding Daemont being condescending to his team and saying that they don't deserve his coaching. No one present at this meeting has seen this complaint. Mike also said he had issues with Daemont Yates last year also regarding lack of space and an incident at the Y. Robbie wants to vote on Daemont Yates being taken off as rec commissioner. Sean Acosta asked why he would stay on as the travel commissioner. If we keep him as travel commissioner, he would need help. He is in the middle of travel now (it's only 2 months- April and May). Rachel Russel brought up to Mike that they are having a tournament here, which has not been approved. Robbie motioned to remove Ky from rec basketball, 1st, Kamila Di Terlizzi, 2nd, Alan Christopher, All Approve.

  Mike also wants to get all sports on the same page as far as opening and closing registration We have about \$17,000 in unpaid balances.
- IX. Adjournment Motion to Adjourn at 7:21pm, 1st Sean Acosta, 2nd Dan Baccarini, all approve.