



M26-03
Navarre Youth Sports Association
8840 High School Blvd.
Navarre, FL 32566
850-939-5202

A26-01 NYSA Board Meeting Minutes –

November 5th, 2025

I. Call to Order —

The meeting was officially called to order at 6:01 PM after brief opening remarks welcoming all attendees. Board members settled in and confirmed quorum before proceeding to attendance. The atmosphere was professional and efficient as the chair established the meeting flow. The agenda was accepted as distributed, and participants prepared to move directly into attendance and prior-minute reviews.

II. Attendance:

a. Board Member:

All board members were present, except Chrissy Flannigan who informed the board prior to the meeting start of a conflict, ensuring a quorum. Attendance was confirmed verbally. The Secretary noted that the missing board member's absence had been excused in advance. It was also mentioned that the process for attendance documentation would soon transition to a digital format for accuracy and transparency.

b. Commissioners:

Representatives were present for T-Ball, Baseball, Softball, Soccer (via email), Cheer (via email), Basketball, and Flag Football, while Football was noted as absent without an update provided.

c. Members:

Several NYSA members were in attendance, adding valuable community input during open floor sections. The President thanked them for their ongoing engagement and encouraged continued participation in future meetings.

III. Minute approval — (v2601)

a. XX-XX October 1st 2025 — Attachment 1

b. M26-01 October 16th 2025 — Attachment 2

c. M26-02 October 22nd 2025 — Attachment 3

Minutes from all three prior meetings were reviewed and discussed briefly. The Secretary explained that each document had been distributed electronically in a 43-page combined PDF to avoid unnecessary printing. Board members confirmed receipt. **Motions to approve** each set of minutes—October 1, October 16, and October 22—**were made and seconded without opposition. All motions carried unanimously, and the minutes were officially approved.**

IV. Treasurer's Report —

The Treasurer presented a detailed financial overview, listing current balances by sport: Baseball \$34,000; Cheer \$17,000; Football \$47,000; Lacrosse \$16,000; Soccer \$17,000; Softball \$3,000; Basketball \$26,000; and T-Ball \$6,500. Flag Football reflected a temporary deficit of approximately \$1,900 due to its share of the new paint-robot expenses. Adjustments were discussed to balance the budget across divisions and prevent future discrepancies.

V. Commissioner Updates/Reports

a. Baseball

The Baseball Commissioner reported the season nearing completion with championship games scheduled for the following week. Playoffs proceeded smoothly despite some scheduling conflicts caused by weather earlier in the month.

b. T-Ball

T-Ball concluded its fall season successfully, with families providing overwhelmingly positive feedback. Minor procedural adjustments introduced this season—like revised practice rotations—were well-received. A digital end-of-season survey collected actionable feedback for improving spring operations. Commissioners plan to publish spring schedules soon.

c. Softball

Softball wrapped up its games with only a few rescheduled due to inclement weather. The Commissioner noted that field maintenance during the final weeks had improved playing conditions. Discussions included adding new practice gear before the spring season and re-evaluating field assignments for efficiency.

d. Tackle Football

No update was provided.

e. Rec/NUFC Soccer

The Soccer Commissioner's written report highlighted a successful fall season ending October 24, with spring registration now open. Due to system delays, registration temporarily paused and resumed November 5. The commissioner announced her forthcoming resignation due to health reasons but will continue mentoring a successor. Plans are underway to launch 'Top Soccer,' an inclusive FYSA-affiliated program for athletes with special needs. Coordination with T-Ball was discussed to prevent Saturday time conflicts for younger age groups.

f. Lacrosse

Lacrosse reported steady growth in player numbers and good relations with Holley Field. Preparations began for the spring tournament cycle, emphasizing inter-school coordination. No facility concerns were raised, and commissioner collaboration with baseball was praised.

g. Cheer **(v2610, 2611)**

Cheer faced significant challenges with practice space availability after the high school amended prior assumed agreements. The commissioner requested board assistance in finding an alternate gym through December and January. Facility cleanliness and safety concerns—unlocked doors and obstructed breaker panels—were addressed immediately with the high school administration. **Fundraisers** including a 'Bow Graphics' campaign and a community bake sale **were approved**, with all proceeds directed to the NYSA fundraising account.

h. Basketball

Girls' basketball began practices and games this week, while boys' teams start in December. Four confirmed food-truck vendors will rotate throughout the season to improve event turnout. League organization and scheduling were on track for a smooth winter launch.

i. Flag Football

Flag Football reported 130 active players and ongoing equipment organization issues. A new shed location is being finalized to consolidate scattered storage. The Commissioner noted that vendor reliability for food trucks remains a challenge and recommended a tracking system. He announced this would be his final season as commissioner, but he will assist in training his successor.

VI. New Business

The New Business section included a broad range of operational and planning topics, beginning with County work orders and extending through long-term strategic projects.

A. County Workorders

Lighting repairs were reported for multiple locations: Field 2 at the Soccer Complex, security lights at the Baseball lot, and non-functional fixtures at the batting cages and outdoor basketball court. Gym door handles were repaired, and sidewalk hazards near Field 5 were addressed. Flooding in the gym office prompted a request to regrade the exterior and replace carpeting. County Facilities acknowledged ongoing moisture issues due to clogged gutters and insufficient drainage. Soccer bathroom plumbing was added to the list of pending maintenance actions.

B. Rye Grass — All Pro

All Pro Lawn Care scheduled rye grass installation for November 13 on Soccer Fields 1, 2, 3, and 5, closing them until December 4. Field 4 would be seeded December 8 and reopened December 29. To maintain program operations, practices were temporarily reassigned to Main Complex fields and Holley Field. Commissioners agreed that rotation will reduce wear and allow grass recovery before spring play. High School teams were accommodated with adjusted practice times.

C. NYSA Business Rules (Secretary) **(V2602)**

The Secretary presented a draft proposal to modernize internal workflows, emphasizing digital recordkeeping and automated transcription. Proposed changes include structured submission deadlines, shared document drives, and automated vote tracking logs. A discussion followed about privacy and data management, leading to a **motion to table** the policy until the next meeting for review. All agreed that digital transformation is a priority to improve consistency and accessibility across all divisions.

D. Tournament Baseball Schedule (Lollar) **(V2603, 2612)**

Two tournaments were approved: the June 19–21 All-Star event and the July 1–5 UTrip World Series support tournament. Expected participation ranges from 8 to 10 teams per age group. Projected revenues include \$1,500 in field rentals and \$2,400 from concessions, with growth expected as the events scale. **The motion carried unanimously** after verifying that scheduling will not conflict with football or other field uses.

E. Travel Baseball (Lollar) **(V2604)**

The Board approved a new hybrid Rec/Travel baseball model, establishing competitive teams for 8U–10U and 12U–14U. The framework encourages player development continuity through NYSA and local high-school programs. Teams will play 7 travel tournaments annually while maintaining rec participation. A new commissioner role will be posted publicly to ensure transparency in leadership selection.

F. Water Delineation Study **(V2605)**

A committee was created to analyze potential land use and development plans for NYSA-owned properties. Initial proposals included a multi-purpose field with a six-lane track and future indoor fieldhouse for cheer and conditioning activities.

The County Parks Project Manager expressed interest in co-funding projects via tourism tax allocations.

G. NYSA Board Shirts **(V2606)**

The Board approved soliciting quotes for official shirts identifying members by name and position.

The goal is to improve member accessibility & representation at public events.

Final design and vendor selection will be brought forward at the next meeting.

H. Road Map

Each Commissioner was asked to update a wish-list of program needs and infrastructure requests.

This initiative aims to align facility upgrades with strategic funding plans and upcoming tournament revenues.

I. Bylaws Committee **(V2607)**

to review and update NYSA bylaws.

The discussion emphasized including both board and member input while maintaining final approval authority within the board.

J. Ethics Committee **(V2608)**

The Board discussed rebuilding the Ethics Committee and appointing a chairperson. Members stressed the importance of ensuring independent oversight and ethical accountability within program operations.

K. NYSA Fundraising

The Monster Dash event was a success, raising \$1,300 and drawing 16 participating trunks from local businesses and families.

Attendance was high, and the event was praised for community engagement.

Future fundraising plans include a holiday-themed run in November and expanded partnership sponsorships for 2026.

VII. Reminders — Elks Lodge

A reminder was given that the Elks Lodge charity fundraiser is scheduled for November 8 in the NYSA Gym.

Members were encouraged to attend and show support for the community initiative benefiting local youth programs.

VIII. Member Concerns

No major concerns were brought forward by members.

Minor suggestions were made about improving digital communication and ensuring timely updates on field closures and events.

IX. Open Discussion

The open discussion centered on enhancing facility coordination through a shared digital calendar to reduce practice conflicts.

Members agreed that centralized scheduling would streamline operations and support better use of shared fields and resources.

X. Adjournment

a. Motion to Adjourn (V2609)

The motion to adjourn was made by Lael, seconded by Alan, and unanimously approved. The meeting concluded at approximately 8:30 PM after acknowledgments and remarks by the President.

Next meeting will focus on bylaw committee formation progress and upcoming tournament preparations.

Compiled from AI generated transcript and notes taken in meeting.