



## NAVARRE YOUTH SPORTS ASSOCIATION

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Navarre, FL 32566  
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### M26-08 NYSA BOD Meeting Minutes January 21<sup>st</sup>, 2026

#### I. Call to Order -

*The meeting was formally called to order after confirmation of quorum. Attendance of Board members and commissioners was reviewed to establish an accurate record, including clarification of proxy representation and commissioners present in the room. Members were invited to identify themselves for the record to ensure complete attendance documentation.*

#### II. Attendance:

- a. Board Member: Mike Kennedy (P), Alan Christopher (VP), Andrew Alberter (T), Michael Tucker (S), Rachel Russel, Lael Fossey, Michelle Metz. (Steve Rhodes Proxy to Michael Tucker, Amanda Irossi Proxy to Alan Christopher)
- b. Commissioners: Lacross, Tball, Soccer
- c. Members:

#### V26-35 III. Minute approval – January 14th 2026 – M26-07

#### IV. Treasurer’s Report –

*The Treasurer presented a detailed financial overview for December, reporting approximately \$25,000 in revenue and \$22,000 in expenses, resulting in a net positive balance of roughly \$3,500. Account balances across sports were reviewed, along with expectations for increased cash flow in January and February due to spring registrations. Operational updates included progress on direct deposit implementation, consolidation of registration transactions within QuickBooks, and ongoing preparation of 1099s and tax filings.*

#### V. Commissioner Updates/Reports

##### a. Baseball

*The Baseball Commissioner (via VP) provided an extensive update on spring season preparation. Registration totals were reviewed, along with scheduled tryouts, drafts, and coaching meetings. Plans were discussed for a coaches clinic, field clean-up day, and a transition from pitching machines to coach-pitch to better align with tournament play and USA Baseball rules. The intent is to improve player development and consistency across league and tournament competition.*

##### b. T-Ball

*The T-Ball Commissioner reported that registration is scheduled to open in early February and close later in the month, following a structure similar to prior seasons. Coordination with Opening Day activities on March 28 was confirmed. Field readiness, vendor outreach, and pending county approvals were discussed, with the program reported as on track barring unforeseen obstacles.*

##### c. Softball

*No update was provided.*

##### d. Tackle Football

*(Via P) Discussion referenced ongoing committee work and preparation efforts, including equipment procurement and cultural alignment initiatives for coaches. Emphasis was placed on standardizing coaching expectations and improving player experience. Additional updates related to facilities and potential community partnerships were noted.*

##### e. Rec/NUFC Soccer

V26-36 *Soccer leadership participated in attendance and general discussion. Updates included registration pacing, expectations for late registrants, and confirmation of new volunteer leadership roles within the program. Planning for upcoming events and internal coordination meetings was discussed to ensure operational readiness.*

V26-37 *f. Lacrosse*

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Lacrosse reported that registration remains active, with expectations that participation numbers will increase as returning families complete registration. Leadership updates included confirmation of a new treasurer for the program and planning for upcoming seasonal activities and events.

**g. Cheer**

(Via P) Cheer updates highlighted recent competition participation and program success. Plans were discussed for continued competitive opportunities, inclusive programming for athletes with special needs, and the possibility of additional registration to support extended competitive activities.

**h. Basketball**

(Via P) Basketball discussion focused on travel program operations, insurance coverage confirmation, and plans to open registration for existing teams. Consideration was given to program structure given current participation levels, with attention to operational efficiency and risk management.

**i. Flag Football**

(Via P) Flag Football reported a successful start to the season, with early games used to address minor operational issues. Uniform distribution was largely completed, concessions were scheduled to open, and volunteer needs were identified to support ongoing weekend activities.

**VI. Old Business**

**a. Adoption of Google Chat, Calendar, Drive for access, coordination, and communication**

The Board discussed continued migration of official NYSA communications to NYSA-controlled Google tools. Emphasis was placed on centralized recordkeeping, consistent calendar usage, and reducing fragmented communication across personal accounts. This was framed as an operational and governance improvement.

**b. Sign Vending Machine Contract, County Approval, 3<sup>rd</sup> Party electrical and cement pouring**

Discussion focused on prerequisites required before executing the vending contract, including county approval and third-party electrical and concrete work. Timing dependencies and coordination responsibilities were reviewed to avoid delays or rework.

**VII. New Business**

**a. Tball Little League World Series (Michael Tucker-Little League World Series four....)**

The Board reviewed the proposed post-season T-Ball tournament format, including team count, volunteer requirements, and use of NYSA facilities. Upfront costs and logistical considerations were discussed to ensure feasibility and minimal disruption to other programs.

1. Fields 1-3+1 more Friday Jun 19-Tues 23 (Minus Sund)
2. Gospel Projects "Little League World Series". ~9 teams
3. Would provide volunteers for field prep, concessions, parking, + Trash
4. Cost would be for field prep materials, concessions up front, artificial fencing, amended base path, and trophies
  1. Would be provided admin and umpires
5. Occurs after Tball is out of season and when Tball commissioner is out of town.
6. Primary POC would be the Tournament Committee, supported by Fundraising and TBall
7. **MOTION TO APPROVE--APPROVED**

Prior to the vote, the Board reviewed the item's scope, financial impact, and operational considerations. Questions were addressed to ensure clarity before proceeding with formal approval.

**b. NFL Flag Football Budget (Treasurer-2025 winter flag football budget v2)**

The Treasurer summarized the winter flag football budget assumptions, including registration projections, expenses, and expected net results. The Board discussed prior-year performance and confirmed alignment with current participation levels.

**1. MOTION TO APPROVE--APPROVED**

Prior to the vote, the Board reviewed the item's scope, financial impact, and operational considerations. Questions were addressed to ensure clarity before proceeding with formal approval.

**c. 2026 Spring baseball budget (Treasurer-2026 spring baseball budget)**

The proposed spring baseball budget was reviewed with attention to registration assumptions, concession revenue expectations, and overall financial sustainability. Existing balances and anticipated expenses were discussed prior to approval.

**1. MOTION TO APPROVE--APPROVED**

Prior to the vote, the Board reviewed the item's scope, financial impact, and operational considerations. Questions were addressed to ensure clarity before proceeding with formal approval.

**d. Inclusion of "Where Y'At" Seafood as part of Opening Day 2026 (Tball Commissioner-NYSA Opening Day Where Yat Seafood Proposal v1)**

The Board discussed logistics for incorporating the crawfish boil and jambalaya sales into Opening Day. Topics included presale pricing, estimated food costs, volunteer support, trash management, and digital payment processing. The fundraiser was noted as a league-wide initiative.

1. Coordinated with Where Y'At to do a Crawfish Boil and Jambalaya cup sale as part of Opening Day 2026
2. Would include presales (pending digital sales ability) starting ~1 week of February running through start of Spring Break.
3. Assumptions:
  1. 700 helpings to be sold
  2. 1 pound per serving
  3. Will be located on backside of Baseball Concessions (see attachment for more details)
  4. Food up front cost ~\$2500 (WY'at donating an amount of that)
  5. Presale Price \$12/plate. Day of \$15/plate
  6. Potential for \$7-9k profit to NYSA (not sport)
  7. Outstanding items will be trash pick-up coordination/cost
  8. See attachment for great details

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**4. MOTION TO APPROVE--APPROVED**

Prior to the vote, the Board reviewed the item's scope, financial impact, and operational considerations. Questions were addressed to ensure clarity before proceeding with formal approval.

**e. Consolidated Uniform Vendor Policy (Lollar-No attachment)**

The Board revisited uniform vendor consolidation, discussing the balance between pricing leverage, quality control, and sport-specific flexibility. The importance of vendor demonstrations and commissioner input prior to final decisions was emphasized.

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1. Board Approve List of Vendors for Commissioners to Work with
  1. BSN
  2. Klutch
  3. Stadium Sports

**2. MOTION TO APPROVE—TABLED**

Prior to the vote, the Board reviewed the item's scope, financial impact, and operational considerations. Questions were addressed to ensure clarity before proceeding with formal approval.

**f. Consolidated Vendor Policy (President-No attachment)**

An informational discussion addressed broader vendor consolidation opportunities, including uniforms, photography, and awards. Leveraging NYSA's overall athlete volume to improve pricing and service consistency was emphasized.

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1. Consolidated list or Single vendor for uniforms, pictures, and awards.
2. NYSA has approximately 3400 athletes each year. Working together to get the best price and quality. Currently, each sport choses their own vendor. By going with a single vendor, NYSA will have greater buying power. Customer service should improve, and a relationship should be built between NYSA and the chosen vendor. Each commissioner will provide their input while choosing a vendor and provide feedback on the quality and services received. Vendor selection can be reviewed annually at the conclusion of our fall sports season.

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**3. INFORMATIVE, NO VOTE**

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- g. Membership reconstitution (President: No attachment)

The Board reviewed proposed membership reconstitution, including the addition of a member. No concerns or objections were raised during discussion.

1. Mark Liston
2. **MOTION TO APPROVE--APPROVED**

Prior to the vote, the Board reviewed the item's scope, financial impact, and operational considerations. Questions were addressed to ensure clarity before proceeding with formal approval.

**h. Registration Policy (President: Navarre\_Youth\_Sports\_Association\_Registration\_Policy)**

Discussion focused on standardizing registration timelines across sports to reduce family confusion and administrative overlap. Board members noted the need for additional refinement before long-term implementation.

1. Consider reducing the registration span to 4-month periods. Open for 2 months, and 2 months to prepare for the season: uniforms, coaching, and volunteer requirements. Sports registration would be matched by season.
2. **MOTION TO APPROVE--TABLED**

Prior to the vote, the Board reviewed the item's scope, financial impact, and operational considerations. Questions were addressed to ensure clarity before proceeding with formal approval.

**i. Scholarship Policy (President: Navarre\_Youth\_Sports\_Association\_Scholarship\_Policy)**

Scholarship policy revisions were discussed, including alignment with registration timelines and safeguarding sensitive applicant information. Clarifications were provided regarding crediting approved scholarships back to the appropriate sport.

1. Adjusting the timeline to match the registration policy.
2. **MOTION TO APPROVE—APPROVED (1+proxy against)**

Prior to the vote, the Board reviewed the item's scope, financial impact, and operational considerations. Questions were addressed to ensure clarity before proceeding with formal approval.

**j. Concession Policy (Navarre\_Youth\_Sports\_Association\_Concession\_Policy)**

1. Concession's purchases will be made by NYSA and then sold to the sports as needed.
2. Commissioners will be responsible for finding volunteers to work concessions.
3. Commissioners will be responsible for identifying where concession profits will go towards and any additional fundraising efforts. (Field maintenance), (Equipment), (Training), (Concession Improvements)
4. Concessions will be cashless unless NYSA or a Sport is hosting a dance or fundraising event that requires cash.
5. **MOTION TO APPROVE (1 against)**

Prior to the vote, the Board reviewed the item's scope, financial impact, and operational considerations. Questions were addressed to ensure clarity before proceeding with formal approval.

**VIII. Reminders –**

Application windows for open commissioner positions were reviewed, including timelines and current applicant counts. The Board discussed next steps for outreach and review.

- a. **Soccer Commissioner application window open through Jan 23<sup>rd</sup>**
  1. 2 applicants (for a co-commissioner proposal)
- b. **Flag Football Commissioner application window open through Feb 8<sup>th</sup>**
  1. 1 applicant

**IX. Member Concerns**

Members were given the opportunity to raise general concerns and observations. Discussion focused on communication, coordination, and ensuring consistent application of Board-approved policies.

**X. Open Discussion**

Open discussion allowed for broader dialogue on operational consistency and upcoming seasonal transitions. No formal actions were taken during this portion of the meeting.

**XI. Adjournment**

With all agenda items addressed and no further discussion requested, a motion to adjourn was made and seconded. The meeting was formally adjourned.