



M26-09  
NYSA BOD Meeting Minutes  
February 4th, 2026

I. Call to Order - President

II. Attendance: Secretary

a. Board Member:

b. Commissioners:

c. Members:

V26-46 III. Minute approval – M26-08 Jan 21st

MOTION: Rachel motioned to approve the minutes. Second by Amanda. Vote carried unanimously.

IV. Treasurer's Report –

V. Calendar Update

VI. Commissioner Updates/Reports (as required for 1<sup>st</sup> of month)

a. Baseball

*Baseball reported that registration has officially closed with just over 300 players registered and approximately 20 teams formed for the spring season.*

*The commissioner confirmed all head coaches have been identified, pending completion of background checks.*

*Rec baseball practices are scheduled to begin Monday, with strong participation across age divisions.*

*Coordination with the county was noted, particularly regarding field readiness and maintenance timing.*

*There was discussion of tournament scheduling and ensuring adequate staffing during high-traffic weekends.*

*The program expects strong engagement this season and looks forward to a competitive and organized spring.*

b. Travel Baseball

c. T-Ball

*T-Ball registration opened at 7:00 AM and filled within 12–18 hours, generating a substantial waitlist.*

*Three 4U teams and seven 6U teams were confirmed, with families continuing to inquire about late entry.*

*The commissioner discussed field capacity limitations and the challenge of expanding roster sizes without sacrificing quality.*

*Tryouts for 6U were scheduled, along with a coaches meeting and field cleanup day.*

*Opening Day logistics, uniform orders, and scheduling coordination were reviewed in detail.*

*The rapid registration response was viewed as both a positive indicator of program growth and a capacity concern moving forward.*

d. Softball

e. Tackle Football

f. Rec/NUFC Soccer

*Soccer registration closed with 394 players across five divisions and 32 teams formed.*

*Practice dates were confirmed to begin March 23rd, with games starting April 4th.*

*Lighting outages on the fields were discussed, with safety concerns noted if bulbs are not replaced promptly.*

*The commissioner indicated field maintenance reserves had been fully utilized over the past two seasons.*

*A possible fee increase from \$130 to \$150 was discussed for next season to rebuild reserves.*

*The board acknowledged strong participation but recognized rising operational costs.*

g. Lacrosse

Lacrosse outlined current practice allocations across fields one and four, with staggered evening sessions. Registration numbers are lower than last season, prompting review of advertising strategies. The Valentine's Day Dance fundraiser was announced, utilizing online ticket sales through Zeffy. Field usage conflicts were discussed, including unauthorized public use and dog access concerns. Marketing outreach to younger age divisions was identified as a growth priority. The commissioner expressed confidence in long-term program stability despite current enrollment dips.

- h. Cheer
- i. Basketball
- j. Flag Football

Flag football reported a strong season start but noted two on-field incidents involving referee positioning. It was emphasized that referees should not align with the parent sideline to avoid perceived conflicts. Championship dates were adjusted to avoid Spring Break conflicts, moving the schedule forward one week. Budget performance was slightly under projections due to lower-than-expected referee expenses. The commissioner discussed league coordination and potential improvements for future seasons. Overall participation and program momentum remain positive.

- k. Travel Basketball

**VII. Old Business:**

**VIII. Committee Updates:**

- a. Ethics Committee 90% manned, expects to take over the Ethics process by mid/late-February

The Ethics Committee reported it is approximately 90% staffed and nearly operational. An online reporting form is being finalized to streamline submissions. The committee expects to formally assume oversight responsibilities by mid-to-late February. Executive members reviewed early drafts of the intake process. The goal is to ensure a consistent, documented review procedure moving forward. No current cases were pending at the time of the report.

- b. The Bylaws Committee off to a good start. Doing an initial scrub to get all committee members aware of the current bylaws.
  - 1. Request Board (and members) identify specific friction points they would like addressed. Expect updates at each meeting/monthly on the committee's direction and progress to ensure broad Board support. Email areas to [Bylaws@nysasports.com](mailto:Bylaws@nysasports.com)
- c. Fundraising Committee updates

The Fundraising Committee met and proposed a schedule of monthly dance events throughout 2026. Insurance coverage for recurring events was discussed to avoid single-event policy approvals. Potential scheduling conflicts with tournaments were reviewed. Volunteers have expressed strong interest in supporting these events. The committee emphasized the need to increase unrestricted revenue for park operations. Coordination with commissioners will continue to ensure balanced facility usage.

- 1. NYSA Fundraising Committee Proposed Events for 2026 (President-NYSA Fundraising Committee Proposed Events for 2026)
- 2. **MOTION TO APPROVE (Motion: Alan, 2<sup>nd</sup> Rachel: Approved pending June date)**
- 3. Sponsorship updates
  - 1. Procedures Zeffe
- 4. Grant Writing

V26-47

1. Two members have volunteered to assist NYSA in submitting grants

## IX. New Business

### a. County Work Orders

#### 1. New

1. Outdoor lights for basketball
2. Gym HVAC inoperable

### b. AllPro 2026 Payment Breakdown

*The board reviewed the prior year's AllPro maintenance invoice of \$38,000, with NYSA covering 50%.*

*Breakdowns by sport were revisited to assess proportional cost sharing.*

*It was noted that Flag Football, Cheer, and Travel Baseball were not previously included.*

*Discussion centered on creating a more equitable distribution model moving forward.*

*Future budgeting will account for expanded usage and additional programs.*

*Members acknowledged that rising maintenance costs require strategic financial planning.*

1. Last year, NYSA paid 50% \$19,000 of the 38,000.

#### 2. The sport breakdown was as follows

##### 1. Soccer/Lacrosse Complex - \$10,000

- a. Rec - 50% \$5000
- b. NUFC - 25% \$2500
- c. Lacrosse - 25% \$1325
- d. Nav HS Girls and Boys Soccer - 25% \$1325

##### 2. NYSA Main Complex - \$9000

- a. Football - \$2250
- b. Baseball - \$4125
- c. Softball - 1792
- d. T-ball - \$833

##### 3. Need to add Flag Football, Cheer, and Travel Baseball into the breakdown.

### c. Discussion on creating a full-time position to manage day-to-day operations.

*The board revisited the concept of hiring a full-time operations manager to oversee daily park logistics.*

*Responsibilities would include registrations, vendor coordination, county communication, and facility oversight.*

*Financial sustainability was heavily debated, with concerns about current revenue margins.*

*Some members suggested a phased or six-month trial approach.*

*Others emphasized the long-term need for continuity beyond volunteer turnover.*

*No final decision was reached, but consensus acknowledged the workload strain on current leadership.*

### d. Present Ideas for additional revenue streams.

*Revenue ideas included restructuring the adult basketball league with recurring monthly payments.*

*Opening the gym to community members through a membership model was proposed.*

*Facility rental pricing structures were reviewed to remain competitive with neighboring parks.*

*Exploration of corporate partnerships and sponsorship expansion was encouraged.*

*Grant-writing volunteers were identified to pursue infrastructure funding opportunities.  
The board agreed that diversified revenue is essential for long-term stability.*

1. Adult Softball League,
2. Revamp Adult Basketball League
3. Open gym to the community with membership and a monthly fee.
4. Open Discussions

e. 2026 Spring TBall budget (Treasurer-2026 spring TBall budget)

V26-48 **1. MOTION TO APPROVE (Motion: April, 2<sup>nd</sup> Katie: Approved)**

f. 2026 Spring NUFC & Rec budget (Treasurer-NUFC budget 25\_26)

*MOTION: Allen motioned to approve the NUFC & Rec budget. Second by Rachel. All approved.*

V26-49 **1. MOTION TO APPROVE (Motion Allen, Rachel 2<sup>nd</sup>: Approved)**

g. Soccer Co-Commissioner Board Approval (Secretary-NYSA\_Soccer\_Co-Commissioner\_2026)

*Discussion took place as part of a closed door session following member departure. In accordance with established processes, no notes of closed door session are included.*

1. Will head Rec, as Co-Commissioners with equal authorities
2. Returning Applicant Becky Fleury
3. New Applicant Michael Lincicome

V26-50 **4. MOTION TO APPROVE (Closed door vote following conclusion of meeting) Defeated**

h. Vote on applicant for part-time MX (Lollar-None)

1. Needed for spring surge support for tournaments.
2. Will facilitate both softball and baseball this spring
3. Lighten Tom's load to manage the entire park and regular MX, building, complex, etc.

V26-51 **4. MOTION TO APPROVE (Tabled)**

i. JV NAV Lax Tournament (President-None)

*The JV NAV Lacrosse Tournament was proposed for March 28th utilizing three fields.*

*NAV High School will collect parking fees while NYSA retains concession revenue.*

*High school volunteers will staff concessions to reduce staffing burden.*

*Rec and Travel Soccer confirmed they would not require the fields that Saturday.*

*Tournament logistics were reviewed for staffing, parking, and field preparation.*

*The event is expected to generate positive community visibility and revenue.*

1. 28 Mar 2026
2. 3 fields requested.
3. NAV HS will collect parking fees.
4. NYSA will collect all Concession income.
  1. HS will provide volunteers to run concessions.
5. Rec or Travel Soccer will not be using the fields on Saturday.

V26-52 **6. MOTION TO APPROVE (Motion Alan, 2<sup>nd</sup> Rachel: Approved)**

j. Requesting time for the board to meet to discuss our Road Map project lists and survey results from the Fall Survey.

**X. Reminders:**

- a. Flag Football Commissioner Nomination Window Open Till Feb 8<sup>th</sup> (Sunday)
  1. 2 Applicants
- b. TBall (6U/4U) Registration Open Feb 2<sup>nd</sup> through Feb 20<sup>th</sup>
- c. Crawfish Opening Day Presale Tickets Go on Sale Feb 9th
- d. Lacrosse hosting Valentine's Day Dance - Feb 14<sup>th</sup>
- e. Requesting Commissioners coordinate with Board to meeting to discuss sport in person (if not already accomplished)-email [Board@nysasports.com](mailto:Board@nysasports.com) to coordinate time.

**XI. Member Concerns**

*Member concern was brought up concerning pro NFL players in the area the ability to reach out to see about engaging him and the ability to incorporate him in social media posts by the NYSA.*

*The request was again made put on the record for the softball budget, despite making several requests, has yet to be submitted.*

*Concern was raised regarding the cost of facility rentals with discussion planned in the future to revisit the cost structure in the future.*

**XII. Open Discussion**

**XIII. Adjournment, members were asked to leave for discussion to continue closed door regarding item IX-g.**