



M26-10
NYSA BOD Meeting Minutes
February 18th, 2026

- I. Call to Order - President
- II. Attendance: Secretary
 - a. Board Member:
 - b. Commissioners:
 - c. Members:
- V26-53 III. Minute approval – M26-09 Feb 4th -approved
- IV. Treasurer’s Report –
- V. Calendar Update
- VI. Commissioner Updates/Reports (as required for 2nd of month)
 - a. Baseball

Teams were rostered and practices underway. Background check compliance was emphasized; commissioners were directed to ensure all coaches are vetted prior to participation.

b. Travel Baseball

No update provided.

Teams were rostered and practices underway. Background check compliance was emphasized; commissioners were directed to ensure all coaches are vetted prior to participation.

c. T-Ball

Upcoming coaches meeting, draft timelines, and field cleanup were reviewed. Registration demand remained strong and staffing levels were sufficient for team formation.

d. Softball

Fundraising toward pitching mound acquisition was discussed with progress noted; timing of purchases to align with tournament revenue was considered.

e. Tackle Football

Equipment procurement and coaching recruitment timelines were reviewed; communication clarity regarding annual membership fees was identified as an improvement area.

f. Rec/NUFC Soccer

No update provided.

g. Lacrosse

Spring schedule updates were discussed along with certification requirements; a previously planned dance fundraiser was cancelled due to low participation.

h. Cheer

No update provided.

i. Basketball

No update provided.

j. Flag Football

Operational items included referee staffing, conduct tracking, and safety standards; clarification provided regarding public field usage policies.

k. Travel Basketball

No update provided.

No update provided.

VII. Old Business:

a. County Work Order Update (President)

Water main break impacts and restroom plumbing contamination were reviewed. County coordination and insurance review were underway to assess remediation and timelines.

b. Transition to Google Product (Chat, calendar, drive, permissions, emails, etc)

The Board discussed migration to NYSA-controlled Google systems (Chat, Calendar, Drive, Permissions, and Email) to improve continuity, transparency, and record retention.

VIII. Committee Updates:

a. Ethics Committee: Process in place, website updated, online form taking submissions

The Ethics Committee confirmed the online submission process is active and monitored by designated members; complaints are routed through structured review channels.

b. Bylaws Committee: requesting board inputs-will proceed without if necessary

The committee requested early Board inputs prior to drafting revisions to prevent rework or delays during final approval.

c. Fundraising Committee - Plantmania - Apr 18th Navarre Beach Classic (Fortis Gym)- Dec 4th -5th 2026

Plantmania (Apr 18-19) and the Navarre Beach Classic (Dec 4-5, 2026) were reviewed as major revenue opportunities with scheduling coordination required.

IX. New Business

a. Ethics Committee Communications Policy (Ethics Chair/Tucker-Ethics Policy Memo 26-01)

The Ethics Committee confirmed the online submission process is active and monitored by designated members; complaints are routed through structured review channels.

Policy establishes that Board members will not engage on ethics matters without verifying complaint submission and status through the formal ethics process. Motion by Andrew Albert; Second by Michelle Metz; Outcome: Unanimous approval.

1. Sets Communications Policy such that Board Members will not engage on ethics/complaints without first confirming submission and status of complaint through proper ethics process
2. Ethics Email will be monitored by 3 individuals on Ethics Committee. Ethics Submissions monitored by Ethics Exec Committee

The Ethics Committee confirmed the online submission process is active and monitored by designated members; complaints are routed through structured review channels.

3. MOTION TO APPROVE

b. Baseball Opening Day Vendor Logistics (VP-None)

Vendor approval, placement, and logistical support were discussed to ensure consistent event operations and equitable access. Motion to approve logistics framework carried.

Teams were rostered and practices underway. Background check compliance was emphasized; commissioners were directed to ensure all coaches are vetted prior to participation.

1. Approval Process for Vendors
2. Location of vendors
3. Logistical support

4. MOTION TO APPROVE

V26-54

V26-55

c. Timeline on Uniform Vendors (Metz-none)

A park-wide vendor decision deadline was discussed to leverage economies of scale while preserving sport autonomy. Motion by Michael Tucker; Second by VP; Outcome: Approved.

1. Deadline for vendor approval
2. Would like to have a deadline for if we are moving forward for an entire park vendor to be decided.

V26-56

3. MOTION TO APPROVE

d. Punch list (Metz-Punch list)

Creation of a volunteer-accessible maintenance punch list was proposed to address minor park issues between scheduled workdays. Informational item only; no vote taken.

1. Are there small punch list items around the park that, "if someone is free and available " to do that we can get them done?
2. INFORMATIVE (NO VOTE)

e. Flag Football Commissioner Candidates (NYSA_Flag_Football_Commissioner_Dossier_Feb 8 2026)

Operational items included referee staffing, conduct tracking, and safety standards; clarification provided regarding public field usage policies.

1. Candidates (In-person interview have been completed previously). Each may give a 60 second introduction to Board and members present. (in last name alphabetical order)
 1. Dumaka Gouch
 2. Darrell Green
 3. Seira De Veau
2. Board Elected Commissioner will assume role upon completion of term of current commissioner who has submitted his resignation effective completion of current Season.
3. Closed Door Board Vote Following Item XII of Published Agenda.

f. Need to create an SOP for shared space reservations.

g. Soccer Commissioner Candidate (President-NYSA_Soccer_Co-Commissioner_2026)

1. Candidate to fill current vacancy
 1. Michael Lincicome
2. Board Elected Commissioner will assume role upon success vote of the Board
3. Closed Door Board Vote Following Item XII of Published Agenda.

X. Reminders:

- a. Crawfish Opening Day Presale Tickets on Sale through March 14th
- b. Requesting Commissioners coordinate with Board to meeting to discuss sport in person (if not already accomplished)-email Board@nysasports.com to coordinate time.

XI. Member Concerns

XII. Open Discussion

XIII. Adjournment