

NYSA Board Meeting  
2/28/09

Present:

Jesse Madrigal  
Dana Britton  
Tammy Morris  
Clark Moore  
Brent Rogers

Gary Skidmore  
Greg Scott  
Holly Clark  
Jennifer Castella

January minutes were reviewed.

Follow up with money donated by Jaycees.  
Jennifer will have a plaque made in appreciation.

Registration.

467 players registered

Discussed possibly having late registration next season. It was agreed we would not do this, as we are often looking for extra players at several age levels and we would not want them to be charged a late fee.

Policy regarding returned checks: Treasurer will attempt to contact family. If no response or resolution, a certified letter will be sent to the home. If there is still no response, the returned check will be posted at the concession stand.

Refunds will be processed 30 days after the coaches meeting

Early Registration:

The canopy will be set up for early registration beginning 4/25 at the SFA 4X4 tournament. It will also be set up the last two Saturdays of the season, 5/2 and 5/9. Early registration forms will be accepted through July. Tammy will deposit the checks/\$ as it comes in.

Registration dates/fees/drafting will be discussed at our next meeting 3/38

Referee Updates:

Greg reports there will be a certification class held this summer in Nac.  
Board agreed to post more positions at SFA, at the field, and at registration. (Jennifer will do this)  
It was agreed upon again that certified refs would be paid more  
Sam Weaver asked that we remind the refs/parents/players what to do when there is an injury.

T-Shirts/Stickers

Tammy and Dana updated.

18 t-shirts ordered, will order more once we see if there is interest - \$10 per shirt.  
Shirts for board members – all board members will pay \$10 for their shirts.

#### Trash cans

All agreed the trash cans at the fields have helped.  
Agreed there is not a need for a dumpster at field 13.

#### SFA 4x4 Tournament:

All board members agreed teams would not be blended unless the coaches at that age level agreed to do so. If this were their choice, it would be up to those coaches to divide their teams and contact their parents/players.  
Discussed what to do with non-registered NYSA players. Gary reminded us this is SFA's tournament and they should handle this. SFA is also in charge of scheduling all games. Board agreed we would present SFA with a big check and have the newspaper come out for publicity. Dana will take care of designing/getting the big check and contacting the newspaper.

#### SFA Soccer Academy:

Academy cost \$100 per player, for 8 weeks beginning 3/3  
Players can show up 3/3/09 and register

#### Fall Tournament:

All agreed we want to proceed with organizing a fall tournament (tentatively U8, U10, U12)  
Tournament Director position will be posted (by Jennifer)  
Director will be appointed in March '09  
Board considered possible weekends, not the last weekend in Oct. (youth weekend).  
Board decided games would be played on SFA Homecoming weekend, but will begin in the afternoon. Same decision made for Veteran's Day Parade – late games only. By playing Homecoming weekend we can free up another weekend for the tournament.  
Tournament Director will need to check with other Associations about other tournaments to avoid conflicts.  
Discussed the need for field marshals and numerous parent volunteers.

#### Financial:

Tammy reports Operating Account - \$29,579, Field Account \$ 5018.49,  
Ref Account \$3126.89.  
Discussed need to have books reviewed. Tammy will contact Matt.  
Discussed Concession Stand Agreement – option at end of season  
Discussed field agreement – should we offer higher pay/bonus for summer mowing?  
Holly will give reconciliation form to Tammy and a check will be sent to North Texas.

#### Adult League:

Looking at possibly beginning this summer 7v7 at Hoya  
Adult Director will need to be appointed by Jesse.

City:

City needs to be contacted about the bridges. Repairs are needed. Jesse will do this. Discussed agreement with the city. Holly agreed to send out the current agreement to all board members.

Bylaws:

All board members agreed NYSA elections would be changed to coincide with the completion of a soccer season. This will go in to effect May 2010. Even year Directors will be VP, Treasurer, Registrar, and Director of Referees. Odd year Directors will be President, Secretary, Director of Coaches.

Board members agree the bylaws need to reviewed before submitting them to N. TX. in July.

Jennifer will update the bylaws.