

NYSA Board Meeting
Minutes 1/21/09

Present:

Jesse Madrigal	Dana Britton
Greg Scott	Tammy Morris
Brent Rogers	Gary Skidmore
Clark Moore	Jennifer Castella

Registration:

Forms gathered – board members looked at numbers to get a tentative idea of the number of teams per age division.

Jaycee's Donation:

Board discussed money donated by the Jaycee's \$500. Previous board had discussed buying a picnic table. Current board is not sure how to access the account where this money is located. Brian Oswald will be contacted about this. All agreed we would like to follow up w/ Jaycee's and recognize their donation. Board discussed using some of the money to purchase trash cans or a new lining machine.

Concession Stand:

The current contract was discussed. The agreement is through the spring season, with both parties having the option to renew or not. Board discussed reviewing the agreement at a later date.

Referees:

Greg stated he plans to have a ref meeting Feb. 19 and encouraged all to attend. He brought up to the board the idea of paying certified refs more \$ as an incentive to further their training.

Field Day:

This will take place Feb. 7 – Nets need to be checked, zip ties purchased, and we need to check if additional paint is needed to line the fields.

Misc.:

The following ideas to consider were presented: purchasing a canopy to have at the field, coordinating a tournament in the fall, ordering T-shirts or car stickers to sell, checking with the city about a dumpster or placing trash cans at the fields.

All board members agreed to the following changes, beginning Spring 2009:

Coach of the home team will be responsible for providing a proper game ball.

For all age groups – each team and their fans will have their own side of the field. NYSA will no longer require parents to sit on the opposite side from their child.

The following topics were proposed for discussion at future board meetings:

Changing elections to the Spring General Mtg., instead of in December, to coincide with a full soccer year.

Adding additional board positions

Reviewing bylaws on team formation

It was agreed that board meetings for the spring 2009 season will be held the last Saturday of the month at 8:00am at the NYSA soccer complex pavilion.

Draft will be held January 26 – 5:30 at Java Jacks

Coaches Meeting Feb. 3 at 5:30 – Java Jacks

Field Day Feb. 7

Next Board Meeting Sat. Feb 28 8:00am