

## NYSA Board Meeting Minutes

March 28, 2009

### In Attendance:

Jesse Madrigal	Gary Skidmore
Tamara Morris	Dana Britton
Holly Clark	Greg Scott
Brent Rogers	Jennifer Castella

Reviewed the minutes from Feb.

Tournament Director position was appointed to Sam Weaver.

Discussed SFA 4V4 Tournament – All agreed to look at how this will run in the future, as far as the responsibility of SFA and NYSA.

Jesse discussed the adult league. He has been in contact with North Texas on how to make the appropriate changes/addendum to the bylaws. These will be submitted to Darrell Pitcock.

Board members discussed proposed changes to bylaws to be implemented Fall 2009.

The following changes (standing rule change) will be made in an effort to help with retention and consistency:

- A U5 boys division will be created

- Players U6 and under will be allowed to sign up with a buddy. This will be a 1:1 buddy system.

- Players will be drawn “age specific,” with each team having as equal number as possible, (older and younger players) in all age divisions.

- Teams will be allowed to remain together, and move up, in all age groups

Board members discussed registration.

- Early registration will begin May 2<sup>nd</sup>, rather than April 25<sup>th</sup>.

- NYSA will set tables up at the fields May 2 & 9 to collect forms

- Early registration will go from May 2 thru July 31. Money will be deposited as it is received.

- Registration fees are set at: \$60 Early    \$75 Regular registration    \$5 discount for siblings

Holly shared with board members a sample registration form. Changes have been made to accommodate proposed changes. The form will also include changes where parents can sign up to volunteer/sponsor/donate.

NYSA will purchase a new battery for the computer and a new printer.

Jesse will be in contact with the city to address the overwhelming number of fire ant piles!

Next board meeting will take place Friday April 24 – 6:00 PM at Fuddruckers