

NYSA Board Meeting
September 26, 2009

Present:

Jesse Madrigal
Gary Skidmore
Clark Moore
Tammy Morris

Greg Scott
Brent Rogers
Jeremy Terrell

Jeff Adkins
Jennifer Castella
Holly Clark

Tournament:

Tammy reports there is about \$1600 in the Tournament Fund.

Next Tournament Mtg. Friday October 2, 5:45 @ American Auto Salvage

Referees:

Greg discussed the need for a place for refs to lock up their valuables while at the fields. He would like to purchase a lock box, costing around \$65. He also requests new supplies, including whistles, coins, & lanyards. All agreed to requests.

TOC:

Jeff has sent scoring/conduct report forms to all coaches. He will collect the forms weekly and keep track of scoring. New TOC scoring system has been implemented.

Registrar:

Holly reports an estimate of 468 players registered.

Discussed issues concerning copies of birth certificates. It was agreed DOB would be verified visually, and old copies would be shredded. Holly states NTX requires original BC's, not copies. Holly also reports Conflict of Interest/financial data is due to NTX by 10/15. Holly & Tammy will handle this.

Picture Day:

Tammy updated the board. Picture day will be 10-03, make-ups will be 10/31

Tammy discussed implementing a refund policy. She will come up with a feasible solution.

Fields:

Jeremy discussed the upcoming ant treatments. He also volunteered to check the fields on rainy days and make decisions regarding field closures.

Discussed field agreement w/ Raymond. He will mow fields every Friday. Board discussed upping the pay for good, consistent work - will review after 90 days.

Fee Requests:

Jesse presented the board with a fee request form. Board members will submit the request when making a single item purchase totaling more than \$100. The form will require 3 board member signatures, including that of the treasurer.

NTX:

Jennifer reports Lisa Norton w/ NTX sent an e-mail verifying approval of bylaw/standing rule changes.

Board Meeting for Fall '09

October 24 8:00 am @ HOYA

November 21 8:00 @ HOYA

Fall General Mtg. December 12 @ 12:00