

NYSA Board Meeting August 7, 2018

Brandon read mission, vision and values

Mr. Gillis

Don

Brandon

Brad

Amanda

Megan

Richard

Tyler

John

Andy

Motion to approve June minutes by Brad. Second by Richard

Budget will be sent out by email for review by everyone

Proposal for raising pay for social media representative will be included in the budget

Don

ECNL

Camp went well

Friendlies w FC Wichita went well

Don will send out proposed schedule for ECNL and NPL

Question about whether OSC has made payment

Need trainers at all weekends, will OSC provide?

First fundraiser this past weekend. Raised about \$1000

Academy in evaluations right now. Numbers similar to what they have been. Might need to hire another coach.

Parent education will be on hydration for this month.

Coaches info will be about field positions and will also be sent to parents.

Rec registration is open until the 16th.

Signs are up at all of the schools.

Things going well in the office.

Custom jerseys in a couple of weeks.

Will frame a hoops jersey and present to First Fidelity.

Steve Gillis

Norman Forward

Much progress in the last two weeks.

Still a lot to do. Trying to get it all back on track.

Key is getting fields graded and getting sod down before cold snap.

New lights on fields 1-4 are great.

Good discussion on bathrooms. Might be formalized this month. Might get construction docs underway. Bid in winter and get started.

Might put walls in on 6&7 during the winter. Would allow sod to be put down in the spring.

Now have a reel mower. Used on field 11&12 prior to most recent games.

Don – any possibility of putting fence on the west side of fields to keep balls from going across the drive?

Steve – it is in master plan and is a safety issue so we might be able to move it ahead after we get fields leveled and sodded.

Referees

Grade 9 class Aug 18

Grade 8 class Aug 25&26

Sign up on website

Mandatory ref meeting Aug 25 from 6-9 Sarky center

Will go over all law changes

If a player is pulled for head injury, player must be cleared by a trainer before allowed back in game. If a parent or coach tries to put the back in the game, game will immediately be called and ref will leave.

This will protect the league, refs, coaches, etc.

Marketing

Add a marketing committee that would cover more than social media

Committees

Marketing

Combine Fields and Facility committees

A board member should be on every committee as either a member or a chair

Great way to get more assistance with strengthening the club.

Chad asked about Westwood fundraising event.

Don said it went well

Motion to adjourn by Andy. Second by Brandon.