

NYSA Board of Directors Meeting January 3, 2024

I. Call to Order - 6:30pm

II. Attendance:

- a. Jessica Grimm
- b. Chrissy Flanigan
- c. Kamila Di Terlizzi
- d. Dan Eberhardt
- e. Sean Acosta
- f. Dan Baccarini
- g. Robbie Irvin
- h. Lauren Judson
- i. Tim Ross

Commissioners:

- j. Kamila Di Terlizzi
- k. Dan Eberhardt
- l. Branden McSwain
- m. Dusten Hendersen
- n. Antonio Barranca

III. Approval of Minutes - 1st Dan B, 2nd Jessica Grimm- All Approve

IV. Treasurer's Report as of 10/31/23

V. Sports Reports

- a. Baseball - approval for Spring fundraiser. Opening day carnival. Each team hosts gameRent fundtruck space (100/200 per spot) Each player sell min of \$10. Estimate \$5,000-\$10,000. Robbie approves, 2nd Jessica. Motion passed.
Equipment ordered. Getting ready for Spring.
- b. Basketball - Request to hold a fundraiser.
When: Date would be 10 February.
What: Coaches Basketball Game/ Valentines "love gram" event. Details: Coaches register to play 1 Game against ourselves. \$20 per player. \$10 to attend the event as a spectator. \$5 Love grams from parents to their own players/ participate in "all star" events. Love gram= shout out by DJ and/or on court time with player during half time.
Who: NYSA Players, Coaches, & parents.
Where: NYSA Gym
Why: Raise funds & increase morale/ give players a chance to watch a competitive basketball game live. Motion to approve.
- c. Cheerleading - nothing new
- d. Football - nothing new
- e. Gymnastics - dissolving gymnastics program. Unsure about equipment ownership. There is potential to keep the program under a new commissioner. Would have to figure out need.

- f. Lacrosse - registration closes- 119 registrants. Late registration is open through Feb 15. Projecting \$4000 budget. Hosting 2 events in the Spring.
- g. NUFC - nothing new
- h. Soccer - nothing new
- i. Softball - registration opened Dec 11, will close Jan 23. Winter workouts starting this Sunday. Evals- Feb 3rd. Feb 17 and 18th and 24th and 25th - prep for opening Day (Mar 2nd). End of season May 9th (10 weeks, 2 games per week). Requests cooler per the Coke agreement. There is concern about vandalism and break ins and the repercussions with Coke if the cooler is damaged.

Would like to go back to 6 freezers. Last fall there were 3 freezers. This is in hopes to have teams more evenly distributed, not stacked. Board suggested it as a last resort, but ultimately this is up to the commissioner

VI. Old Business

- a. Status on county maintenance projects - attached
- b. Updates on County Projects - striping and partition in gym is completed. Lift station at soccer is complete.
- c. County Audit findings on Jan 9th.

VII. New Business - NA

- a. Football Commissioner
Jason Byars running unopposed. Voted in.
- b. Lacrosse Commissioner
Stephen Sanabria
Christopher McCall- Call in
Chris McCall voted Lacrosse Commissioner 12-0

VIII. Commissioner meeting- Jan 9th

IX. Auditor meeting- Jan 11th

X. Cheer Performance review- only complete if you are familiar with program

XI. Robbie Irvin is looking for space for 7v7 practice (9U) - all registered Football players. Wants to use the empty lot, Sat 9-10, Jan-Apr. Has insurance. May have to push to Sunday during T-ball season, or work around their schedule. Approved.

XII. Adjournment - Motion to adjourn, 1st Dan Eberhart, 2nd Jason Byers - All Approve @ 7:35pm

NYSA Board of Directors Meeting January 17, 2024

I. Call to Order - 6:30pm

II. Attendance:

- a. Chrissy Flanigan
- b. Jessica Grimm
- c. Jason Byers
- d. Kamila Di Terlizzi
- e. Patti Novak
- f. Dan Baccharini
- g. Lauren Judson
- h. Rachel Russell
- i. Dan Eberhardt

Commissioners:

- j. Kamila Di Terlizzi
- k. Jason Byers
- l. Branden McSwain
- m. Dusten Hendersen
- n. Christopher McCall
- o. Daemont Yates
- p. Jessica Simpson

III. Approval of Minutes - 1st, Dan Baccharini 2nd - Jason Byars. All Approve

IV. Treasurer's Report- nothing to report. Treasurer and Secretary Switched roles. 1st Jason Byars, 2nd Dan Baccharini 2nd. All Approve, Kamila Di Terlizzi as Secretary and Jessica Grimm as Treasurer.

V. Sports Reports

- a. Baseball - registration season.
- b. Basketball- doing photos. Travel Ball updates- \$350/tournament- total \$1300 (distributed between players). 16/17 Mar, 23/24 Mar, 13/14 Apr, 26/28 Apr, 17/19 May. Car Washes, bake sales for fundraising. Wants to expand for a 3rd age group- possibly high school aged kids (16U). Has coaches in place already. Motion to approve: 1st Patti Novak, 2nd Dan Baccharini. All approved new age group.
- c. Cheerleading - none
- d. Football - some potential changes to the league, but nothing decided yet. Scheduled meeting with coaches to discuss. Checking equipment.
- e. Lacrosse - registration closed. 120 participants. Practice starts next week.
- f. NUFC - starting new league- Emerald coast Premier League. Host in Feb before Rec starts. Due to the county not taking care of grass/field conditions, got a quote from Emerald Coast Lawns- \$100,000. Proposes alternative solution at \$20,000-30,000-

asking what everyone else is doing about the grass situation. President said that they may get sod and have Tommy do it. County can do soil testing, but we can also do it ourselves. President asked that we set up a meeting between sports and Tommy Braswell to discuss what needs to be purchased and to get it done.

NUFC(in an online Groupme vote) is requesting the purchase of 6 sets of goals totaling \$16,000, paid for by NUFC. Purchase Approved in a majority vote of ____-.

- g. Soccer - nothing new. Registration is still open.
- h. Softball - registration is open. Moving evals up to Thursday and Friday. Move start date back by one weekend because of a travel tournament. Cooler was delivered and moved into concession stands. Inquiring about card- reader for concession stands. Was informed that we do have one. Fundraisers (supplies and equipment repairs) - popcorn sales Mar 3-10, 50/50 raffle, fan apparel- motion to approve: 1st Jessica Grimm, 2nd Patti Novak. All Approved.

VI. Old Business

- a. Status on county maintenance projects - attached- nothing completed since last meeting.
- b. Updates on County Projects - accident with bleachers.
- c. County Audit- exit interview rescheduled to Jan 23, 2024.

VII. New Business -

- a. Field Usage request for Slaymaker from Emerald Coast Edge for tryouts. Won't need lights, Feb 10th and 17th 2-4:30
- b. Impact 100 grant is coming up. Asking if anyone knows of connections to grant writers.
- c. Gentleman asking about travel baseball. Was here years ago and there was an arm of Travel ball that used to be here, but is interested in whether this is still accurate. There was a travel ball league but due to issues between rec and travel commissioners it was disbanded.
- d. Flag Football proposal by Brian Johns. There is a need, Tiger point and Gulf Breeze have it. \$30 per player fee would cover the flags and Jerseys. For every 5 kids registered get a football (through NFL Flag). Connected with Sports connect. 6 weeks of games, final week is playoffs. Cap at 96 kids. 3 age groups divided between 3rd grade and 8th. Would need 2 fields, 3 hours of game time and 3 hours of practice time. March - May.
- e. Groupme Vote to buy Pressure washer. 11 yes votes, one did not vote.

VIII. Adjournment - Motion to adjourn, 1st Dan B, 2nd Rachel - All Approve @ 7:34pm

NYSA Board of Directors Meeting February 7, 2024

I. Call to Order - 6:30pm

II. Attendance:

- a. Chrissy Flanigan
- b. Jason Byers
- c. Kamila Di Terlizzi
- d. Patti Novak
- e. Dan Baccharini
- f. Lauren Judson
- g. Dan Eberhardt

Commissioners:

- h. Kamila Di Terlizzi
- i. Jason Byers
- j. Christopher McCall

III. Approval of Minutes - 1st, Dan Baccharini 2nd - Jason Byars. All Approve

IV. Treasurer's Report- nothing to report.

V. Sports Reports

- a. Baseball - dunk tank did not get approved by insurance carrier for festival/fundraiser. A little over 300 people registered.
- b. Basketball- Coaches game this weekend. No actual games. Playoffs
- c. Cheerleading - Fall Football Cheer Registration starts 3/15/2024

Fundraisers

- Double Good Popcorn: Sept. 3rd - Sept. 7th (can't remember if it's 4 or 5 days long)- Approved
- Fan Club T-shirts: Date TBD- Approved

Summer Basketball Cheer / Hype Squad signing up same time as Summer:

- a. Same premise as last summer
- b. \$60/registration (\$45 going to NYSA)
- c. Squad t-shirt provided
- d. Squads will be mixed ages
- d. Football - Game field closed for about 2 weeks. Helmets need reconditioning. Waiting on league dues final number, but will be higher- so football will have to raise prices.
- e. Lacrosse - Practices on going. Tournament 9th and 10th Feb. Will do concessions
- f. NUFC - 1st tournament in PCB. Mar and May tournaments we will be hosting. This is the first official week of training.
- g. Soccer - Registration closed on Feb 5. 481 kids, 67+ coaches, and 44 teams. Rosters built and sent out 2/7. Uniforms will be ordered next week. Coach list will be submitted for approval at next meeting. Project Approval Requests:

- Patio area on north side of shed- \$4,200- 1st Dan B, 2nd Patti, all Approved- pending county approval
 - 20x7 wooden kickwall (west of irrigation fence)- \$2,000- 1st Patti, 2nd Jason, all approved - pending county approval
- h. Softball - Softball has finalized registration with 87 girls. All paid except about 4 or 5 girls, have been in contact with the parents and they plan on paying this week. Evaluations Feb 2nd and 3rd. Had a great turnout, parents had nothing but good things to say about the program. We're hoping to keep that the norm throughout the season. Teams have been drafted! They consist of two 8u teams, two 10u teams, one 12u team, and two 16u teams.
- i. Head coach are as follows. They all have completed background checks. Working on the assistant coach list still but will get it together as soon as possible.

Josh Starling 8u
 Shane Howard 8u
 Josh Smith 10u
 Joseph Morrow 10u
 Amanda Iarossi 12u
 Lael Foshee 16u
 Davis Crain 16u

Practice started this week. Went to the scheduling meeting Sunday Feb 4th, ended up with about 20 game per team. Playing against Pace, North West Pensacola, North East Peninsula, Tiger Point, Gulf Breeze, Gospel Projects.

All uniform items have been ordered. We greatly appreciate Maj the book keeper for helping us streamline this process.

Starting to gear up for opening day, will have more up dates at the next Board Meeting about opening day.

VI. Old Business

- a. Status on county maintenance projects - soccer elevator is supposedly fixed. Have not been able to confirm
- b. Updates on County Projects - new outdoor gym area is more like a playground. It is covered under park insurance, just like playground- no open claims. Children under 12 must be accompanied by adult signs, will be put up.. Will be locking lights at basketball and the batting cages. County will pay electric bill during elections. Rod recently repaired some fencing. Unfortunately the fencing contractor was not responsive so they have to terminate the contract. County recently hired additional staff for specialty work like sidewalks and restroom repairs. Asked about shelves for trophies- approved by the county. Holley Field will get lights. County had some land donated adjacent to the Holley fields- will be used for pickleball.
- c. County Audit- exit interview was positive. Auditor acknowledged the big size of our program. Recommended more tight policies. Instead of checks- we should start using credit cards- 1st Dan, 2nd Robbie- all Approved.

Also approval needed to use Paypal- 1st Dan B, 2nd Robbie- all approved

VII. New Business -

- a. Need to go through and look at policies and fix them
- b. Online Votes- Jan 17th- NYSA is requesting the purchase of a pressure washer that will come out of NYSA funds. This is due to county no longer providing assistance with field management/maintenance. 10 members voted to Approve.
- c. Online Vote- Jan 20- NUFC is requesting to purchase 6 sets of goals totaling \$16,000. All funded by NUFC. 9 members voted to Approve.

VIII. Adjournment - Motion to adjourn, All Approve @ 6:57pm

NYSA Board of Directors Meeting February 21, 2024

I. Call to Order - 6:32pm

II. Attendance:

- a. Chrissy Flanigan
- b. Jason Byars
- c. Kamila Di Terlizzi
- d. Sean Acosta
- e. Dan Baccarini
- f. Lauren Judson
- g. Dan Eberhardt
- h. Jessica Grimm
- i.

Commissioners:

- j. Kamila Di Terlizzi
- k. Jason Byars
- l. Daemont Yates
- m. Dusten Henderson
- n. Jessica Simpson

III. Approval of Minutes - 1st, Jason Byars, 2nd Jessica Grimm- . All Approve

IV. Treasurer's Report- as of Dec 31st, see attached.

V. Sports Reports

- a. Baseball - 426 kids registered (129- tball, 297 8U-14U)
36 teams.
- b. Basketball- fundraisers 2 weeks ago- coach game, made over \$1,000. Playoffs this weekend. Planning a banquet but they have double the players. Finding a venue to accommodate the large number of people is challenging. Trophies are in progress and coming out next weekend. Travel BBall- Registered for 1st tournament Mar 16th. Jerseys have been ordered. Had \$2,300 in donations.
- c. Cheerleading - no report
- d. Football .posted 2 openings for head coaches. Waiting to hear back. Ages 6U and 11U. League fee is going up because of referee challenges with security because of rowdiness of crowds. Wants to raise registration to \$200. 1st Jessica Grimm, 2nd Sean Acosta, All Approve
- e. Lacrosse - uniforms will be in tomorrow. Dance fundraiser- Trying to figure out the best way to register attendees- Event Brite is free but they take 3% of ticket price, or google doc- someone will have to be in office monitoring signups. March 9,10 tournament is now only Mar 9 and a Jamboree.
- f. NUFC - nothing new
- g. Soccer - just ordered uniforms

- h. Softball - Opening Day soon, Jersey's have been ordered. Finished first fundraiser - \$7,290 (after printing fee \$4,000). April 1 picture day in the boardroom. 2 lights out on field 1. Wants to buy grass seed for the field and spread it.

VI. Old Business

- a. Status on county maintenance projects - backstop nets replaced
- b. County Audit- waiting on lawyer response. Will need to provide a response because it's due Mar 6.

VII. New Business -

- a. Baseball, Tball coach list approval- all approve.
- b. FAQ on FB for clarity to the community.
- c. Financial assistance update (SOP)s - qualifications were added (household income cutoff, calendar year, no later than the last day of registration, NYSA will cover cost of foster children, all else covered by sport), approved by commissioners and then BOD. 1st, Dan Eberhardt, 2nd Jason Byars. All Approve.
- d. Park Usage SOP - add 1st, Robbie Irwin, 2nd Dan Eberhardt. All approve
- e. NYSA Debit Card Usage SOP, 1st Jason Byars, 2nd Robbie Irwin. All approve
- f. NYSA Front Office Cash Procedures- 1st, Jessica Grimm 2nd, Kamila Di Terlizzi. All approve
- g. Concessions/Merchandise Procedures- 1st, Sean Acosta 2nd, Robbie Irwin. All Approve.
- h. Registration/Late registration directions, 1st Dan Eberhardt, 2nd Robbie Irwin. All approved
- i. Background checks SOP- 1st Jason Byars, 2nd Jessica Grimm . All Approve
- j. NYSA Purchasing Policy and Procedures- 1st Jessica 2nd Dan . All Approved
- k. Independent contractor/employee handbook- 1st Dan 2nd Jessica . All approved
- l. Commissioner's Policy and Procedures- 1st Jessica Grimm, 2nd Kamila Di Terlizzi. All Approved
- m. Online Groupme Vote- Rec soccer is requesting NYSA to contribute to patio build. Original cost provided by the vendor represented a smaller portion than commissioners understood. New quote is \$9,200. Lacrosse and NUFC are each contributing \$1,000. Rec is requesting \$2,000 from NYSA to help with cost share. Request was approved in a 8 "yes" vote majority.
- n. Online Groupme Vote: President requested \$1500 for landscaping. Request was approved in a 8 "yes" vote majority.
- o. Online Groupme Vote- Basketball Banquet. Request was approved in a 7 "yes" majority vote.
- p. Adjournment - Motion to adjourn, Dan, Jason All Approve @ 7:42pm

NYSA Board of Directors Meeting March 20, 2024

I. Call to Order - 6:35pm

II. Attendance - Dan E, Robbie, Lauren, Jason Byars, Jessica Grimm, and Chrissy Flanigan (by phone), Jessica Simpson (Cheer)

III. Approval of Minutes - 1st Dan E, 2nd Robbie - All Approve

IV. Treasurer's Report – Nothing to report, no new update from accountant. The Main Operating Bank Balance as of 2/28/24 is \$170,278. Balance as of 2/28/23 was \$113, 956.

V. Sports Reports

a. Baseball - N/A

b. Basketball - Spoke with Ky about making sure parents of the travel teams know that their uniforms are to be returned after the season is over for future reuse. If they choose not to return them they can buy them but there was confusion on if the uniforms were included in the cost and if they kept them or returned them. Next season he has to make it 110% clear that they are to be returned.

1. Travel Basketball – seeking approval for budget. Any of the negatives will be covered by sponsorships and fundraising. Need to clarify if the players will receive the uniforms at the end of the season. Motion to approve budget, 1st robbie, 2nd dan - all approve

c. Cheerleading

124 registered, 1 on waiting list

1. 6 with pending registrations? I thought they couldn't sign up any other way but with a CC online?

2. 2 registered on the DO NOT REGISTER list - what do I do?

a. Jessica Grimm told Jessica Simpson - Send the names to Lorena and ask her what communication she has had with the members and if they have set up a payment plan, paid, etc.

3. Planning a uniform fitting date for May 13th for new and returning

4. Summer Clinic Friday, August 2 - Saturday, August 3 @ NYSA before building closes

5. Not joining ECCA - Motion put forth by Lauren, 2nd Robbie - Dan Eberhardt abstained, All others approve

6. Met with all but 2 of the returning coaches to discuss changes for 2024

○ Still have 3 coaching positions to fill

Summer Basketball Cheer

Registration opening May 1 (to run with Summer Basketball registration)

\$60 registration, comes with uniform shirt

Seeking approval for Mother and Daughter Tea fundraiser. Motion to approve fundraiser Jessica, 2nd Robbie - All approved pending insurance.

d. Football - early registration has started for 2023 players only. 4/1 opens to all

1. Seeking approval for the following fundraisers – 50/50 raffle at all home games, raffle baskets for Homecoming, popcorn, wrapping paper, blanket sales, favorite player (This is a new fundraiser, all ticket sales will be done

through GiveButter digitally so no cash will be collected. Tickets will be \$5 - \$10 and the player can ask family and friends to donate to their favorite player. We will give some kind of Raiders merchandise to the person who raises the most money for each team. And another prize to the overall winner of the program.) Motion to approve - 1st Robbie, 2nd Dan - all approve.

e. Lacrosse -Asking for approval for Raffle basket fundraiser, Slim Chickens, and Jeremiah's spirit nights. Motion to approve - 1st Dan, 2nd Lauren - All approve

f. NUFC - NA

g. Soccer - This is the first week of soccer practice. No changes from last update. 44 teams, 490 players, 90 coaches

Tournament season where teams will compete for champion and runner up in divisions u8, u10, u12, and u16.

Games begin 4/6

Picture nights confirmed to deconflict with lax

Softball - The softball season is in full swing. We are on our third week of games. Everything is running smoothly. We have pictures next April 1st. Other than that not much to update on.

VI. Old Business

a. Status on county maintenance projects - attached.

b. Updates on County Projects -The county plans on creating additional sidewalks at the main complex that will be ADA compliant. (This has been promised since 2021.) The county also said that approval has been granted for security lighting. (This has been promised since 2022.)

VII. New Business

a. Coach Approvals – Soccer, attached. Motion for approval - 1st Jessica, 2nd Robbie - all approve

VIII. Member Concerns

Jessica Grimm presented a proposal for the soccer complex. The idea is to have curtain backdrop nets that will go between the lacrosse field and practice field so parents and kids don't get hit by balls. The nets would be in 40 foot sections, posts concreted into the ground, with the ability to remove the nets during off season. This would be an NYSA project. The current nets are broken from multiple storms and the feet stick out which causes issues with mowing. Cost would be approximately \$1500. - Motion for approval- Dan Eberhardt, 2nd Robbie Irvin - All Approved. Proposal will be sent to the county for approval of adding 4x4 posts into the ground.

IX. Adjournment 7:49pm Motion to adjourn.

Basketball Commissioner <basketball@nysasports.com> Tue, Mar 5, 2024 at 6:17 PM To: Chrissy Flanigan <president@nysasports.com>, NYSA bookkeeper <treasurer@nysasports.com>

Ma'am,

Please see the information below regarding the travel basketball budget. Please note that the negative remaining balance is from players who have quit, or teams that are not full. Regardless of team size, tournaments are priced per team. This deficiency is already covered from generous donors and we are in the green. We will hold fundraisers to be able to purchase personal items and raise money for the program. We will also be adjusting the price in future seasons to account for player loss.

Travel Basketball Budget:

Registration: \$200 per player x 56 players=
\$11,200.00

Uniforms: \$3,605.00

Registration fee: \$2,520.00

Tournament Registration: Approx \$1,100 per x 5 tournaments = ~\$5,500

Net Profit: -\$425

Sponsorships: \$2,500 and counting

Respectfully,

Coach Ky
NYSA Basketball Commissioner
Basketball@nysasports.com
(850) 939-5202

[8840 High School Blvd, Navarre, FL 32566](#)

NYSA HYPE SQUAD CHEER PRESENTS

Mommy & Me Tea

JOIN US FOR A MORNING FILLED WITH
FUN!

SATURDAY, MAY 11, 2024

10AM- 12PM

NAVARRE YOUTH SPORTS ASSOCIATION GYM
8840 HIGH SCHOOL BLVD. NAVARRE FL, 32563

- LIGHT BITES
- SWEET TREATS
- PHOTO BOOTH
- MUSIC
- FUN MOMMY
& ME CRAFTS

\$40 MOMMY & CHILD (ADDITIONAL CHILDREN \$10 EACH)

ALL TICKETS MUST BE PURCHASED IN ADVANCE

NO SALES AT THE DOOR

****ALL MOMMIES WILL RECEIVE A SPECIAL GIFT****

NYSA Board of Directors Meeting April 3, 2024

- I. Call to Order - 6:34pm
- II. Attendance - Jessica Grimm, Jason Byars, Dan Baccarini, Sean Acosta, Robbie Irvin, Chrissy Flanigan (by phone), Dan Eberhardt.
- III. Approval of Minutes - Motion for approval Dan Bacarinni, 2nd Robbie Irvin - All approve
- IV. Treasurer's Report - No updates
- V. Sports Reports
 - a. Baseball - \$600 check from Andy D's Coffee Shop for Golf Tourney
 - b. Basketball - Rec is over, Registration will open soon. Looking to adjust to the rec summer season. Propose a development season. All Age groups kept together. Focus more on fundamentals and less games. May - July 31s summer season less recreation and more on the development side.
 - a. Robbie - How many games?
 - i. Ky - 5 max vs 8 total in normal season
We will Table until the next meeting, Ky will come back with more details and prices. Board liked the idea and just wanted to see registration costs, coach training, uniforms, etc.

Travel Ball - 1st fundraisers build a poster, similar to the calendar. Use givebutter.com or venmo. No personal venmo. Maj said they can use the square account.
2nd a free throw-athon. Each person pledges an amount of money and then after the event they would collect the money after the event.
Motion for approval - 1st Dan, 2nd Robie - all approve
 - c. Cheerleading- 205 registered, 6 on waitlist. Uniform buy/sell/trade scheduled for May 1, Registration is open through April. or until it maxes out.
 - d. Football - league meeting 4/10th at 6pm.
 - e. Lacrosse - Games at 30A, following games are at Navarre. Fields will be painted on the 12th. Asking that soccer move
 - a. SaltWater is looking for field space 17,18,19 of May. 6-8pm, 10-6pm, 10-6pm.
Only need Field 1 .
 - f. NUFC - In the middle of their season. tryouts will be the week of May 13th. Passed out budget from Fall 2023, and Spring 2024 (Attached) Motion for budget approval 1st Dan E, 2nd Robbie - All approve
 - g. Soccer -No new changes, Looking to hire an artist for the wood wall, games start 4/6/24.
 - h. Softball - Middle of season, 6 teams going to a tournament. Having an all star meeting with all the coaches. Rec Select has a lot of interest. Looking for a rec select/travel commissioner. Give him the information on how it would all have to be run. Dustin doesn't have the time to run both programs. Looking for approval to advertise a Travel/Rec Commissioner.

- a. We would need to see an official plan, with numbers for the vision before we can open the position to the public. Will table until the next meeting and bring additional details.
- VI. Old Business
 - a. Status on county maintenance projects - attached.
- VII. New Business
 - a. Field Maintenance
 - 1. Funding to come from park-wide fundraising efforts of every program. If additional funds are needed each sport will contribute to the overage? How to determine the amount? Was sent to the county, but have not heard back yet. Will toss around ideas. Next move would be to get a calendar and a list of needs to see if it can be done.
 - b. Approval for purchase of Top Dresser - This would be used for all complexes. It would allow us to be able to put down topsoil, seeding. Motion for approval - 1st Dan Bacarinni, 2nd Robbie Irvine - All approve
 - c. Approval of non-payment, membership revocation letter (attorney approved).
 - 1. How many phone calls will be sent? Lorena is calling and emailing everyone. So, After multiple attempts to no avail this letter will be sent.
 - 1. Motion for approval - 1st Dan B, 2nd Dan E - All approve.
 - d. Field Usage Approval – Run will pay a \$100 usage fee.
 - 1. Motion for approval - 1st Robbie, 2nd Sean - All Approve
 - e. Park Usage Approval – continued contract with NHS – no change in 2024 – they are working to allow NYSA teams to use their facilities for cheer/basketball
 - 1. Motion for approval - 1 Dan B, 2nd Dan E - All Approve.
 - f. WNIS – Community Service Day - They will have student volunteers to clean up trash and then play on the playground. 1st Sean, 2nd Dan E - All approve
- VIII. Member Concerns
- IX. Adjournment - 7:51pm Motion 1st Dan E, 2nd Sean A - All approve

NYSA Board of Directors Meeting May 1, 2024

I. Call to Order - 6:30pm

II. Attendance:

- a. Chrissy Flanigan
- b. Jason Byars
- c. Kamila Di Terlizzi
- d. Dan Baccarini
- e. Lauren Fichter
- f. Patti Novak
- g. Robbie Irvin
- h. Sean Acosta
- i. Dan Eberhardt

Commissioners:

- j. Kamila Di Terlizzi
- k. Jason Byars
- l. Daemont Yates
- m. Bri Roach
- n. Joe Lambert (in place of Brandon McSwain)

III. Approval of Minutes - Jason Byars 1st, , Patty Novak 2nd . All Approve

IV. Treasurer's Report- accurate as of February. see attached.

V. Sports Reports

- a. Baseball - Not present, Joe Lambert came in his place.

This week concludes regular season- zero make up games as of now.

Next week is makeup week which will be replaced with practices for the teams. Friday is All Star practices for 6U and 8U, and home run derby for 10U and up. Saturday is an internal NYSA All Star game. 6U plays at 10:30 am.

Two weeks from now is the final week of baseball season- playoffs will begin. On Monday and conclude with Championship Saturday on May 18.

6U and 8U rec-select all-star teams have been chosen after tryouts the last two weeks.

6U will play in the Tee Ball World Series hosted by Gospel Projects June 13-18. 8U will play June 1-2 at Tiger Point, June 8-9 at Pace and June 17-21 at NEP.

Travel ball- fundraising

Tournaments- \$325, \$325, \$375

Uniforms- \$75/per player- pants not provided

Approval for select sponsorships- 1st, Dan, 2nd Jason. All Approved

Issue with Jonathan Kayser- for threats and drinking on park grounds. Also, changed his son's name and age to allow son to continue playing after he aged out. Motion to ban from NYSA, 1st, Robbie Irvin, 2nd, Patti Novak. All Approve

- b. Basketball- approval for washer and dryer? Needs to look into cost and location for installation
 Travel concludes at the end of the month. Also every team has a trophy. Finished fundraiser- \$6000 so far (due today for final count)
 Summer Basketball - summer camp format with focus on learning rather than competition. Open gym on Saturdays. 1st Kamila, 2nd Jason, All Approve Summer Basketball.
- c. Cheerleading - not present- sent in report. 223 active cheerleaders registered with 15 on the waitlist. A 13% increase over last year. All but 2 coaching spots filled.
 New 4 year-old mascot squad will have 10 registrations on it.
 Uniform swap meet is this Sunday, May 5, 3-5pm
 Mommy and Me tea is coming up Saturday May 11, all is well there.
 5 cheerleaders registered with pending registrations that have not been put on roster. 4 scholarship requests. Needs to know if those have been approved. Will refer Cheer to speak with the bookkeeper and treasurer.
- d. Football - Coach meeting complete. New HS school coach (Coach Bagley) wants to bridge the gap between HS and NYSA. Walk through on Saturday morning and want NYSA kids to meet with HS players - then Burger Burn. Blue Wahoos fundraiser for football and baseball- 1st, Dan Baccarini, 2nd, Sean Acosta. All Approve.
- e. Lacrosse - Done with season
- f. NUFC - Tryouts in 2 weeks. 2 more weekends left of travel soccer.
- g. Soccer - 17 days away from being done. 1st round of tournaments starts this Saturday. Medals are in and they look great. Food trucks scheduled for weekends only. Had a meeting with Lacrosse about their Fall tournament. Settled on a 1st choice and 2nd choice of dates.
- h. Softball - no update

VI. Old Business

- a. Status on county maintenance projects - attached
- b. Sprinkler nozzles were purchased for \$514.78
- c. Field Maintenance:
 - 1. Funding comes from park wide fundraising effort of every program. If additional funds are needed each sport will contribute to the overage.
 - 2. County supports the Sponsor a Field initiative and can provide one annual application of herbicide and fertilizer- even though we need 12 applications per year.
 - 3. The county asserts that our estimates and maintenance schedule is "high and that level of fertilization and aeration is much more frequent than we need."
 - 4. Wetland mitigation to use the area inside the walking trail is off the table per the county as they think it would be a lengthy process and we may still not get approval.
 - 5. Treatment costs- per acre, per month between May- September
 Fertilizer- \$120

Herbicide- \$6

Mole Crickets \$140 (not monthly)

Sprayer Attachment- \$3575- approval to buy - 1st Sean Acosta, 2nd, Dan Baccarini. All Approved.

Seeding- \$50 per thousand sq feet.

- d. Possibility of moving fields 1-3 to Holley Field is in talk with the county. County engineering is looking into drawing something up.
- e. Non payment certified letters are going out in groups.

VII. New Business -

- a. Winn Dixie Community Bag Non Profit Partner- month of June- reusable community bags are \$2.99, NYSA gets \$1 back off of each bag sold at the Navarre Winn Dixie.
- b. Adjournment - Motion to adjourn, 1st Robbie Irvin, 2nd Dan Eberhardt. All Approve @ 7:30pm

NYSA Board of Directors Meeting June 5, 2024

I. Call to Order - 6:30pm

II. Attendance:

- a. Chrissy Flanigan
- b. Kamila Di Terlizzi
- c. Dan Baccarini -call in
- d. Tim Ross
- e. Sean Acosta
- f. Dan Eberhardt

Commissioners:

- g. Kamila Di Terlizzi
- h. Daemont Yates
- i. Bri Roach
- j. Jessica Simpson
- k. Dusten Henderson

III. Approval of Minutes - Dan Eberhardt 1st, , Kamila Di Terlizzi 2nd . All Approve

IV. Treasurer's Report- nothing new

V. Sports Reports

- a. Baseball -
- b. Basketball-
- c. Cheerleading - uniform orders all in. Meeting with Anna at High school to plan trainers and Summer Clinic. Golf Tournament Aug 9th.
- d. Football - uniforms ordered. Teams started conditioning. Certification date for Aug10, working with league to change because facilities will be closed.
- e. Lacrosse -
- f. NUFC - tryouts are done. Teams finalized. Registration will open next week. Summer training starts monday. Fields were extremely flooded. They're draining but slowly. A lot of standing water. Unable to move all the goals because of the flooding. Putting in work order for drainage to the county.
- g. Soccer - Registration is open for Fall until July 7th. About \$4,000 made through fundraising in Spring 2024
- h. Softball - little drama, but nothing serious. Expecting bigger numbers next season, looking to work with baseball for field space. Baseball is not receptive. Confirmed 12U team for travel ball. Approve travel ball on probationary basis, 1st Tim Ross, 2nd Kamila Di Terlizzi.

VI. Old Business

- a. Status on county maintenance projects - security lighting was put in. Boys bathroom stall in football bathrooms was put up.
- b. Commissioner Review Performance sheets due by 6/17
- c. Impak Ice: Proposal to run concession stands for any sport interested

d. Field Maintenance

1. As soon as sprayer ships, fields can begin treatments and resting periods. Sprayer should be here next week at the latest, a contract was signed with Father and Son, sand was ordered. Tom Braswell said that we need to order the sprayer directly.
2. Field sponsorship proposal created and attached. Chrissy will start emailing out to interested parties.
3. TBall sketch created by county which is the first step in the process.
4. Per Jared- he is working on getting somebody to put together plans for Holley/NYSA so we have something concrete to move forward with. They have a survey crew going down to the existing T-Ball fields either this week or early next to work on how to best fit the multi-use field into the space.

e. Charleston Wrap- park wide fundraiser scheduled for 10/14/24 through 11/13/24. Online codes will go out to commissioners. We receive 40% of the profits.

f. Winn Dixie Community Bag non profit Partner- month of June- reusable community bags are \$2.99 we get \$1 back off each sold at the Navarre Winn Dixie.

VII. New Business -

- a. Cheer golf fundraiser was approved via email vote as long as it's approved by our insurance.
- b. Communication between sports needs to improve

VII. Member Concerns- none

IX. Adjournment- 1st, Dan Eberhardt, 2nd, Kamila Di Terlizzi- All approve

NYSA Board of Directors Meeting June 19, 2024

Canceled due to Federal Holiday

NYSA Board of Directors Meeting 03 July 2024

Meeting Canceled due to member unavailability because of July 4th holiday.

NYSA Board of Directors Meeting July 17, 2024

I. Call to Order - 6:30pm

II. Attendance:

- a. Chrissy Flanigan
- b. Kamila Di Terlizzi
- c. Dan Baccharini
- d. Dan Eberhardt
- e. Jason Byars
- f. Lauren Fichter
- g. Robbie Irvin
- h. Rachel Russell

Commissioners:

- i. Kamila Di Terlizzi
- j. Bri Roach
- k. Jason Byars

III. Approval of Minutes - 1st, Jason Byars 2nd Dan Baccharini . All Approve

IV. Treasurer's Report- no updated balances. As of May 2024 - 107,000 Balance

V. Sports Reports

- a. Baseball - July 22- Aug 17 registration.
- b. Basketball- no report
- c. Cheerleading - Cheer Commissioner not present. In 2013 a potential coach had a felony meth possession charge. Cheer is requesting that she be allowed to coach. Potential coach is present for the meeting. Motion to deny, 1st, Dan Eberhardt, 2nd Jason Byars, All approve.
- d. Football - Wrapped up football camp. Coaches clinic also wrapped up. Went well. Conditioning. Next Thursday is make- up fitting day. Arrive the fields and open back upon Aug 2nd. Shut down on Thursday.
- e. Lacrosse - none
- f. NUFC - Starting August. 3v3 tourney/friendly. April 5th and 6th 2025 field day.
- g. Soccer -Registration is closed. We have 450 athletes. Rosters have been sent out and uniforms will be ordered next week. Coaches meeting will be Aug 8th. Season will be from Aug 19- Oct 26. Kamila and Bri are stepping down as commissioners. Becky Fleury was the only applicant for commissioner. They are prepared to turn over and train whoever the new commissioner is. Both are prepared to stay on the soccer committee in some capacity. Also, there was a coach flagged for child endangerment. Upon further review, this incident was a drug paraphernalia charge that happened in 2011. She has been drug free since 2012, and has received her bachelors in drug and alcohol addiction counseling. She is currently working on her Master's degree. We feel she deserves a

chance to coach and are asking the Board for Approval. Motion to deny, 1st Jessica Grimm, Dan Eberhardt. Motion to coach, denied.

- h. Softball - In between seasons. Fall registration is open from July 5- Aug 10. Draft to be held on Aug 16. Season will run through Oct 30th. Plan to have coaches meeting last week of July.

VI. Old Business

- a. Status on county maintenance projects - attached- non completed
- b. Field Maintenance- update from Tom. Soccer is complete and grass is growing. There are some burn spots which are being taken care of. Someone did donuts at the fields. Can't lock the gates because the county and the SRCSO complain when we do. Main complex- have to wait until Spring because baseball and Football is about to start. Tom said he can spray for stickers (which are out of control) but that may kill the grass. Chrissy said we have to spray now to eliminate the stickers. Chrissy said to call West Florida Lawn to take care of this. Meeting with Ryan to sod field 10 (donation).
- c. Charleston Wrap- Park wide fundraiser scheduled for 10/14/24- 11/13/24
Online codes will go out to all commissioners. We will receive 40% of the profits
- d. Winn Dixie Community Bag non profit partner- we made \$40

VI. New Business -

- a. BOD Member Vote- Lael Foshee, Michelle Metz, and Heath McGill. Lael won 6-2.
- b. T-Ball Commissioner Vote - Michael Tucker- All approve. Michael Tucker is the new T-Ball Commissioner.
- c. Soccer Commissioner Vote- Becky Fleury- All Approve. Becky is the new Rec Soccer Commissioner.
- d. Quote for floors- attached quote- \$5996.64. NYSA will cover the costs. This is his first job. There is concern because he is also our cleaner and not very thorough. Propose to have him start with a small section and see how that goes. 1st, Dan Bacarini, 2nd Dan Eberhardt, all approved.
- e. NUFC/NYSA dues- Two different registration systems that do not always catch that NYSA fee has been paid. Put a disclaimer on the registration website for NUFC to alert people that they may be charged twice when registering for an NYSA sport.
- f. Commissioners making sure all persons are contacted after registration closes
- g. Election Committee- October 16th annual elections. Everyone not up to run, will be on the election committee. Post bio submission on FB and email- submit bio by Sep 30th.
- h. Groupme Votes-
 - 1. Football Coach list Approval Jul 22, 2024- 9 votes for yes, Coach list approved.
 - 2. Softball Double Good Popcorn Fundraiser Aug 16, 11 votes for yes, Fundraiser approved.
 - 3. BOD President seeking approval for two PT groundskeepers, one for each park to assist Tom Braswell (Pay \$15/hr- 15-20 hours per week) Aug 16, 2024, 11 votes for yes, Approved.
 - 4. Rec Soccer coach list Approval Aug 18, 2024- 7 votes for yes, Coach list approved
 - 5. Softball Car wash/bake sale approval, Aug 27, 2024, 7 votes for yes, Approved

VII. Member Concerns- none

IX. Adjournment- 1st, Dan Bacarini 2nd Jason Byars - All approve

NYSA Board of Directors Meeting August 7, 2024

Meeting canceled due to County usage of facilities

NYSA Board of Directors Meeting August 21, 2024

Meeting canceled due to member unavailability

NYSA Board of Directors Meeting 4 Sept, 2024

I. Call to Order - 6:31pm

II. Attendance:

- a. Chrissy Flanigan
- b. Kamila Di Terlizzi
- c. Dan Baccharini
- d. Lael Foshee
- e. Sean Acosta
- f. Dan Eberhardt
- g. Jason Byars
- h. Lauren Fichter
- i. Jessica Grimm- called in

Commissioners:

- j. Becky Fleury
- k. Jessica Simpson
- l. Dusten Henderson
- m. Micheal Tucker
- n. Phil Carnathan (lax)

III. Approval of Minutes - 1st, Dan Baccharini 2nd Kamila Di Terlizzi, All Approve

IV. Treasurer's Report- no updated balances. As of July 31, 2024 - 160,034.67 Balance

V. Sports Reports

- a. Baseball - not present
- b. Basketball- Not present
- c. Cheerleading - finished fan club fundraiser- very popular, \$36,000 gross, 26,000 net profit
- d. Football - season is underway. Hosted Jamboree a couple weeks ago, \$3,000 profit, that went to the league. No incidents. Field swapped with baseball.
- e. Lacrosse - practices start on Sept 9, 93 registrations. 2 tournaments in fall, one in Mobile and the other in Destin. HS 19U will be using fields from 7:30-9pm.
- f. NUFC - new uniforms- minor issues
- g. Soccer- practices started. Games start this Saturday, 8 week season. Picture day Sep 11 and 12
- h. Softball - Started practice. Sept 17th games start. 90 kids. Needs card reader for concession stands. Jerseys are all in but 2. Let coaches/teams make their own designs.

Made \$1400 off of 1st fundraiser. Planning on doing the Monster Bash at the end of Oct- bake sale and car wash should cover the cost.

- i. TBall- not in session- has not had a chance to do a turnover. Budget question: with 8U having gone to baseball, should they split the budget. Chrissy said to just keep it together. Does not have access to email yet.

VI. Old Business

- a. Status on county maintenance projects - attached
- b. Election Committee- current board members not up for re- election
- c. Charleston Wrap- Park wide fundraiser scheduled for 10/14/24- 11/13/24
Online codes will go out to all commissioners. We will receive 40% of the profit
- D. Floors Update- did the trial run talked about in July. It looks really good. Motion to approve all the floors being completed, 1st Dan Baccarini, 2nd Jason Byars. All approved.
- E. Background checks- good for 2 years.
- F. NHS Usage Agreement- same agreement as before. Changed to only want to pay ½ now and ½ after October. Cheer wanted the gym in the winter until 5:30, but can only have it to 5pm.
- G. Treasurer Update email
- H. Make sure that if you open the bathrooms, they are also being closed.

VI. New Business -

- a. New office manager- David Arline
- b. Food Truck information- keep a binder with agreement and POI or certificate of Insurance
- c. Mass casualty Exercise at Holley Field 9/7
- d. Sparrow Beach Brews Proposal- coffee trailer business, wants to come to parking lot on Thurs and Fri mornings. We can ask for 20% of profits, 1st Jason Byars, 2nd Dan Baccarini, all approved.
- e. If you used signage for registration- make sure to remove it.
- f. FBU Proposal- Tryouts only, 1st Dan Ba, 2nd Sean, all approved
- g. Tractor requests- tractor is broken. Sent a request in to Jared with the county for use of another one or get it fixed.
- h. Ice Machine- a parent is asking to put a machine at the fields. They will need access to water and power. Not approved.
- i. Otis Simmons, a parent wants to do a camp as a sports introduction. 2 Saturdays in the fall. \$90 per child will give back \$300 to NYSA, has insurance motion to approve, 1st Dan Baccarini, 2nd Dan Eberhart - all approved

VII. Member Concerns- none

IX. Adjournment- 7:15 1st, Dan Baccarini 2nd, Sean Acosta - All approve

NYSA Board of Directors Meeting 18 Sept, 2024

Meeting canceled due to NYSA building flooding

NYSA Board of Directors Meeting October 2, 2024

- I. Call to Order - 6:38 pm
- II. Attendance:
 - a. Leal Foshee
 - b. Dan Eberhardt
 - c. Rachel Russell
 - d. Jessica Grimm
 - e. Chrissy Flanigan (by phone)
 - f. Jason Byars.Commissioners:
 - a. Becky Fleury
 - b. Daemont Yates
 - c. Dusten Henderson
 - d. Jessica Grimm for Lax
- III. Approval of Minutes 1st Jessica Grimm, 2nd Rachel Russell - all approve.
- IV. Treasurer's Report - Nothing to report.
- V. Sports Reports
 - a. Baseball - N/A
 - b. Basketball- Basketball - Open Reg ASAP, season beginning 12/7/24, games starting Jan 11th - March 16th. Registration fees no changes. Budget will be turned in. Same fundraiser as last year. Coaches game. Adjusting age groups.
 - c. Cheerleading - N/A
 - d. Football - Game this weekend, game last weekend. Everything is great.
 - e. Lacrosse - Lacrosse - Tournament 11/9 & 11/10. In FWB
 - f. NUFC - NUFC - N/A
 - g. Soccer - Lights on one of the zones are catching fire. Trying to contact the county to have it looked at. Shifting some age groups but no age groups will be left out. No approval needed to add a public patch.
 - h. Softball - Season is going as planned. Car wash raised \$2700. It will cover tournament costs in the Fall for the Monster Bash. 16U coaches are trying to use the batting cages. They're set up currently for
 - i. baseball, so they are requesting 2 screens for softball pitching only. Season ends in November.
 - j. TBall- N/A
- VI. Old Business
 - a. Status on county maintenance projects - attached
 - b. Election Committee- current board members not up for re- election
 - c. Charleston Wrap- Park wide fundraiser scheduled for 10/14/24- 11/13/24
Online codes will go out to all commissioners. We will receive 40% of the profit

D. Floors Update- did the trial run talked about in July. It looks really good. Motion to approve all the floors being completed, 1st Dan Baccarini, 2nd Jason Byars. All approved.

E. Background checks- good for 2 years.

F. NHS Usage Agreement- same agreement as before. Changed to only want to pay ½ now and ½ after October. Cheer wanted the gym in the winter until 5:30, but can only have it to 5pm.

G. Treasurer Update email

H. Make sure that if you open the bathrooms, they are also being closed.

VI. New Business -

a. Status on county maintenance projects - attached.

b. Charleston Wrap – Park-wide fundraiser scheduled for 10/14/2024 through 11/13/2024.

c. Online codes will go out to all commissioners. We will receive 40% of the profits.

d. Election Committee – any current board member not up for re-election, must be present on voting night to count votes. Bios will be done today and going out to members.

e. Ross resignation – Tim Ross resigned and will not seek re-election. His spot will be filled in the upcoming cycle.

f. Flood repairs- see attached email from the county

g. Turn in bios – Any current director who wishes to re-run for election should turn in their Bio by midnight.

h. Age for soccer refs changed to 14. Per Florida labor laws, we may no longer pay any refs under 14.

i. SRC Probation office – The SRC Probation office would like to use NYSA offices as a meeting space. There will be no offenders on the premises at the same time as the adults. We have asked for \$100 per day to cover our costs. Email attached.

j. Digital poll conducted to revoke Ginger Sherman's membership and move it to a player member status after Ms. Sherman violated NYSA Code of Conduct by displaying anger and hostility towards an underage cheer trainer. Motion to revoke membership for 18 months with possibility for reinstatement by the board introduced by Jessica Grimm, 2nd, Lauren Judson. 7 yes votes. Ginger Sherman's membership is revoked and moved to a player member status.

VI. Old Business

f. Office/Gym Closure – 10/28 – 11/6 for voting per SRC

VIII. Member Concerns - 6 lights on the football field.

IX. Adjournment - 1st Jason Byars, 2nd Lael Foshee - all approve 7:09pm

NYSA Board of Directors Annual Meeting October 16, 2024

- I. Call to Order - 7:51pm
- II. Attendance:
 - a. Lael Foshee
 - b. Jason Byars
 - c. Chrissy Flannigan
 - d. Jessica Grimm
 - e. Sean Acosta
 - f. Kamila Di Terlizzi
 - g. Dan Baccharini
 - h. Michael Kennedy
 - i. Alan Christopher
 - j. Robbie Irvin
 - k. Rachel Russell by phone

- III. Approval of Minutes 1st Dan Baccharini , 2nd Jason Byars - all approve.
- IV. Approval of Directors Chrissy Flannigan, Rachel Russell, Lael Foshee, Michael Kennedy, Alan Christopher were elected.
- V. Annual Report
- IX. Adjournment -8:10- 1st Dan Baccharini, 2nd Robbie Irvin - all approve

NYSA Board of Directors Appointing Executive Board Meeting October 22, 2024

- I. Call to Order - 6:01pm
- II. Attendance:
 - a. Lael Foshee
 - b. Jason Byars
 - c. Chrissy Flannigan
 - d. Jessica Grimm
 - e. Kamila Di Terlizzi
 - f. Michael Kennedy
 - g. Alan Christopher
 - h. Robbie Irvin
 - i. Rachel Russell
 - j. Lauren Fichter

- III. Nominating and Approving Executive Board
 - a. President- Nominated Michael Kennedy and Rachel Russell, Michael Kennedy elected in a 5-4 vote.
 - b. Vice President- Nominated Robbie Irvin and Alan Christopher, with Alan Christopher elected in a 5-4 vote.
 - c. Secretary- Kamila Di Terlizzi running unopposed, elected as Secretary.
 - d. Treasurer- Rachel Russell running unopposed, elected as Treasurer.
 - e. OCT 24, 2024 Groupme Poll - Approval for change to Corporate Sponsorship Packages- Approved, with 8 Yes votes out of 8 voters.
- IX. Adjournment - 6:13, 1st Rachel Russell, 2nd Robbie Irvin - all approve

NYSA Board of Directors Meeting November 6th, 2024

I. Call to Order - 6:30

II. Attendance:

- a. Mike Kennedy
- b. Alan Christopher
- c. Kamila Di Terlizzi
- d. Rachel Russell
- e. Dan Baccarini
- f. Lael Foshee
- g. Sean Acosta
- h. Jason Byars
- i. Lauren Fichter
- j. Jessica Grimm- called in

Commissioners:

- a. Jessica Simpson
- b. Jason Byars
- c. Phil Carnathan (lax)
- d. Dan Baccarini

III. Approval of Minutes, 1st Dan Baccarini, 2nd Jason Byars, all Approve.

IV. Treasurer's Report - Nothing new to report, Still waiting on reconciliation. Once received, commissioners will receive reports.

V. Sports Reports

- a. Baseball - 8U coach had a post game rejection Monday night. One game suspension.
- b. Basketball- Not present
- c. Cheerleading - Just had Raider Reveal- Competition Showcase. Went well. Going into competition season, those that don't, have games. 6u-14u will compete for the next 6 weeks. Next one is this weekend in Mobile. No 17, Dec7, and Dec 14 are next. Some squads were invited to Dec 21.
- d. Football - Last weekend 14u boys and cheerleaders did Powder Puff. It was funny and fun. Girls played football and boys cheered. One girl broke her ankle at the end of the event. This weekend starts playoffs. 4 teams- 7, 8 and 9u teams made it to playoffs. 3 week run in playoffs, hopefully make it to championship. Plans on getting a good equipment inventory at the end of the season. Field space is still on rotation with baseball.
- e. Lacrosse - Finished regular season last weekend. This coming weekend there is a tournament in FWB (14U girls, 10, 12 and 14U boys), Nov registration for Spring will open up. Fundraisers- Zoobilee (Dec 7-8, 14-15)- Set up tent at Gulf Breeze Zoo. Double Good Popcorn Sales, Yard signs, and gift baskets. 1st Dan Baccarini, 2nd Mike Kennedy, All approve.

- f. NUFC - close to end of season. Some teams are already done. 2 more weeks left. Start back up in early Feb
- g. Soccer-
- h. . Fall 2024 is complete. Field condition is the biggest complaint. Thank you, board and soccer complex Commissioners for working on this issue. . Spring soccer registration will open Nov 15 and run until Jan.
- i. Softball - Friday 11/8/2024 marks the end of our Fall season. With minimal complaints. All the players, parents, and coaches seemed to enjoy the season. Both 16u teams went undefeated. We had a very successful season in all other age groups. We collectively built good relationships with the other parks that we play against had no complaints from them. Other than that we're all looking forward to the break between fall and spring season. To rest up and get ready for the busy spring season. Thank you all for your continued support of the softball program.
- j. TBall-

VI. Old Business

- a. Status on county maintenance projects - attached
- b. Charleston Wrap- Park wide fundraiser scheduled for 10/14/24- 11/13/24
Online codes will go out to all commissioners. We will receive 40% of the profit

VI. New Business -

- a. Status on county maintenance projects - attached.
- b. Charleston Wrap – Park-wide fundraiser scheduled for 10/14/2024 through 11/13/2024.
Online codes will go out to all commissioners. We will receive 40% of the profits.
- c. NYSA Main and Soccer Complex Tree planting offered by the County - Zero cost to NYSA, Jessica Grimm suggested planting trees at the main complex where there is standing water that doesn't drain. 1st, Dan Baccarini. 2nd, Alan Christopher, All Approve
- d. NYSA Main and Soccer Complex Field maintenance plan
 - i. Irrigation is being corrected by county
 - ii. County does not offer a continuous application for fertilizer and pesticides.
 - iii. Main and Soccer Complex met with All Pro to provide an ongoing service.
 - 1. All Pro currently services all of Escambia and Santa Rosa High Schools fields (Except Milton). Services would start in January.
 - 2. Estimate for the Main complex is attached.
 - 3. Soil samples taken on 11/02. Results could require additional costs to prepare our soil for ongoing treatment.
 - 4. All Pro offers infield dirt restoration and grading.
 - iv. NYSA and commissioners will need to figure out how to budget for this. Dan Baccarini said that all sports will need to contribute but that the NYSA should pay between 25-50%. Jason Byars suggested that we up our field space rental fee. Motion to approve working with All- Pro, 1st Dan Baccarini, 2nd, Kamila Di Terlizzi, All Approve.
- e. Alan Christopher donating a tractor and spreader.

- i. Equipment will allow our Maintenance crew to apply additional products to our fields like Rye Grass
- f. Maintenance Equipment listing - attached
- g. Proposed Mission Statement "The mission of the Navarre Youth Sports Association (NYSA) is to provide educational, charitable, and character-building athletic programs for the children of our community. We are dedicated to promoting sportsmanship, fostering personal growth, and building the character of youth through positive and supportive experiences. By prioritizing safety, inclusivity, and teamwork, we strive to create a foundation for lifelong success, empowering children to thrive both on and off the field." Motion to Approve, 1st Dan Baccarini, 2nd Sean Acosta, All approve.
- h. President's Vision Statement - "Our vision at the Navarre Youth Sports Association is to be a driving force in building a strong, engaged community through youth sports. We aspire to create a supportive environment where children can grow, learn, and thrive while fostering a spirit of teamwork, respect, and responsibility. We are committed to preserving and enhancing our local parks, ensuring they remain safe, welcoming spaces for all to enjoy. Through active community involvement and environmental stewardship, we aim to create a lasting impact that benefits our youth, our families, and our community for generations to come."
- i. Benjamin Norris has volunteered to be our grant writer. Currently working on a grant through Costco for \$5,000. If awarded, grant will be distributed between both complexes for field maintenance.
 - i. Requesting a Grant Committee be formed to determine priority of grant applications and best use if awarded.
- j. Requesting Ethics committee vacancies be filled.
- k. Requesting time to talk to each commissioner about their program and their needs and wants.

VIII. Member Concerns -

- a. PayLogix gave a presentation.
- B. Sharon Blanchard, Haley Bell, and Kyle Blanchard came with concerns about baseball umpires not being properly trained. There are cases of cursing and ejecting coaches for no reason. Commissioner needs to step up and stand up to the umpires. Did admit that parents were out of hand, but the coach was punished. Also, Cameron Phillips is assistant coaching, but helping assistant coach, however he has not completed a background check and allegedly he will fail it.

IX. Adjournment - 7:45 1st Jason Byars, 2nd Dan Baccarini, All approve.

NYSA Board of Directors Meeting November 20th, 2024

I. Call to Order - 6:32

II. Attendance:

- a. Mike Kennedy
- b. Alan Christopher
- c. Kamila Di Terlizzi
- d. [Chrissy Flanigan](#)
- e. [Dan Baccarini](#)
- f. Lael Foshee
- g. Sean Acosta
- h. Robbie Irvin
- i. Lauren Fichter
- j. Rachel Russell
- k. Jason Byars

Commissioners:

- a. Dusten Henderson
- b. Phil Carnathan (lax)
- c. Jason Byars
- d. Dan Baccarini
- e. Lee Solt

III. Approval of Minutes 1st, Kamila Di Terlizzi, 2nd Robbie Irvin, All Approve.

IV. Treasurer's Report - Nothing new to report, Still waiting on reconciliation. Once received, commissioners will receive reports.

V. Sports Reports

- a. Baseball - getting fields in shape. Tom and Matt are working on them. Quotes to have extensions on H- fields. Quotes for enclosing back cages
- b. Basketball - None
- c. Cheerleading -We are scheduled to be out of the gym after December 14th as told to Basketball at the beginning of our season.
We do have a couple of teams who have registered for a 12/21 competition but I'm working out other places to practice if needed.
Requesting approval for the Golf Tournament fundraiser on Monday, March 24th. 1st Chrissy, 2nd Robbie, all approve.
No other report at this time
- d. Football - first equipment turn in tomorrow. Football will be wrapped up soon. Looking to see what needs to be replaced.
- e. Lacrosse - Registration opened for spring, Open for 2 months. Saltwater Lax will be using the fields this Saturday.
- f. NUFC - Season is over. Few more trainings still

- g. Soccer - Please share my report with the board. I am reffing for Milton HS on Wed night. Registration opened Nov 15 and will continue through Jan 5 (late reg through Jan 12). Registrations are coming in, we have about 50 so far. Practices will begin the first week of March, games weekly from Mar 26 through May 17. Last report was that NUFC and LAX was holding tournaments 4/5 and 4/12. We can shift to Saturday games if there is room available in the tournament schedules to allow for that. Otherwise we may run a double header. We did a pink out day in October and would like to have a special themed day in April as well, 4/26, with purple for Month of the Military Child. Would love to see other programs join us for a purple day! I've sent a proposed practice field/game field plan to Dan to see if we can program the robot next season for maximum field rotation to try to help with some of the field issues we had this year. Ultimately, with heavy use, good field rehab and regular maintenance is the best solution. Reports are that rest on Zone 4 has already yielded some improvements, as has increased watering with irrigation repair.
Budget submitted to the president. I provided a budget that accounts for proposed field rehab spending and maintenance. I encourage the NYSA board to make funds available for this project to help the programs that are also contributing as much as possible. Just to highlight how rough the fields are:
FHSAA usually schedules a preseason tournament at NYSA soccer complex. We were relocated to Pace this year because the fields were in such poor condition. Other h.s. games were postponed or moved to away games for Navarre HS to keep them off of the complex fields as much as possible. There is a chance that the JV tournaments (boys in Nov and girls in Jan) could be relocated as well. If we have the means to do better as an organization, let's make the investment to show the community that we are using their funds in a way they can see. Let's protect our athletes by providing them with safe grounds to practice and play on. Kickwall graffiti art and deck staining are pending projects (paid) but waiting for consistent dry weather.
- h. Softball -currently out of season. Finished up 2 weeks ago. Fields are looking good. Registration opens up in Feb. Dusten is stepping down because of his schedule changes.
- i. T-ball - none

VI. Old Business

- a. Status on county maintenance work orders- attached
- b. Charleston Wrap- Has ended NYSA only raised \$147.30
- c. Ethics Committee Vacancies filled: Mike Kennedy, Alan Christopher, Rachel Russell, Kamila Di Terlizzi, Sean Acosta.
- d. Benjamin Norris has volunteered to be our grant writer. Currently working on a grant through Costco for \$5000. If awarded grant will be distributed between both complexes for field maintenance
- e. Mission and Vision Statement updated
- f. Tree planting request on NYSA Main and Soccer Complex was approved within the board
- g. Field Maintenance – Board agreed to move forward with All Pro.

VI. New Business -

- a. Status on county maintenance work orders – Attachment 1.
- b. NYSA Main and Soccer Complex Field maintenance plan – Attachment 2
- c. Dan brought forth Motion #1- to repair fields (\$23,950- paid by NYSA, NUFC and Rec soccer will pay for \$10,000), Chrissy said that NYSA needs to pay for all of this because we dropped the ball on this. Motion changed to NYSA covering the entire cost of \$43,950. 1st, Dan Baccharini, 2nd Chrissy Flanigan, All approve.
- d. Dan Bacarnin brought forth Motion #2: NYSA covers 50% of annual maintenance costs at each facility and the remaining maintenance costs are covered by each sport to be determined by commissioners. All Pro at Soccer- \$20,000, Main Complex- \$18,000. Paid through a variety of investment accounts and repaid through fundraisers. Baseball is being asked to be taken off the plan. Robbie Irvin made a point that football uses some of the baseball fields and they have issues with the fields and want to be on the same plan. After discussion, baseball and football are off the All Pro Plan. We will evaluate baseball fields and football in 6 months. 1st, Dan Baccharini, 2nd Kamila Di Terlizzi, 8 voted to approve- Lael Foshee, Sean Acosta, Dan Baccharini, Robbie Irvin, Kamila Di Terlizzi, Mike Kennedy, Alan Christopher, and Lauren Fichter. Chrissy Flanigan, Rachel Russell, and Jason Byars did not vote.
- e. Establish the following committees – Fundraising, Concessions, Park beautification – Attachments 3, 4, 5
- f. Motion to approve fundraising committee, 1st, Robbie Irvin, 2nd Kamila Di Terlizzi, All approve
- g. Motion to approve Concession committee- not approved
- h. Motion to approve park beautification committee- 1st, Chrissy Flanigan, 2nd Dan Baccharini, All approve
- i. Adding New Rec Sport programs.
 - i. Co-Ed Flag Football - FOOTBALL 'N' AMERICA provides everything you need to start a league to include team uniform.
 - ii. Volleyball – would have to look at gym use and schedule
 - iii. Golf – Create a partnership with a local golf course. Hidden Creek
 - iv. Tennis – High school courts may be open to the public. Partnership with High School
- j. Increasing the rental fees for our fields. Separate fees for locations and time of day.
 - i. Day is cheaper / Night will cost more.
 - ii. Day \$100 an Hour / Night \$200 an Hour. NYSA Gym \$150. Motion to approve increased rates, 1st Dan Baccharini, 2nd Robbie Irvin, All approve.
 - iii. Could provide discount for continuous rental agreement
- k. NYSA Main and Soccer Complex Tree planting request submitted to county – request is currently with Parks department for scheduling – Attachment 6, 7
- l. NYSA Bookkeeper has requested an increase in Pay. Current wage is set to \$300 every week. An increase to \$600 every week was requested.

- i. Bookkeeper states that she works close to 30hrs a week, 1st Dan Baccarini, 2nd Kamila Di Terlizzi, All Approved
- m. NYSA would like to host a Valentine's Day/Mardi Gras 5K. Motion to approve, 1st Dan Baccarini. 2nd, Jason Byars, all approve.
- n. Requesting time to talk to each commissioner about their program and their needs and wants.
- o. Groupme vote on Nov 23, 2024 - Chipotle Fundraiser- Dec 10 4-8pm, NYSA gets 25% of profits from fundraiser. 7 voted, and all 7 voted yes (Lael Foshee, Alan Christopher, Robbie Irvin, Jason Byars, Sean Acosta, Kamila Di Terlizzi, and Mike Kennedy)

VIII. Member Concerns -

IX. Adjournment -8:20pm , 1st Jason Byars, 2nd Robbie Irvin , all approve.

Attachments:

- 1. Maintenance Report
- 2. NYSA Field Proposal
- 3. Fundraiser Committee Duties and Responsibilities
- 4. Concession Sales Committee Duties and Responsibilities
- 5. Park Beautification Committee Duties and Responsibilities
- 6. Tree request Main Complex
- 7. Tree request Soccer field

Motion #1

NYSA pays 100% to repair the field issues at both complexes.

Irrigation \$4,000 estimate

Spot Sodding \$20,000 estimate

Soil Chemistry \$9,950

Total \$33,950 maximum. If the actuals are more than the estimate, another vote will be required.

This will be paid out of general or investment accounts and repaid through a variety of fundraisers as proposed by Mike. If after 1 year, we are unable to cover these costs with fundraisers, a vote will be made to increase the NYSA membership fee. This will be a last resort.

Motion #2

NYSA covers 50% of the annual maintenance costs at the soccer complex and for t ball and softball at the main complex facility and the remaining maintenance costs are covered by the sports to be determined be the various commissioners at each facility. Baseball and Football opted out of the annual maintenance program. NYSA President will work with All Pro to determine the cost for just Softball and T Ball. Therefore the costs below for the soccer complex \$40,000 are an accurate estimate the costs below for the main complex will be much lower.

This includes:

All Pro \$20,000 Soccer Complex \$18,000 Main Complex -

Winter Rye

Top Soil

Irrigation

} These costs are about the same as All Pro. \$40k total Soccer and \$36k total Main

This will be paid out of general or investment accounts and repaid through a variety of fundraisers as proposed by Mike. If after 1 year, we are unable to cover these costs with fundraisers, a vote will be made to increase the NYSA membership fee. This will be a last resort.

NYSA Board of Directors Meeting December 4th, 2024

Meeting canceled due to member unavailability

NYSA Board of Directors Meeting December 18th, 2024

- I. Call to Order - 6:34pm
- II. Attendance:
 - a. Mike Kennedy
 - b. Alan Christopher
 - c. Kamila Di Terlizzi
 - d. Lael Foshee
 - e. Sean Acosta
 - f. Dan Baccarini
 - g. Jessica Grimm (call in)Commissioners:
 - a. Lee Solt
 - b. Chris McCall
 - c. Michael Tucker
 - d. Daemont Yates (Ky)
 - e. Becky Fleury
 - a. Approval of Minutes – Motion to correct the minutes from 22 Oct 2024. Corrections made are as follows. Removed the duplicate name entry of Lael Foshee. Corrected number of total votes for President and Vice President from 6-5 to 5-4. Original and amended minutes are attached. – Attachment 1 & 2., 1st, Dan Baccarini, 2nd, Kamila Di Terlizzi, All Approve
 - b. Approval of 20 Nov 2024 Minutes – Attachment 3, 1st Dan Baccarini, 2nd Kamila Di Terlizzi, All approve.
- III. Treasurer's Report - preliminary financial statements for FYE 09-30-24 - Attachment 4
- IV. Sports Reports
 - a. Baseball - Organize 2nd Annual Spring Carnival. Golf Tournament. Met with Jared Lowe and came up with a wish list. Very supportive and gave blessing to extend covers over bleachers. Just need an email sent explaining how it will be done. County will be doing sidewalks in the Spring. LED light upgrade possibly. County will rework some backstops and help with getting some more storage space. They want to see us reinvest in the parks ourselves but they said that they are willing to help.
 - b. Basketball - Basketball is running as of Monday, ends March 15. Requesting barricades out of safety concerns for children. Mike is concerned about storage. Ky said he will figure out with [Tom Braswell](#) as to where they could be stored. Mike suggested a location.....Alan may have the ability to acquire plastic ones. He will look into it. Lowering and Raising mechanism for 2 hoops in gym fixed. One has a bent rod and the other has a stripped bolt. [Chrissy Flanigan](#) said that the county would fix it before. Mike said that the ticket was closed.
Spoke with Pat Carpenter- he said he may be able to donate benches
 - c. Cheerleading - All but 1 competition cheer squads have completed their season. The 14U Junior squad will compete at the Gulf Breeze High Competition this Saturday. This is my last year as Cheer Commissioner. I am happy to stay on to finish out all outstanding expenses for this season. I have mildly enjoyed my time here, but am looking forward

to being a spectator. Thank you to the Board & Staff Members for the support as I navigated this role. I believe there is truth in being in a volunteer leadership role for too long, so I am happy to step aside and let the next generation make it better than I did. I am certainly still here for guidance. I set up a jotform asking for a variety of volunteer roles for next year. Results are sent to the cheerleading email address.

- d. Football - said that they sent out an update. I did not receive it, asked for resend this morning but haven't seen anything in emails.
- e. Lacrosse - registration is open. Start last week in Jan. On track for 4/12 tournament - just one day. Expecting parking issues. V-Day dance, need to get an insurance quote for that. Asking when HS Soccer will be done. Sean and Dan said that the 2nd week of February will be the latest. Asking for 2 weeks of field rest for Field 1.
- f. NUFC - On break. Will start again in February.
- g. Soccer - Reg is still open. Looking for a co-commissioner because her daughter has some medical issues.
- h. Softball - Feb 1st start
- i. T-ball - Sat down with Brandon McCall. Start registration the first week of Jan. Exploring moving the entire league to the Game Changers app.

V. Old Business

- a. Status on county maintenance work orders- Attachment 5
 - 1. Sidewalk requests for Baseball Field should be started within the next month.
- b. Call out for volunteers for new committees
 - 1. One for Park Beautification and one for Fundraising.
- c. Increasing the rental fees for our fields. Separate fees for locations and time of day.
 - 1. Need to ensure prices are updated

VI. Adding New Rec Sport programs.

- a. Co-Ed Flag Football - FOOTBALL 'N' AMERICA provides everything you need to start a league to include team uniform.
- b. Volleyball – would have to look at gym use and schedule
- c. Golf – Create a partnership with a local golf course. Hidden Creek
- d. Tennis – High school courts may be open to the public. Partnership with High School

VII. New Business -

- a. Status on county maintenance work orders – Attachment 5
 - i. Tickets opened for the Batting cage rusting out and roof falling in. Replacing the light switch to a 60-minute timer light switch at the batting cages and installing an additional security light. Back stops on numerous fields are rusted out and are no longer properly supported.
- b. Two special elections are coming up, during which our gym will not be available for youth sports. Please plan accordingly.
 - i. Tuesday, January 28, 2025
 - 1. Delivery equipment /supplies January 27, 2025
 - 2. Pickup equipment/supplies January 29, 2025
 - ii. Tuesday, April 1, 2025
 - 1. Deliver equipment/supplies March 31, 2025
 - 2. Pickup equipment/supplies April 2, 2025

- c. NYSA Valentine's Day 5K.- County approved use of road.
 - i. Insurance cost is \$322.20 for up to 200 participants
- d. NJROTC will continue to use our space for their orienteering practices. Zero interference to NYSA operations
- e. Clerk of Courts Probation Office would like to use our conference room and bathrooms on Feb 11th 2025 from 0730 to 1645 for check-ins. (No Sexual offenders would be present) Motion to approve the space usage, caveat that if bathroom is trashed they will pay for it, 1st, Kamila Di Terlizzi, 2nd Sean Acosta, all Approve
 - i. Currently one individual is looking to make up 10 hours of Community Service. She is available weekdays after 5 and on the weekends.
- f. Meeting with Tyler from Prestige Landscapes to discuss field sponsorship. All are invited to come but not mandatory. Waiting on scheduling.
- g. Happy Joe's reached out with a community event proposal of their annual kickball tournament – Attachment 6
 - i. Proceeds would go towards Special Olympics of Northwest Florida
- h. Softball Commissioner Selection – Attachment 7
 - i. Jen Mueller- 6-5 vote for Jen Mueller. (Robbie Irvin, Rachel Russel, Jessica Grimm, Chrissy Flanigan, and Jason Byars voted digitally through email and text)- Conversation started by [Dan Baccarini](#) asserting that there should be something on the bylaws where those that attend should not be voting as they are missing the chance to participate in discussion. Lauren Fichter texted her vote 10 minutes after the vote was done and we had moved on. Her vote was for Ron Mann, resulting in a tie (6-6). Discussion started whether her vote was valid because we had already moved on to another topic after calling the win in Jen Mueller's favor. Also, discussion started about whether texted and emailed votes are valid because they are technically absentee votes not proxy votes, and the bylaws reference proxy votes only. Mike Kennedy will contact the lawyer asking whether emailing/texting votes is a legal way of conducting business and whether Lauren Fichter's vote would still count. Awaiting lawyer answer before we proceed with Commissioner selection.
Votes for Jenn after a discussion

UPDATE to Vote: 12/21/24- After consulting with lawyer, it was determined that because Lauren Fichter submitted her vote in after voting had concluded and closed, it would not be counted. Jennifer Meuller is named the new NYSA Softball Commissioner. (email from Michael Kennedy and Lawyer included in minutes)

- ii. Ron Mann- 5 votes
 - iii. Jessica Craig- 0 votes
- i. Holley Navarre Fire District will be using NYSA Soccer Complex parking lot for their annual fire hose testing 25-26 Feb 2025 from 0800-1500.
- j. Basketball is requesting 8 additional Barriers - Attachment 8
 - i. Requesting shared or full cost covered by NYSA.

- ii. Cost including Shipping is \$1117.89 through Uline, 1st Sean Acosta, 2nd, Dan Baccarini, All Approve.
- k. Cheerleading Commissioner is stepping down. Current search for replacement has started.
- VIII. Member Concerns
- IX. Open Discussion- No meeting on Jan 1st, Next meeting will be Jan 15th. Discussion regarding tourism money and possibly starting tournaments and possibly getting sports tourism money. Dan suggested during off season to entice people to come. Mike talked to Jared about the new complex in Midway. Hoping that Tiger Point and NYSA will co- manage.
- X. Adjournment 7:54, -1st Dan Baccarini, 2nd Lael Foshee, All Approve.

Attachments:

- 1. Old 22 Oct 2024 Minutes
- 2. New 22 Oct 2024 Minutes
- 3. 20 Nov 2024 Minutes
- 4. Prelim 09-2024 Financials
- 5. Maintenance Master Schedule
- 6. Happy Joe's Pizza & Ice Cream Kickball Tournament
- 7. Softball Bio's
- 8. Basketball purchase request