

## **NYSA Meeting-December 5, 2011**

The December meeting was called to order by Jeremy Humphers. There were 14 in attendance.

The November minutes were reviewed. After minor corrections were made, Todd Gibson motioned to accept the minutes. The motion was seconded by Mickey Weatherly. The motion passed.

The board heard from Tyler Hardage and Jessica Kneehans with a U7 – U10 Age Group Coordinators Report. The feedback on the Monday night skills clinics has been very positive. The turnout has been good with approximately 50 kids each week. It was a great opportunity for coaches to be involved and a great way to build on our rec program. The academy program also had a great year. Some challenges noted were building up numbers so that we are not relying on other clubs for games.

Leah Tidwell presented the administrative report. Sign-up for spring is now open, and the season will start February 28. Some ideas were presented on things to offer for new coaches and teams.

Anne Barnes gave the treasurer's report. The report was accepted by a motion from Todd Gibson and a second by Christy Fuentes.

Todd Gibson updated the board in new business about the upcoming parade float on December 10<sup>th</sup>. Anyone interested can meet at 9:30 on Saturday morning.

The board members exited into a shot executive session to discuss personnel.

There was a motion made and seconded to adjourn the meeting. The motion passed and the meeting was adjourned.