

## **NYSA Meeting-November 7, 2011**

The November meeting was called to order by Jeremy Humphers. There were 12 in attendance.

The October minutes were reviewed. Todd Gibson motioned to accept the minutes and the motion was seconded by Ken Wilpitz. The motion passed.

Steve Gillis gave the complex report. The complex is in need of an ice machine. The board was asked to keep in mind if there was an organization willing to donate one. We also need new goals. Todd Gibson made a motion to approve \$5,000 for Steve Gillis to build 2 sets of 8 v. 8 goals and 6 sets of microgoals. The motion was seconded by Christy Fuentes. The motion passed.

Leah Tidwell presented the administrative report. NYSA had 135 adult participants and 1,467 participants in rec and academy soccer for the fall season. Help is needed at the Classic Cup Tournament and there are raffle tickets available for sale.

Don Rother reported that we have 135 teams signed up so far for the Classic Cup Tournament.

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

Ken Wilpitz submitted the competitive report containing items to be thought of and discussed at our Annual Planning Meeting: The club needs to be on a curriculum, meaning our teaching style needs to be similar. The club needs age coordinators. The green teams should play up to 11 v. 11 soon. Recruiting within the club without consent from both coaches should be eliminated.

Rod Conant submitted the rec report. The rain reschedule played out well. The addition of field 12 was a win for NYSA.

Todd Gibson reported in new business about the upcoming holiday parade on December 10<sup>th</sup>. NYSA will have a float again in the parade.

Jeremy Humphers also updated the board on how the previous month's rec complaint was handled. The board went through the due process by using no names. The club disciplined 2 coaches. The club learned a few things in this process: keep good documentation on the situation, be fair to all parties, need to stress more respect for the referees.

Vernon McKown updated the board on the progress of the building. The electrical is almost finished and all other facets are moving along.

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