

## Feb 7, 2017 NYSA Board Minutes

Solid Rock Training Bob Algard and Austin Duke shared with the board information about their youth training facility. Invited players to come check out their program.

Christy Fuentes, Stefanie Brickman, Brad Shipman, Don Rother, Toby Hammer, Mark Whitman, Steve Gillis and Leslie Liddell were all in attendance at the Feb meeting.

Mark read the mission statement and NYSA Pride.

Christy motioned to approve the Jan. minutes. Toby 2nd. Jan. minutes approved.

Richard Russell has moved in to the Ref Coordinator position. Megan Stenolis is now Asst Director covering OPL and competitive games. John Savage handles in house rec and Brian Day handles traveling rec.

Christy motioned to give Don authority to continue to explore league options and future with OPC. Toby 2nd the motion. All in favor. Motion passes.

Rec season registration is open.

Don shared coaches are being trained to have their players do proper stretches and warm ups. Don will meet with coaches to work on coaching slate for 2017-2018.

Girls elite team traveling to Vegas in August, 2 players are in need of travel help. Brad motioned to buy 2 airline tickets for those players. Stefanie 2nd. All in favor. Motion passes.

Steve gave complex report. New fields are being used sparingly.

Youth Performance is the sponsor of the 2017 Celtic Cup.

Next meeting will discuss board succession.

Christy motioned to adjourn meeting. Toby 2nd. Meeting adjourned.