February 6, 2018 NYSA Board Meeting Minutes

1 Mark, Brandon, Brad, Christie, Steve, Chad, Toby and Ann all present.

2 Brandon makes motion to approve financials and Toby 2nd.

3 Discussed new ref training 10th-24th

4 Talked about Insurance.  Going ahead and filling the claim and letting insurance company deny the claim. Also, talked about board member protection insurance DNO.  Brandon was going to check on competitive prices and where we stood.

5 Mark made motion to get DNO for 1,000,000 for club over and beyond what US Soccer has us down for.  Toby 2nd

6 Steve discussed holding pattern still for Norman Forward due to land acquisition.

7 Don discussed coaches of the year, Cagle and Kay.  One for women and one for men.

8 Christie, academy soccer starts up February 24.

9 125 teams in Celtic Cup March 1st.

10 Talked about the new position and had a handout.

11 Don discussed the new league and what they learned from the coaching education he and few other coaches went too.

12 Christie made motion to adjourn, Brad 2nd Meeting adjourned ,