NCSA Regular Meeting Minutes

SUNY Fredonia, Fenton Hall, Rm 127

February 10, 2020 | 6:30 PM

Present: Jake Wilkins, Matt Walker, Deb Dispense, Cristina Gegenschatz, Kris Schlia, Cheryl Tabone, Holly Turk
Also present: Phill Cook

Meeting called to order at 6:35 PM

Introduction of New Members and Guests

None

Privilege of the Floor

No one addressed the Board

Minutes

Meeting Minutes of January 6, 2020 for review

Motion by Tabone to approve the meeting minutes of 1/6/20; second by Schlia. All in favor (7-0).

Treasurer's Report

The report to be filed with the Treasurer for audit--Dispense

Reports of Directors & Coordinators

Uniform Committee

Wilkins--Design still to be chosen; colors to be purple and gold

Finance Committee

No update

Additional Playing Opportunities Committee

No update

Summer Concord Academy Committee

Wilkins--Pre-registering Coaches for 2020 Concord Academy season. 12 so far. Player registrations dependant on the number of coaches.

- Advertising--Schlia--Suggestion to do WDOE radio spots again this year to advertise registration for 2020 Concord Academy, but not the tile on Chautauqua Today. $399 for 30 spots. Motion by Dispense to approve use of (1) $400 for WDOE radio spots with understanding that Schlia will try to negotiate the price down and (2) $60 for two Facebook pushes to advertise regular and late registrations; second by Gegenschatz. All in favor (7-0).
- Photos - Color Graphics--Wilkins--Suggestion to use Color Graphics for Concord Academy team photos; proposal includes photo plaques for all team sponsors; must have more than one photographer on picture day.
- Sponsorships--Schlia. Motion by Gegenschatz to raise single sponsorship to $200 and two sponsorships to $325; second by Walker. All in favor (7-0).

Concord FC

Gegenschatz--update on CFC travel committee meeting--age groups determined and coaches to reach out to players.

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TOPSoccer

Cook--$1,400 budget for equipment not already donated, pop-up tents, portable benches, etc.; NYSWYSA to hold a south county event in spring; TOPSoccer program to run with Concord Academy.

Risk Management

Tabone--Working on passes for new coaches and expired passes. Motion by Gegenschatz to allow for reimbursement of costs for paper, ink, laminating; second by Turk. All in favor (7-0).

Policy/Bylaw Committee--no update

Land Acquisition Committee

Wilkins--Stakeholder meeting of 02/12/20 postponed.

Unfinished Business

Northern Chautauqua Community Foundation Grant

Wilkins--no word yet on Board retreat.

Development of Policies--No update

- Safesport
  - Prohibited Conduct
  - Minor Athlete Abuse Prevention
- Social Media Policy
- Parent/Player Code of Conduct for all of NCSA
- Risk Management Policies

Conflict of Interest Statement

Gegenschatz--tabled for next meeting.

Soccer Fest

Committee needed to work on Soccer Fest.

New Business

Discussion

- Printing of RM Passes
- Project Play
- Director of Coaching

Wilkins--Phill Cook has submitted a letter of interest for the open Director of Coaching position. Motion by Walker to appoint Phill Cook as Director of Coaching; second by Gegenschatz. All in favor (7-0).

Adjourn

Motion by Turk to adjourn; second by Tabone. All in favor (7-0). Meeting adjourned at 7:56 PM.