

NCSA Regular Monthly Meeting Minutes
January 7, 2019
SUNY-Fredonia, Fenton Hall, Room 127, 6:30 PM

Present: Jake Wilkins, Chris Witkowski, Cheryl Derby, Cristina Gegenschatz, Kris Schlia, Robert Tenamore, Matt Walker

Meeting called to order at 6:38 pm

Welcome of New Member(s)

- Matthew Walker - At Large Member

Privilege of the Floor

No one addressed the Board

Minutes

- Meeting Minutes from December 3, 2018 Meeting
Motion to approve the Meeting Minutes from the December 3, 2018 Meeting made by Schlia. Second by Walker. All in favor (7-0).

Treasurer's Report

- The report to be filed with Treasurer Fote-Derby for audit

Reports of Directors & Coordinators

- Uniform Committee: Wilkins—no update
- Additional Playing Opportunities Committee: Tenamore—no update
- Finance Committee: Wilkins—no update
- Concord FC Committee
Witkowski—next meeting on 1/9/19
- House League Committee
 - Suggestion to adopt the name "Concord Academy"
Wilkins—Flyers announcing summer soccer registration to be sent home with students in all local school districts (about 3400 children).
- Policy/Bylaw Committee: Wilkins—no update
- Land Acquisition Committee
Wilkins and Witkowski—Chautauqua County Fairgrounds Board approved our proposal to use their land for a soccer complex. Next step is a feasibility study. City of Dunkirk and the Dunkirk Development Committee are interested.

Unfinished Business

- Quickbooks—hosted vs. online version
Online version is \$387 for the first year (special rate), then regular rate thereafter.

- Budget for House/Concord Academy
Tabled until next meeting.

Pre-Filed Resolution(s)

None

New Business

- Electronic vote re: Purchase of Prepaid Codes for Risk Management through Sports Engine

5-2018

DECEMBER 5, 2018

BY: PRESIDENT JAKE WILKINS

WHEREAS: NCSA has a previously passed resolution to require risk management checks on all its club officials, coaches, coordinators and managers pursuant to the New York West Youth Soccer Association approval process;

WHEREAS: New York State West Youth Soccer Association has changed the process for Risk Management to require individual applications to be paid upon each application via Sports Engine.

WHEREAS: New York State West Youth Soccer Association in partnership with Sport Engine will allow clubs to pre-purchase risk management codes to register with Sports Engine as a courtesy to its members and improve efficiency for the club;

WHEREAS: Codes purchased will be used to initiate the Risk Management process for new individuals or to renew existing Risk Management cards. Replacement cards will be requested through Risk Management at NYSWYSA. Now, therefore be it;

RESOLVED: NCSA board authorizes the Treasurer or Finance Coordinator to pre-purchase codes for risk management through Sports Engine as needed.

Motion to accept Resolution 5-2018 by Derby. Second by Witkowski. Motion carried 5-0. (Finnegan and Tenamore not available. Finnegan did later vote in favor.)

- Fredonia Central Schools/Fields—2019 Season
Due to construction at the school this spring/summer, NCSA may have to find alternative fields.

Motion to adjourn the meeting by Wilkins. Second by Gegenschatz. All in favor (7-0). Meeting adjourned at 8:07 pm.