**NCSA Meeting**

**Monday, March 5, 2018**

**Fenton 127, 6:30 pm**

**Minutes**

Board members present: Jake Wilkins, Chris Witkowski, Cheryl Derby, Cristina Gegenschatz, Tim Finnegan, Kris Schlia,

Absent: Robert Tenamore

Meeting called to order at 6:30 pm

1. Review of Minutes

Motion by Kris Schlia to approve meeting minutes of 2/19/18. Second by Jake Wilkins. All in favor.

1. Contract for DOC/TD Roles

Motion by Chris Witkowski to provide both the Director of Coaching (position currently held by Brett Gould) and the Technical Director (position currently held by P.J. Gondek) a $2,500 stipend for calendar year 2018, payable from the building fund, upon agreement between NCSA and the DOC and TD of their job responsibilities. Second by Jake Wilkins. All in favor.

1. Coach Discount

Motion by Chris Witkowski for coaches to receive free registration for their child playing on the team they’re coaching. Second by Cristina Gegenschatz. All in favor.

1. Registration “Go Live” Update

Next meeting 3/19/18.

Motion by Cristina Gegenschatz to adjourn. Second by Jake Wilkins. All in favor. Meeting adjourned at 7:49 pm.

Respectfully submitted,

Cristina Gegenschatz, NCSA Secretary