

NCSA Meeting Minutes
April 1, 2019 | 6:30 PM
SUNY Fredonia, Fenton Hall, Rm 127

Present: Jake Wilkins, Chris Witkowski, Cheryl Derby, Cristina Gegenschatz, Kris Schlia, Matt Walker
Excused: Robert Tenamore
Also present: Jenn Wilkins, Brett Gould (arrived late)

Meeting called to order at 6:35 pm.

Privilege of the Floor

No one addressed the Board.

Minutes

Meeting Minutes from March 4, 2019 meeting for review

Motion to approve the 3/4/19 meeting minutes by Witkowski. Second by Schlia. All in favor (6-0).

Treasurer's Report

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

Jan. 1-Apr. 1, 2019 profit and loss statement reviewed.

Reports of Directors & Coordinators

Uniform Committee--Gegenschatz

- Sizing day for Concord FC

Finance Committee--Wilkins

Additional Playing Opportunities Committee--Wilkins

- TOPSoccer Program
 - 4 attendees

Summer Concord Academy Committee--Wilkins

- Registration
 - 354 Registered (Active)
 - 8 Pending Financial Aid (not included in active registrations)
 - 2 Pending Payment (not included in active registrations)
- Volunteers
 - 1 Coordinator
 - 26 Coaches and Assistant Coaches
 - 1 Soccerfest Volunteer
 - 4 Uniform Sort and Distribution
- Concord Academy Training Days with PJ
5/11/19 for Coaches

Concord FC--Witkowski

Policy/Bylaw Committee--No update. Meeting to be scheduled.

Land Acquisition Committee--Wilkins. Stakeholder meeting to be re-scheduled.

Unfinished Business

None

New Business

Financial Aid Policy--Witkowski

- Resolution #6-2019: Revises paragraph 3's definition of qualification criteria

RESOLUTION #6-2019

April 1, 2019

By: Cristina Gegenschatz, Secretary NCSA Board of Directors

WHEREAS, a Northern Chautauqua Soccer Association (NCSA) Financial Aid Policy (Financial Aid Policy) has been established and approved as of March 13, 2018); and

WHEREAS, paragraph 3 of the Financial Aid Policy states:

3. Financial aid monies will be granted based on qualification criteria set by the Board of Directors as well as monies available at any given time. The qualification criteria will include gross income and family size, and may include other criteria, such as families with low incomes and multiple children participating. Determination of an applicant's qualification will be based on an established sliding scale of income set by the Board of Directors. The sliding scale of income may be modified from year to year for cost of living adjustments.

; and

WHEREAS, NCSA wishes to revise the Financial Aid Policy to more clearly state the qualification criteria; now therefore be it,

RESOLVED, that paragraph 3 of the Financial Aid Policy will now state (insertions and deletions included in red):

3. Financial aid monies will be granted based on qualification criteria set by the Board of Directors as well as monies available at any given time. The qualification criteria will include gross income and family size, and may include other criteria, including but not limited to such as families with low incomes, and families with multiple children participating, unemployment of a parent, and families hosting a foreign exchange student. Determination of an applicant's qualification will be based on an established sliding scale of income set by the Board of Directors. The sliding scale of income may be modified from year to year for cost of living adjustments.

Page 1 / 1

Motion to approve Resolution #6-2019 by Schlia. Second by Walker. All in favor (6-0).

- Resolution #7-2019: Adds new paragraph 12 to address deferment/forbearance

RESOLUTION #7-2019

April 1, 2019

By: Cristina Gegenschatz, Secretary NCSA Board of Directors

WHEREAS, a Northern Chautauqua Soccer Association (NCSA) Financial Aid Policy (Financial Aid Policy) has been established and approved as of March 13, 2018); and

WHEREAS, the Financial Aid Policy provides for the granting of financial aid but includes no provisions for deferment/forbearance of fees payable; and

WHEREAS, NCSA wishes to revise the Financial Aid Policy to allow for situations where a family is not be eligible for financial aid, but extenuating circumstances exist such as to warrant deferment/forbearance of fees payable; now therefore be it,

RESOLVED, that new paragraph 12 be added to the Financial Aid Policy as follows:

12. NCSA recognizes that certain situations may arise where a family will not be eligible for financial aid, but extenuating circumstances exist so as to warrant deferment/forbearance of fees payables. Extenuating circumstances may include but are not limited to economic hardship or unemployment. In such cases, NCSA will work with families to accommodate reasonable requests for deferment/forbearance of fees payables, however NCSA reserves the right to deny these requests.

Motion to approve Resolution #7-2019 by Walker. Second by Schlia. All in favor (6-0).

Budget--Wilkins

- Committee to commit to a date for NCSA budget meeting
April 28, 2019, 3:15 pm, Wilkins' House

Director of Fall--Wilkins

- Discussion needed surrounding potential appointment of Phill Cook to Fall Travel Director

Coach Education Codes--Wilkins

- Seeking a resolution, current policy is not contain provisions that allow for purchasing of Codes

SUNY Fredonia for Summer Concord Academy--Wilkins

- Discussion needed and seeking resolution for use of the SUNY Fredonia fields
June 2-Aug. 2. Preliminary approval. NCSA will have to pay for mowing and be responsible for field lining.

SoccerFEST--Wilkins

- Committee to be formed and begin meeting
Volunteers: Wilkins, Derby, Gegenschatz, Schlia, Walker, Jennifer Wilkins, and additional volunteer

Concord FC

Gegenschatz--Coach gear and extra team kits for guest players

Give Big CHQ

Witkowski--fundraiser for non-profit organizations

Motion to allow Chris Witkowski to investigate fundraising options with Give Big CHQ by Wilkins. Second by Gegenschatz. All in favor (6-0).

Adjourn

Motion to adjourn the meeting by Wilkins. Second by Witkowski. All in favor (6-0).

Meeting adjourned at 8:44 pm.