**NCSA**

**Monday, September 10, 2018**

**SUNY Fredonia, Fenton 127, 7:15 pm**

**Meeting Minutes**

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

Also present: Matt Walker

Meeting called to order at 7:15 pm

**Goals 2018-2019**

**Templates**

* Privilege of the Floor
* Meeting Minutes
* Meeting Agenda
* Resolution

**Review of FAQ**

* Travel Players in House – Chris W.
* Age cap at 12U – Tim F.
* Deadline for Registration – Kris S.
* Format for 6U & 8U – coaching model – Jake W.
* Picture day change – Bob [postponed to 10/1/18 meeting]
* Soccer Fest day change – Cristina G. [postponed to 10/1/18 meeting]
* Weather/Cancellation policy – Cheryl D. [postponed to 10/1/18 meeting]

**Committees**

* Land Acquisition and Improvement (already formed)
* Summer House League
  + Matt
* Additional Playing Opportunities
  + E.g., MOHL for older players, TOPSoccer
* Policy Review (weather and injury)
  + Chris W.
* Uniform Bid (already formed)
* Board Post Nominations (already formed)
* Equipment Needs (balls, nets, first aid kits, etc.)

Also, Finance Committee (Cheryl D., Cheryl F., Deb Dispense (travel finance), Chris W.) and Emergency Management Committee (Cristina G., Chris W.)

**Insurance Coverage on NCSA Equipment**

**Meeting Schedule (SUNY Fredonia, Fenton 127 – 6:30-8:30 pm)**

* October 1 (routine)
* November 5 – Annual General Meeting of the Membership
* December 3 (routine)
* January 7 (routine)
* February 4 (routine)
* March 4 (routine)
* April 1 (routine)
* May 6 (routine)

Motion by Kris Schlia to approve the meeting minutes for meetings held April 25, 2018, May 14, 2018, and August 23, 2018. Second by Cheryl Derby. All in favor.

Motion by Cristina Gegenschatz to adjourn. Second by Jake Wilkins. All in favor. Meeting adjourned at 8:54 pm.

Respectfully submitted,

Cristina Gegenschatz, NCSA Secretary