



**NCSA Regular Monthly Meeting  
October 1, 2018  
SUNY-Fredonia, Fenton Hall, Room 127, 6:30 PM**

Present: Jake Wilkins, Chris Witkowski, Cristina Gegenschatz, Tim Finnegan, Kris Schlia  
Excused: Cheryl Derby, Robert Tenamore  
Also present: Matt Walker

**Agenda**

**Call to Order**

Meeting called to order at 6:38 pm

**Privilege of the Floor**

No one addressed the Board

**Minutes of the Previous Meeting**

Motion to approve the minutes from the previous meeting, 9/10/18, made by Finnegan; second by Wilkins. All in favor.

**Treasurer Report**

The report to filed with Treasurer for audit—Tabled until next regular monthly meeting (Treasurer absent)

**Reports of Directors & Coordinators**

No reports

**Unfinished Business**

- FAQ review
  - Gegenschatz—SoccerFest Day change
  - Derby—Weather/Cancellation policy (tabled [Treasurer absent])
- Schedule for FAQ release/publication and venue
- Insurance Quotes
  - Putnam
  - Mayville Tremaine
  - Lawly

Motion to approve pre-filed Resolution 2018-3, Accepting NCSA Equipment Insurance Contract Bid, made by Gegenschatz; second by Finnegan. Votes in favor—Wilkins, Witkowski, Gegenschatz, Finnegan. Abstain—Schlia

- Follow-up on Work Groups/Committees
- Nominating Committee Update

**New Business**

- Establish frequency of Work Groups/Committees and reporting protocols
- Agenda for Annual Membership Meeting—NCSA, Monday, November 5, 2018
  - Date of notice to membership
- AGM—NYSWYSA, Saturday, November 17, 2018, Rochester
- Payment for Technical Director and Director of Coaching

**Adjournment**

Motion to adjourn made by Wilkins; second by Schlia. All in favor. Motion adjourned at 8:32 pm.