

NCSA Regular Monthly Meeting Minutes
December 3, 2018
SUNY-Fredonia, Fenton Hall, Room 127, 6:30 PM

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

Minutes

Meeting called to order at 6:31 pm.

Privilege of the Floor

No one addressed the Board

Minutes

Meeting Minutes from October 1st and the Annual Meeting held on November 5th, 2018 for review

Motion to approve the minutes of the 10/1/18 meeting (as is) and the minutes of 11/5/18 (with a correction to the heading from "NCSA Regular Monthly Meeting" to "NCSA Annual Membership Meeting") made by Witkowski; Second by Derby.
Motion carried 6-0.

Treasurer's Report

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

Reports of Directors & Coordinators

- Uniform Committee – Wilkins, Gegenschatz
- Additional Playing Opportunities Committee – tabled
- Finance Committee – Witkowski
- Concord FC Committee – Witkowski
- House League Committee – Schlia, Walker
- Policy/Bylaw Committee – Wilkins
- Land Acquisition Committee – Wilkins, Witkowski

Unfinished Business

Insurance Policy

Pre-Filed Resolution(s)

None

New Business

- Quickbooks
- Online and software options discussed
- Budget for House League
 - Risk Management
- NYSWYSA using Sports Engine for all RM
- Summer
 - Concord Academy

Adjourn

Motion to adjourn made by Wilkins; Second by Gegenschatz. Motion carried 6-0. Meeting adjourned at 7:45 pm