

## **NCSA Regular Monthly Meeting Minutes**

March 3, 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

Meeting called to order at 6:35 pm.

### **Privilege of the Floor**

No one addressed the board.

### **Minutes**

- Meeting Minutes from February 4, 2019 meeting for review  
Motion to approve the meeting minutes from February 4, 2019 by Schlia. Second by Derby. All in favor (6-0).

### **Treasurer's Report**

- The report to be filed with Treasurer Fote-Derby for audit  
No report presented.

### **Reports of Directors & Coordinators**

- Uniform Committee
  - Academy uniforms—Wilkins
- Finance Committee—Wilkins
  - Preliminary budget built for Academy
- Additional Playing Opportunities Committee—Wilkins
  - Emailed FAYS President
    - Frewsburg Area Youth Soccer—summer program
    - Chautauqua Area Recreational Soccer (CARS)—MOHL for 13Us
- Summer Concord Academy Committee—Wilkins, Schlia, Walker
  - Academy uniforms selected
  - Fees agreed upon
    - LK \$36.00 | 6 and 8 U \$66.00 | 10 and 12 U \$84.00
  - Radio spot recorded
  - Flyers Distributed—approximately 3,500 mailers sent to area schools via BOCES
  - Registration open
    - 29 Registrants
      - Four financial aid applications submitted (three approved; one pending additional paperwork)
- Travel Committee—Witkowski
- Policy/Bylaw Committee—no update
- Land Acquisition Committee—Wilkins
  - SUNY Fredonia for Summer Concord Academy

**Unfinished Business**

None

**New Business**

No pictures for summer soccer.

TOPSoccer

**Adjourn**

Motion to adjourn by Gegenschatz. Second by Witkowski. All in favor (6-0).

Meeting adjourned at 7:36 pm.

Next meeting: Monday, April 1, 2019 at 6:30 pm in Fenton 127.