

NCSA Regular Monthly Meeting Minutes

May 3, 2019 | 6:30 PM

SUNY Fredonia, Fenton Hall, Rm 127

Present: Jake Wilkins, Chris Witkowski, Cristina Gegenschatz, Kris Schlia, Matt Walker

Excused: Cheryl Derby, Robert Tenamore

Meeting called to order at 6:40 pm.

Privilege of the Floor

No one addressed the Board

Minutes

Meeting Minutes from April 1st, 2019 meeting for review

Motion by Schlia to approved the April 1, 2019 Regular Monthly Meeting Minutes. Second by Witkowski. All in favor (5-0).

Treasurer's Report

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

No report (Treasurer absent).

Reports of Directors & Coordinators

Uniform Committee--Wilkins

- Concord FC Update--all uniforms to be in 5/4
- Concord Academy Update--order to be placed this week.

Finance Committee--Wilkins. Committee needs to meet

Additional Playing Opportunities Committee--Wilkins. Likely too few players/interest for U13 group this year.

Summer Concord Academy Committee--Wilkins

- Registration
 - 390 Registered--additional 40 registrations with second opportunity to register
 - 2 Pending Payment
- Volunteers
 - 28 Coaches | 2 Soccerfest Volunteer | 4 Uniform Sort and Distribution
- Concord Academy Training Days with PJ
 - May 11th, 2019 | 9am-12pm

Concord FC--Witkowski. Season commencing.

Policy/Bylaw Committee--Wilkins. Meeting scheduled for 5/16, 6:30 pm.

Land Acquisition Committee--Wilkins. No update.

Unfinished Business

Budget--Wilkins/Witkowski

- Committee to commit to a date for NCSA budget meeting

Director of Fall--Wilkins

- Update - Phill Cook for Fall Travel Director--Phill not interested/able

SoccerFEST--Wilkins

- Meetings to be scheduled--Schlia to schedule meeting

Uniform Committee--Gegenschatz

- Coach Polo shirts--sponsorship opportunity for purple travel soccer coach polos

New Business

SUNY Fredonia Turf and Field Contract--Wilkins

- Email vote (passed with edits to contract required)
 - New contract with edits should be received from the SUNY Fredonia Athletics Department by end of this week.

TOPSoccer--Wilkins

- Establish program
 - **RESOLUTION #9-2019**

May 6, 2019

By: Jake Wilkins, President NCSA Board of Directors

WHEREAS, Northern Chautauqua Soccer Association's (NCSA) mission is "To provide an exceptional youth soccer experience appropriately structured to accommodate any level of play commensurate with the players' individual ability, potential, and interest and to promote a positive youth sports culture that teaches life lessons for all players in the Northern Chautauqua Soccer Association community."; and

WHEREAS, NCSA's Bylaws provide NCSA with the power "to aid and assist other organizations or persons whose activities further accomplish, foster, or attain" its mission; and

WHEREAS, NCSA recognizes there is a need for a youth soccer program especially tailored for children with disabilities; and

WHEREAS, NCSA is affiliated with the New York State West Youth Soccer Association (NYSWYSA); and

WHEREAS, NYWYSA has a TOPSoccer program, The Outreach Program for Soccer, a New York State West and US Youth Soccer official program, designed for children with disabilities, ages 5 to 21, which accommodates all disabilities whether mental or physical.

NOW THEREFORE, be it

RESOLVED, that NCSA will partner with NYWYSA to develop a TOPSoccer program to serve our local community of children with disabilities.

Motion to accept Resolution #9-2019 by Gegenschatz. Second by Schlia. All in favor (5-0).

- Appointment of Director

- **RESOLUTION #10-2019**

May 6, 2019

By: Jake Wilkins, President NCSA Board of Directors

WHEREAS, Northern Chautauqua Soccer Association (NCSA) has established a TOPSoccer Program in conjunction with the New York State West Youth Soccer Program; and

WHEREAS, the TOPSoccer program requires a director to oversee the program; and

WHEREAS, Phillip Cook, one of NCSA's spring and fall travel coaches (and a former summer coach), has formally expressed an interest in developing and managing the TOPSoccer program; and

WHEREAS, NCSA has reviewed Coach Cook's qualifications and deems him to be fit for the position.

NOW THEREFORE, be it

RESOLVED, that NCSA hereby appoints Phillip Cook to the position of TOPSoccer Director effective immediately.

Motion to accept Resolution #10-2019 by Schlia. Second by Walker. All in favor (5-0).

Referees in BWNYSJL--Witkowski

Adjourn

Motion to adjourn by Gegenschatz. Second by Witkowski. All in favor (5-0). Meeting adjourned at 7:46 pm.