**Northern Chautauqua Soccer Association**

**Meeting**

**Date:** April 11, 2017

**Present:** Jake Wilkins, Jenn Wilkins, Kris Schlia, Tim Finnegan, Tracey Sakpal, Melanie Witkowski, Chris Witkowski, Cheryl Derby, Wendy Mathews, Stacy Gorka

**T**y**pe of Meeting:** House LeagueCoordinators Meeting & Regular Board Meeting

1. **Team Rosters** - Coordinators will complete the excel spreadsheets that’s been used in the past. Holly can build teams in Demosphere based on the coordinators spreadsheets.
2. **Volunteers Needed** - Sunday before Memorial Day, Sunday after Memorial Day and June 10th and 11th need assistance with field set up.
3. **Field Lining Bid** - Labor cost from Tabone’s is $248.40 each time they re-stripping soccer fields, reapply every 7-10 days. It’s cheaper to purchase paint through Sherwin Williams. Tabone’s will pick up the paint from Sherwin Williams. Cheryl makes a motion for the bid, Chris 2nd, board approved.
4. **Equipment Requests from coaches:**
* 30 Stakes to finish securing the field. Last year we ordered 30. There are 3 different quotes. The cheapest is ordering from Amazon $56.24 free shipping for 1 set. Each set comes with 4 stakes. To purchase 8 sets it would be $529.92 total.

Motion to confer with DOC Brett Gould for best options for equipment purchasing

* Agility Poles - $59.98
* Agility Quick Ladders - $77.94
* Flex Hurdles – $306.00
* Training wall/dummies - $354.00
* Secure one set of corner flags with a carrying bag
* Goalie Gloves
1. **First Aid Kits** – Continue to use the assembled bags, and include bigger band aids, travel pack of tissues
2. **Coaches bags** - balls, First Aid Kits, pinnies,
3. **Brett Gould –** DOC – to include Travel and House League – All in favor
4. **Intern Interview** – Jerome Ross 7:00 pm learning center
5. **Online Fanwear** – 15% of proceeds would go towards NCSA financial aid fund. There will be a link from NCSA website to Star Media online. Board recommended to do a motion. Chris makes a motion, Tim 2nd, Motion to pass, with the stipulation contract is year-to-year.

Respectively submitted,

Melanie Witkowski

Acting Secretary

Motion to Adjourn by Chris W, 2nd by Kris S. All in favor

**Next meeting April 27th, 2017 at 6:30 PM, Fenton Hall Room 127**