

CYSA Board Meeting Minutes

Meeting Date: January 11, 2023 @ 6:00 PM

- Attended by
 - Jason Cobb
 - Jeremy Vaughn
 - Terry Lamoreaux
 - Don Roush
 - Mike Logan
 - Cara Soride
 - Lani Martin
- Review and Approval of Last Meeting's Minutes
 - No minutes provided.
- Reports (25 minutes)
 - Treasurer (5 Minutes) – Terry
 - Operating Funds - \$36,293.79
 - Travel Account - \$14,325.95
 - Terry requested assistance from Brandon to get the GotSport account reconciled. Jason to email Brandon.
 - Operations Director (5 minutes) - Don
 - Provided field layout for rec season.
 - Discussed county status.
 - Travel Coordinator (5 Minutes) – Raul
 - Not in attendance.
- Current / New Business (30 Minutes)
 - By-Laws Changes –
 - Reduce quorum from 7 to 5. (APPROVED)
 - Motion Made By: Jeremy
 - 2nd: Mike
 - Add Operations Director to Executive Board (APPROVED)
 - Motion Made By: Jeremy
 - 2nd: Mike
 - Allow meetings to be held on electronically on digital platforms. Those in attendance can vote but cannot motions. Members are only allow 2 in a row. (APPROVED)
 - Motion Made By: Don
 - 2nd: Mike
 - NOTE: April Annual Meeting must be in person.

- Advertisement for Annual Meeting can be in the local paper and/or posted at the fields and on Social Media. (APPROVED)
 - Motion Made By: Don
 - 2nd: Mike
 - Additional (New) Board Positions
 - Recreational Coordinator
 - Motion Made By: Terry
 - 2nd: Mike
 - Removal of Positions (APPROVED)
 - Groundskeeper, Maintenance Director, Ft. White Rep, & Live Oak Rep
 - Motion Made By: Don
 - 2nd: Mike
 - Jason to email Brandon for changes.
 - Winter Rec
 - Awards – Metals Only
 - Games to be held Olustee Weekend
 - April Annual Meeting
 - April 12, 2023 at 6:00 PM
 - Jason to print flyers are start posting them at the fields for the April Board meeting.
 - 3 v 3
 - Contract
 - Holding till February.
 - Dates
 - May (Memorial) & July (4th under the lights)
- New Business Requests (10 Minutes)
 - Upgrade Security System (APPROVED)
 - Terry presented a proposal and board approved.
- Next Meeting 2/8/2023 @ 6:00 pm.