NYSA Board Meeting Minutes April 6, 2015

Christy Fuentes, Brandon Hopper, Jeremy Humphers, Leslie Liddell, Mark Whitman, Ken Wilpitz, Anne Lundquist, Stefanie Brickman, Don Rother, Steve Gillis and Leah Tidwell were all in attendance at the April meeting.

Christy called meeting to order and read NYSA Pride and mission statement.

Don gave the competitive report and stated we would have 4 competitive coordinators for the 2015-2016 season. Lead coaches would be put in place for age levels in Academy.

Christy stated that the coaching slate for 2015-2016 would be posted on the NYSA website 4/8/2015.

Post cards will be mailed to our region inviting players to our tryouts. Tryouts will be May 27-29.

Leah stated that since 2008 rec program has grown 60%.

Steve gave the complex report. The fields are busy with rec games. Waiting on the grass to grow before beginning the level project.

Leah shared there were 100 teams in the Orange Leaf tournament.

Mark gave financial report. Jeremy motioned to approve the financial report. Ken 2nd. Financial report approved.

OKC Energy debuts April 18.

Cleats for kids is going well. NYSA gave 8-10 pair of cleats for players in our program.

Nomination made to renew 2 positions on the board, Ken Wilpitz as Competitive rep and Stefanie Brickman as Marketing Rep. Brandon motioned to approve the renewals. Mark 2nd the motion. All said yes. Ken and Stefanie will continue in their positions.

Mark Whitman will be Pres elec 2015-2016. Leslie motion to approve. Stefanie 2nd. Mark approved as Pres elec.

Treasurer nomination made for Shawn Crandall. Brandon motion to approve treasurer nomination. Jeremy 2nd. Nomination approved.

Brandon motion to adjourn the meeting. Stefanie 2nd. Meeting adjourned.