Sept 6, 2016 NYSA Board Meeting Minutes

Mark Whitman, Christy Fuentes, Barndon Hopper, Leslie Liddell Chad Thomas, Brad Shipman, Anne Lundquist, Stefanie Brickman, Toby Hammer, Don Rother, Leah Tidwell and Steve Gillis were all in attendance at the Sept meeting.

Jason Hawkins and Tim McLaughlin of OKC Energy and Dustin Hooker were also in attendance.

Mark called the meeting to order and read the NYSA PRIDE and mission statement.

Jason Hawkins and Tim McLaughlin shared with the board the vision of the OKC Energy Developmental Academy and the future of soccer in Oklahoma.

Minutes of the July and August meetings were presented. Stefanie motioned to approve the July and August minutes. Brad 2nd the motion. Minutes approved.

Steve gave the complex report. Opening for rec season is Sept 10.

Toby gave the information regarding club technology for an NYSA app. He met with DFAC and discussed weather and emergency notifications on the app.

Jerry from Play It Again Sports will be out at the complex the first weekend of rec with several jerseys, shin guards etc.

Don gave Academy report. Pleased with how training has been going. Futsol will be in Norman this season. Academy U8-U14 will participate.

Plano Labor Day Tournament- 04 girls won, 05 2nd team lost in the finals.

Oct 17 Golf Tourney at The Trails. Board members will each get a team for the tourney.

Need to have a rep at the OSA meetings.

Chad gave the financial report. Brandon motioned to approve the financial report. Brad 2nd. Financial report approved.

Christy motioned to approve overall budget. Chad 2nd. Overall budget for 16-17 approved.

Executive meeting

Brandon motioned to adjourn the meeting. Christy 2nd. Meeting adjourned