December 2016 Board Minutes for Norman Youth Soccer Association

Members present were Mark Whitman, Christy Fuentes, Brandon Hopper, Chad Thomas, Brad Shipman, Toby Hammer, Sean Crandall, Leah Tidwell, Steve Gillis, and Don Rother. Mark Whitman called meeting to order and read the mission statement to members present.

Steve Gillis presented the complex report for the season with possible spring work improvement. Brandon Hopper asked for possible future equipment needs for the 2017/18 season to be reviewed ex: utility vehicle or golf cart for maintenance crew, specialty mowers, etc.

Don Rother provided insight for Academy league with South Lakes Soccer Club bringing teams into the current league. The futsul league reported to be in progress and Norman location being successful.

Toby Hammer discussed fundraising and future expansion of partnering with OSC at the NYSA complex and branding items.

Financial report was presented by Mark Whitman with Sean Crandall motioning for approval and seconded by Christy Fuentes-all in favor with motion passing. Mark discussed joining Northeast Business Association and supporting NE Norman business . He will meet with their leadership again to finalize possible partnerships.

Don Rother discussed Classic Cup overview and upcoming spring tournament with possible new sponsors.

Board retreat is set for January 6th, 2017 at Visit Norman location on Main Street and in lieu of a regular board meeting. Mark presented year end checks to NYSA staff and two complex employees for their club support. Brandon Hopper made a motion to dismiss with Sean Crandall seconding the motion.