

NYSA Jan 6, 2017 Board Minutes

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

NYSA will send out reminder to competitive players that they can order any Oklahoma Celtic gear from soccer.com. Players can purchase hoops by contacting NYSA for size, pay \$65.00 and pick up at Play it Again Sports.

Stefanie will create a document teams will use to submit ideas for fundraisers. The document will be submitted to Toby or Leah for approval.

NYSA looking to do a promo to promote the NYSA app. Registrations can be done via the app.

Board discussed continuing the contract with Shar Rother as social media editor. Christy motioned to renew the contract to end Dec 2017. Contract will come back up for review at that time. Toby 2nd the motion. All in favor. Motion approved.

The relationship between NYSA and Mike in concessions is going well.

Revised vision of Oklahoma Celtic was handed out to the board. Leslie motioned to approve the change. Brad 2nd the motion. 9 in favor, 1 opposed. Motion approved for the new revised Oklahoma Celtic vision statement.

Steve discussed the restroom situation at the complex. The board discussed ways to improve. Board members reviewed a handout for bathroom rentals. Discussion tabled until more we could get more information about cost and options.

Steve stated feedback has been good on the new field improvements.

Don discussed coach developemnt within the club. Looking to implement mentorship of veteran coaches and new coaches.

Christy motioned to adjourn meeting. Toby 2nd. Meeting adjourned.