

## May 1, 2017 NYSA Board Minutes

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

Richard Russell and Megan Stanolis were also in attendance.

New league updates were discussed. Meetings were held with some of our board members and OKC Energy. Some of our board members also met with OSA to discuss the new league.

Richard and Megan shared information about referee coverage for NYSA games and tournaments. They stated games were 100% covered at the Celtic Cup. Richard provided an operating budget for the 17/18 year. Board will discuss further and vote at next meeting.

Steve shared information about Norman Forward.

Fundraising was discussed.

The financial review was provided. Christy motioned to approve the financials, Brad 2nd. Financials approved with an all in favor vote of the board.

We said goodbye and thank you to Stefanie and Sean. Thank you for your time and service on the board.

Stefanie motioned to adjourn the meeting, Sean 2nd. Meeting adjourned.