NYSA March 5, 2018 Board Minutes

Christy Fuentes, Anne Lundquist, Brad Shipman, Brandon Hopper,

Michelle Coffman, Mark Whitman, Don Rother, Leah Tidwell, Steve Gillis and Leslie Liddell were all in attendance at the March meeting. John Savage ref assignor was also in attendance.

Christy read the Mission Statement.

February Minutes were read. Brandon motioned to approve the Feb minutes. Mark 2nd. Minutes approved.

Don stated the tournament had 136 teams participate. Games had 100% ref coverage.

Oklahoma Celtic girls were accepted in the ECNL. Waiting on word on the boys side. 1st teams will play in the ECNL, 2nd teams Red River.

Announcement will be made March 7.

Oklahoma Celtic will hold an informational meeting March 28. ECNL tryouts will be some time in May.

Full coach slate out after spring break.

Michael Cagle will be ECNL Director.

Jessica Knehans will be ECNL Administrator.

John Savage gave a ref update. Top 9 refs will ref ECNL games.

Leah shared that March 6 is rec sign up deadline. Spring registration should be higher then Fall, approx 205+ enrolled.

Discussion to put out the Player of the Month info.

Adult league begins March 10/11. 8 teams registered.

The board discussed the new positions in the club and the time to do a press release.

Steve stated he is still waiting to hear back from insurance on the fire damage.

Financials were handed out and discussed. Brandon motioned to approve the financials. Brad 2nd. Financials approved.

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