NYSA Dec. 4, 2018 Board Meeting Minutes

Brandon Hopper, Mark Whitman, Michelle Coffman, Tyler Hardage, Steve Gillis, Andy Gunn, Don Rother, Megan Stanolis and Leslie Liddell were in attendance at the Dec meeting.

Brandon called meeting to order 7pm. Reading of the Oklahoma Celtic Mission Statement, Vision and Core Values.

Michelle made a motion to approve the Nov. meeting minutes. Andy 2nd. Minutes approved.

Mark went over the financials. Leslie motioned to approve the financial report. Andy 2nd. All in favor. Financial report approved.

Steve shared an update on the complex expansion. Discussion on how to proceed with the field/complex expansion.

Megan gave a referee report. Will host a ref mentor program. 1382 games were played this season. Referee staff will continue to develop quality refs for all levels.

Don shared that the adult season is over. Donkeys were winners of the adult league.

Don stated that there has been a positive response to the ECNL events, a lot of college presence at the games.

Futsal started at Premier Vollyball hosting games for players in Academy through U14.

Classic cup had approx 160 teams.

Upcoming parent education for Academy, ECNL and NPL. Newsletter coming out this month.

Michelle gave a marketing update. Another opportunity to purchase Celitc gear. Looking to develop a mentor program. Social media will add motivational Monday posts.

Mark motioned to adjourn the meeting. Andy 2nd. Meeting adjourned.