NYSA Board Minutes Feb 2, 2016

Brandon Hopper, Mark Whtiman, Christy Fuentes, Leslie Liddell, Sean Crandall, Brad Shipman, Stefanie Brickman, Toby Hammer, Don Rother, Leah Tidwell and Steve Gillis were all in attendance at the February meeting.

Coach Dustin Hooker was also in attendance.

Stefanie motioned to approve the minutes with the correction made to the spelling of Jessica’s name. Christy 2nd. Minutes approved.

Steve showed the renderings for the complex from Norman Forward. The changes will include 22 fields, an indoor facility, improved and additional parking, and all fields with lights.

Steve discussed the need for a new mower and gave a price quote. Mark motioned to purchase a mower, Sean 2nd. Motion passed to buy a mower.

Concession bid was discussed. Christy motioned to accept the bid from Mike Queri to handle concessions for the year. Stefanie 2nd. Motion passed.

Don gave competitive report. Don shared that Yazmeen Ryan will travel to Brazil to play with

Mark motioned for NYSA to help financially support Yazmeen in her travels. Sean 2nd. Motioned approved.

The board discussed possible partnership with Celtic FC. Brad motioned to affiliate with Celtic FC based on the free option Celtic offers. Mark 2nd. Motioned approved.

Toby discussed rebranding. He will email the board with additional renderings of the logo.

Sean gave the financial report. Christy motioned to approve the finance report. Stefanie 2nd. Financial report approved.

Mark presented the amended bylaws. Brad motioned to approve the amended bylaws. Toby 2nd. Amended bylaws approved.

Toby discussed royalties from [soccer.com](http://soccer.com). Moving with [soccer.com](http://soccer.com) for uniforms would reduce the cost per player approx. 30.00.

Stefanie motioned to adjourn the meeting. Leslie 2nd. Meeting adjourned.