

NYSA Board Meeting Minutes – November 6, 2018

Christy Fuentes, Brandon Hopper, Michelle Coffman, Brad Shipman, Don Rother, Steve Gillis, Amanda Freeland, Matt Smith, Tyler Hardage, Richard Russell and Andy Gunn were in attendance at the meeting.

Call to Order – Brandon – 7pm

Reading of the Oklahoma Celtic Mission Statement, Vision and Core Values – Brandon

Introduction of Matt Smith – new member of the Board

Complex Update – Steve

SOD is complete (Fields 9 & 10), but not ready for tournament this weekend. Punch list walk-through this Friday with engineer. New lights on field 8. Used old poles from 9 and saved 42k. Bathrooms by fields 1,2,3 will be discussed at Friday meeting.

Insurance Claim Update – Andy

We need to decide whether to file lawsuit or not. Weigh options. Vote next meeting.

Classic Cup – Tyler

Good amount of teams for tournament – 167 (ECNL teams not playing)

Referees – Richard

Recertification is 12/21 (? Going to confirm date). Waiting to see if MACU wins for numbers of Refs this weekend for tournament. Refs for ECNL – challenged by level, but all 4 assessed last weekend passed.

Marketing – Michelle

Looking at doing a piece with the former Texas ECNL player that works at Channel 4. Also doing a story on NYSA families that now have children and/or grandchildren in Celtic.

Geo fencing/banner ads – Campaign at an NPL weekend to promote Celtic. Geo fence cost is about 1k for 1 mo.

Rec – Don

Made it through the fall rec season (weather was a challenge)

What to do with High School Rec players. In-house works for boys but not for girls. Do we try traveling again?

Tyler has been going through the website to make it more user friendly.

Academy - Don

Decided to run full-time U7 Academy. Deciding whether to play Rec also. Also considering doing friendship teams at U7.

Competitive – Don

Trying to work through this high level of competition. Not used to losing.

Board suggested a State of the State by Don to get a positive message out about ECNL.

Other –

Adult 7v7 going well. Considering 7v7 as Rec, but put back in 11v11 as competitive (tournaments are 11v11)

Golf Tournament raised 14k

Don met with Energy DOC – Jimmy Hampton – arranging to play each other. They are sending some teams to Celtic Cup and we will send some to Red Earth in the Spring.

Haunted House fundraiser – was a lot of fun.

Considering chartering buses to San Diego for teams playing.

Blue Gold Fundraising money/checks should go out before Thanksgiving.

Andy suggested looking into some pads around the posts for the little kid fields for safety. Steve is going to look into it.

Three cars broken into Sunday during 4:30 time slots.

Board Christmas Party Dec 7th

Christy motioned to adjourn. Brad seconded.