

## April 3, 2017 NYSA Board Minutes

Mark Whitman, Anne Lundquist, Toby Hammer, Brad Shipman, Sean Crandall, Brandon Hopper, Stefanie Brickman, Christy Fuentes, Leslie Liddell, Don Rother, Leah Tidwell and Steve Gillis were all in attendance at the April meeting. Mark read the NYSA Mission Statement and NYSA PRIDE.

Stefanie motioned approved the minutes to the February and March meetings. Brad 2nd the motion. Minutes approved.

Steve shared that he and Christy attended a steering committee meeting for Norman Forward.

OSC will be the NYSA partner/sponsor.

A motion was made by Brad to approve the partnership/sponsor with OSC. Christy 2nd the motion. All yes to the motion. Motion passed.

Celtic Cup included 50-60 more teams this year over last year.

Budget discussion for a new DOC as Don would shift to Executive Director. Sean made a motion to approve the board to move forward with a DOC search. Toby 2nd the motion. All approve, motion passes.

All events scheduled at Gillis Rother complex need to be approved by DOC in advance of the event. All coaches will be notified of the scheduling process.

Don gave an update on OPC-NPSL. May 2 the announcement will go out. Motion made by Stefanie to join OPC-NPSL. Christy 2nd the motion. All vote yes. Motion passes.

Discussion on board succession. 2017/2018 board slate, Brandon Hopper, President, Chad Thomas, Treasurer, Brad Shipman, Competitive, Michelle Coffman, Marketing. Sean motioned to approve the slate of board members, Stefanie 2nd the motion. All in favor, motion passes.

Leah discussed getting a credit card for the club. Christy will work with Leah to find the best card with most benefit. Christy motioned to get the club credit card, Toby 2nd. All in favor, motion passes.

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