Oct. 7, 2019 Oklahoma Celtic Board Meeting Minutes

Mark Whitman, Christy Fuentes, Brandon Hopper, Leslie Liddell, Matt Smith, Brad Shipman, Amanda Freeland, Michelle Coffman, Andy Gunn, Steve Gillis and Megan Stanolis were all in attendance at the Oct. board meeting.

Parent Alice Young was also in attendance.

Mark called the meeting to order. He read the Mission Statement, Vision and Core Values.

Minutes for the Sept. meeting were reviewed. Brad made a motion to approve the Sept. minutes. Matt 2nd the motion. All in favor. Sept minutes approved.

Mark shared the financials with the board. Brad made a motion to approve the financials. Michelle 2nd the motion. Financials were approved.

Steve gave a complex report. He shared there is progress on the new bathrooms and parking lot improvements.

Megan gave ref update. Training will be moved due to fall break. Big weekend Oct 26-27 with ECNL.

Michelle updated the board on current fundraising. Still working on jersey sponsors. Oct 21st is the annual golf tournament at the Trails.

Parent, Alice Young was in attendance at the Oct. meeting she expressed her concerns that some members/programs of the club are not well represented on the board. She asked for NYSA/Oklahoma Celtic to reinstitute the delegate meetings outlined in the bylaws for members to have an opportunity to directly interact with the board.

Board discussed background check for all rec coaches.

Christy motioned to adjourn the meeting. Andy 2nd the motion. Meeting adjourned.

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