January 7, 2016

Board retreat and January meeting

Members present: Stefanie Brickman, Toby Hammer, Brad Shipman, Don Rother, Brandon Hopper, Mark Whitman, Christy Fuentes, Steve Gillis, Leah Rother, Anne Lundquist

Meeting called to order at 9:07 a.m.

Mission read.

Field/complex update: Steve provided update on Norman Forward. An architect has been selected, Jim Kudrna. Updates from the City having been taking place.

Club outreach/parent education: Architect rendering will be sent out to the mailing list after showing it to City Staff first.

Age group changes: Discussion took place regarding upcoming age group changes. Don will be the one who grants permission for competitive players desiring to play up an age group. Don will provide monthly updates to the parents about age group changes. Leah and Jessica will be evaluating rosters in Got Sport for recreational teams to anticipate play-up situations.

New competitive apparel was discussed with options shared. Board tabled vote to take place at a later date.

The board discussed club branding in anticipation of affiliating with Celtic FC in the United Kingdom. Toby motioned for NYSA Competitive teams to play under the Celtic name; Brad seconded the motion. The motion carried.

Steve introduced the topic of concessions. Steve will prepare an RFP for concessions. Mark made a motion for that to proceed; Stefanie seconded. Motion passed.

Mark made a motion to hire a social media intern for 10 hours a week. Stefanie seconded the motion. The motion carried. Stefanie will be taking care of the ad at PRSA OKC jobs posting, selecting and managing the intern.

Leah and Don shared with the board about upcoming professional development conferences. Mark made a motion for Don to attend a coaching conference in Baltimore and Leah to attend Got Sport. Anne seconded the motion. The motion carried.

The board discussed board succession. Brandon said Sean Crandall has expressed a desire to take an at-large position and has provided a successor as treasurer to Brandon.

Meeting adjourned