

NYSA Meeting-October 3, 2011

The October board meeting was called to order by Jeremy Humphers. There were 11 in attendance.

The September minutes were reviewed. Todd Gibson motioned to accept the minutes and the motion was seconded by Mickey Weatherly. The motion passed.

Steve Gillis gave the complex coordinator report. All of the field signs are now complete and installed. A special thanks to Jack Pratt signs and Greg Waters for their support in this project. Just a reminder, there is no parking at the Fairgrounds field.

Leah Tidwell presented the administrative report. There are 1387 confirmed rec players, which beat the previous record of 1289 rec players. We offered scholarships to 119 kids (8% of the rec players.) We currently have 6 adult teams for the adult league.

Anne Barnes gave the treasurer's report for both July and August. The July report was accepted by a motion from Christy Fuentes and a second from Todd Gibson. The August report was accepted by a motion from Todd Gibson and a second by Rod Conant.

Ken Wilpitz submitted the competitive report: Ken attended his first FCSA meeting and made several contacts. There were 2 player transfers discussed and approved. There was detailed discussion on upcoming by-laws changes. Todd Gibson motioned to accept the report and it was seconded by Anne Barnes. The motion passed.

Rod Conant submitted the rec report. The schedules are playing out well with good feedback on the reschedules. The weather has been unbelievable and the fields are in exceptional shape. The refs are doing a great job! Todd Gibson motioned to accept the report, and the motion was seconded by Christy Fuentes. The motion passed.

Ida Fryhover submitted the marketing report. We have sold over 50 raffle tickets. An article will be in the Norman Transcript on Friday. The pics and release were posted on Facebook. On October 22 we will have table set-up at Studio Zen to sell raffle tickets. Todd Gibson motioned to accept the report and it was seconded by Vernon McKown. The motion passed.

Don Rother reported that we are in need of Norman teams for the Soccerfest tournament.

Vernon McKown updated the board on the progress of the building. We are the mechanical rough-in stage. The projected finish date is December 2011.

There was a motion made and seconded to adjourn the meeting. The motion passed and the meeting was adjourned.