

Roustabouts General Meeting 1/9/15

The Pint on Cherry Street – 6:30 p.m.

- Zach called the meeting to order at 6:30
- Introduction of board members
- Brian Carrol from Roughnecks FC
 - Introduced himself, VP of communications, and discussed new team updates
 - Introduced Mike Melega, general manager; Rob Gardenhire, VP sales; Tom Jones merchandise
 - Some items can't be as public but shared that our jerseys will be sponsored by Modelo.
 - Coach was unable to make it.
 - He is in Florida at a combine.
 - He has about 6 verbal agreements with players. At least one from overseas
 - We have an assistant coach who is in Europe scouting
 - Schedule will be out soon. It was postponed due to MLS 2 teams.
 - "Please let us know what we can do for the roustabouts." He is excited about the possibilities of coming together.
- Tailgating:
 - Group asked about tailgating. Guthrie Green has been a good option. We are working on a solid area to start the march from. The street in front of the stadium will be closed for games.
 - It is important that we find a set place for the roustabouts to meet.
 - Josh stated that we will be organizing match day events. As it grows it will establish itself. Group asked if we could set up an Uber or similar system to aide in arrivin and leaving safely.
 - Can we get a license to have open container outside the stadium?
- Roughnecks will be involved with the Tulsa soccer club.
- Zach discussed away games and finding a home
 - Lefty is our main goal right now. It is located on the ground floor of the apartment bldg across the stadium. They have been very interested in hosting us for home and away games.
- Game Day:
 - For the first game there will be a large tifo
 - Mario and Joshua are going to be helping with that. There will be a secret Facebook group for this and they will create ideas for this. We need artist and help with these events.
 - Tifo events will be held before an upcoming match
 - Chants are being created.
 - If anyone has connection with hardware or art supply or even fireworks we would love to work with them.
- Anyone interested in leadership roles please let us know.
- Future events:
 - Charity event could be an indoor soccer match against the grid
 - Meet and greet with Coach Irving. He is awesome!

- Preseason events
- Could we have an open practice where we hang with the team. Roughnecks said they are working on a meet the team event. It could be a drinking but kid friendly event. Our training fields will be at Mohawk.
- Scarves:
 - We voted on the top 3 scarf designs
 - We will be the first team that has the split logo on the front.
 - We are hoping to have them first week of February.
 - \$15 for members and \$20 for non members
 - Designs handed out for voting
- Becoming a member:
 - To become a member buy a season ticket package
 - Another way is to just purchase a 20 membership fee in case you have tickets outside “The Rig,” our supporters section.
 - The more people we bring into the roustabouts the more great events we can bring together. The better our tailgates can be. The better we can make our road trips.
- Merchandise:
 - Tom was introduced. He will be vital to the team on a merchandise side.
 - “We are always looking for assistance with soccer items. We know baseball really well but soccer is new to us so please let us know. I want to have what you want in the store. What do women want in the store? We don't want to be basic. We will focus on some rivalry scarves.”
 - Outside of that it will be one scarf a month and roustabouts will have first dibs.
 - Email blasts will come to us first.
 - Show your card when you come into the store and get 10% off all merchandise. An order for orange helmets have been put in and they will be here around preseason. Modelo jerseys will be here in 3 weeks. We have the option of pressing roustabouts on the back of the jersey.
- If anyone sees a bar that doesn't have our merchandise or schedule let us know and we will hit the town! Let's dominate Tulsa!
- Zach announced again the officers of roustabouts.
- Zach closed the meeting at 7:25

Minutes of the Board of Directors of 83 United Independent Supporters Association

A regular meeting of the members of the above corporations was held on December 3, 2015 at 6:00 pm in Tulsa, Oklahoma.

QUORUM

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated. The following directors were present at the meeting:

Zach Easdon (President), Jacob Will (Treasurer), Joshua Firor (Secretary), Mason Robbins (Parliamentarian), Mariano Soler (Game Day Chair), Cody Bromley (Communications Chair)

GUESTS

The following guests were at the meeting:

Justin Brauchie, Leigh Ann Gustafson

Old Business

- All motions to amend the corporations' bylaws during the November 9 meeting are declared invalid ex post facto due to not having two-thirds of directors present.

President's Update - Zach

- Action Item (Cody): Create graphical representation of the benefits of membership
- Meat & Greet: TyPros want to be involved
- M&G: Tentatively March 10
- Action Items:
 - Zach - TyPros
 - Mason - Burn Co.
 - Justin – Shrine

Financial Update - Jacob

- Starting to put together ideas for a 2016 budget

Secretary's Update - Joshua

- Discussion:
 - Special recognition/honors for specific members

Parliamentarian Update - Mason

- Discussion:

- (Elections) Should election procedures be amended to allow members at the AGM to nominate and vote on candidates for unfilled positions?
- (Elections) Should single candidate director elections be opposite "none of the above" options on the ballot?

Game Day Update - Mario

- Game day items still at stadium
- Mario not running for future board sport, looking to help grow Hispanic supporters
- Mason wants to continue working with Mario to help with bilingual supporters

Communications Update - Cody

- Action Item Follow Up:
 - Member data was successfully collected from the team and from members who contacted us. The number of missing members was 8.
 - Change in membership pricing was successfully communicated on
 - Annual Report to Members is coming along well. I need a report from all board members. Please send me a paragraph about what you helped accomplish, and if you are returning to the board next season what you hope to accomplish.
 - Revising SG page on TRFC website is in progress. Will bring draft to meeting for group's discussion.
- Motion needed:
 - Need to revise season ticket membership policy
 - Budget for AGM food
 - Authorize \$30 for ongoing website operations
 - Possible ballot question for terms effective next election
- Discussion:
 - (Committees) Committee signups at AGM. What committees to have signups for?
 - Creative/Publicity & Merchandising
 - Help create artwork and other promotional materials to promote the Roustabouts
 - Take photos of the Roustabouts for promotional usage
 - Help design and sell the merchandise of the Roustabouts
 - Game Day & Tifo Crew
 - Dream up, design, and paint tifos for matches
 - Load up and put up game day banners, tifo, etc.
 - Handle the purchasing and use of smoke grenades
 - Print, write and distribute chant sheets
 - Volunteering/Fundraising
 - Help find volunteering and fundraising opportunities for the Roustabouts to get involved in
 - Connect with youth leagues and other soccer organizations for ways the Roustabouts can help
 - Other Stuff
 - Technology, Taxes, Engineering/Carpentry

- Have signups for people to let us know what skills they have and what they think they can bring to the group.
- (Membership) Should we open membership sales at AGM?
- (Financial) Should we transfer all PayPal funds to the bank?
- (Bylaws) Should we create an ex-president board adversarial (non-voting) role?

New Business

- Bylaw changes
 - Establishes blanket bylaw change voting for members at AGM
 - Would remove season ticket purchases from membership
 - Would make terms for president, secretary for two years starting in 2017.
 - Would make terms for vice president, treasurer for two years starting in 2018.
 - Updates section on suspension and termination of membership

MOTION to approve new amendments to bylaws.

Motion is carried

- Ongoing website charges
 - \$30 for domain renewal and operations through the month of February

MOTION to authorize \$30 for ongoing web operations

Motion is carried

Other Business / Guests / Closing

- Annual General Meeting
 - Action Item: Confirm space and order appetizers
 - Action Item: Name badges and tickets
 - Action Item: Prizes
 - Survey Prize: 1 Lubin glove (Zach), 1 Feener glove (Zach), 1 inaugural TRFC scarf (Zach)
 - Door prizes: 1 Lubin glove (Brauchie), 1 Feener glove (Zach), 1 inaugural scarf (Zach)
- Justin - Discussion: Roustabout Jersey?
 - Wait until jersey announcement
- Justin - Sell sponsor banner for Roustabout Section
 - Agreement from the board, will discuss in 2016
- Discussion on Scarves
 - Get three designs together to have members vote on in early 2016
- Final matters of 2015

There being no further business, the meeting was duly adjourned at 7:15 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Joshua Firor

Secretary

A printed and signed copy is stored in the corporate record book.