

# **Agenda of the Board of Directors Meeting of 83 United Independent Supporters Association**

A regular meeting of the Board of Directors of the above corporations was held on February 17, 2016 at 6:10 pm in Tulsa, Oklahoma.

## **I. 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), Justin Brauchie (Vice President), Cody Bromley (Secretary), Jacob Will (Treasurer), Leigh Ann Gustafson (Member at Large), Joshua Firor (Member at Large), Nick Gustafson (Parliamentarian)

## **II. Guests**

The following guests were present at the meeting:

Roger Graham

### **President's Update - Zach**

- President is glad a budget has been set.

### **Vice President's Update - Justin**

- Bracelets & t coming from the office. We need to choose what small promo items we wish to order.
- Brauchie talked with FO about service project for 2016. FO will give us all the leftover sod at the end of the year to renovate a soccer field.
  - We could pick up the sod one Saturday and lay it and renovate the field the following day. Team will also send Ochoa, Mata and Coyote to the school for a clinic when complete.
  - Possible futsal court renovation in the future.
- David Einstein is talking with Jimmy Johns about possible sponsor for banner in front of section.
- Confetti cannon - possible way to save money on smoke.
- Greenhouse T-Shirts - make for \$10, sell for \$20
  - Board will do small order to test and use as advertising, presale at M&G

### **Financial Update - Jacob**

- Switching to new bank account beginning March 1

- New account is tied to Federal EIN number
- Business checks need to be ordered from third-party

### **Secretary's Update - Cody**

- Current membership count: 68
- Membership cards have shipped, will arrive Thursday

### **Member at Large Update - Leigh Ann**

- Meat & Greet update – expected 100 people or more
- Schedule for M&G still tentative, would like to open to members at 5:45 p.m.
- Tulsa Rising tifo will be displayed at Fan Fest and will need to be fixed up beforehand (**ACTION ITEM:** Game Day & Tifo)

### **Member at Large Update - Joshua**

- Reminds board to allow the committees to be empowered and make their own committees.

### **Parliamentarian Update - Nick**

- Provides report on the 2016 officer election conducted at the Annual General Meeting in December 2015. Prior to serving as parliamentarian, Nick was appointed as the Election Commissioner.

### **Old Business**

- Honorary members
  - None nominated at this time
  - Board decides to leave this open

### **New Business**

- Committees
  - Membership & Street Team, chaired by Leigh Ann Gustafson
  - Game Day & Tifo, chaired by Joshua Firor
    - Away Game Travel (subcommittee), chaired by David Einstein
  - Volunteer & Fundraising, no current chair
  - Creativity/Design/Merchandise – chaired by Kimberly Will
    - Publicity (subcommittee)

**MOTION** by Leigh Ann to create all committees with chairs named above. Seconded by Joshua.  
*Unanimous vote in favor; motion carries.*

- Permanent board meeting location

- Joshua will contact folks at TCC regarding pricing for room rentals (**ACTION ITEM:** Joshua)

### **Other Business / Guests / Closing**

- Justin has a call with someone from CAP about finding a location for service project. Justin invites the board to join him on the call. Joshua will join.
- Joshua would like a status report on committee membership at the next board meeting.

There being no further business, the meeting was duly adjourned at 7:08 p.m.

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

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**Cody Bromley**  
Secretary

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

# AGENDA OF THE BOARD OF DIRECTORS MEETING OF 83 UNITED INDEPENDENT SUPPORTERS ASSOCIATION

A regular meeting of the Board of Directors of the above corporations was held on March 1, 2016 at 6:21 pm in Tulsa, Oklahoma.

## I. 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), Justin Brauchie (Vice President), Cody Bromley (Secretary), Jacob Will (Treasurer), Joshua Firor (Member at Large),

The following directors were not present:

Leigh Ann Gustafson (Member at Large), Nick Gustafson (Parliamentarian)

## II. Guests

The following guests were requested at the meeting:

Lori Scholl, Roger Graham, David Einstein

### President's Update - Zach

- Bar crawl was a success, he was upset he missed it.
- Team is working on a deal with Lefty's about a pub partnership with a potential kickback depending on whether or not we are willing to participate in what the team is willing to put together
- Minimum of five games, could change depending on if area-bars open
- Also a minimum of five watch parties
  - Butts against some away travel plans (OKC, KC, STL)
  - Will need to make sure we have solid choices
- Pre-Game at Lefty's a possibility for weekday night games.

### Vice President's Update - Justin

- Meet and Greet:
  - Picked up Jersey for M&G to give to the Shrine.
  - Both Zach Easdon and I have agreed to having the kit framed. Aprox \$50.00, I will handle if need be.
  - Working with the FO this week to finalize some things about the the M&G.
  - Any specific needs? Cody? Leigh?
- Thoughts on purchase 1 or 2 of the Yantz prints to have signed by the team at the M&G. They would be great items for a raffle at a tailgate.
- FO: Giftshop
  - Tom has a copy of the Roustabout logo and will hopefully be ordering patches.
  - I will try to get with tom this week about the new Tulsa Rising Scarf
    - Where are we on the Tulsa Rising Tifo? Condition?

- Josh says it is too damage to hang in its current condition
- Merchandise Sales:
  - T-shirts have been ordered and will be available on March 7th.
    - Shirts will be for sale at the event.
  - Shakira has volunteered to work this area.
    - Can I get her Square reader for purchases?
      - Cody: Yes. We will need to come up with a good way to collect data from people who buy memberships/pre-buy shirts that night
- Reported on Friday that the tailgate wouldn't be happening for all matches.
  - I spoke with Justin and that is not the case.
  - The street will be closed for every match for us to tailgate
  - Only certain dates will be officially hosted by the FO
- Working with BC this week to find a way to purchase or work with the FO on some of the sales of last season's player worn uniforms.
  - 50/50 split on raffle
  - Option to buy them and they use for our own sales
- Jacob: We should push this to Philanthropy/Fundraising committee

### Financial Update - Jacob

- Current financial status
- This is the last month with old Arvest account. We have a new account we will be moving forward with.
- Reimbursements? Contact Jacob.

### Secretary's Update - Cody

- Current membership count: 102
  - 18 packages sent out this weekend to members who pre-ordered membership kits. Most should have arrived by now.
  - 1 membership card was left out of a packet. Will need to be mailed.
  - 1 shipment pending (need to more pickup kits from Nick & Leigh's house)
- Bar Crawl Snapchat
- Roger's Article Update

### Member at Large Update - Leigh Ann

- The marketing and outing for the Bar crawl on Friday and hitting up the ManU game on Sunday were awesome. Everyone did an awesome job in getting out our name. Just remember to make sure that we make a positive influence around town and try not to denigrate the TRFC or Roustabouts name as we go about our shenanigans.
  - I'm looking forward to planning some additional events and using watch parties and some more bar outings to get more members.
  - If we want more female members, 2 things. 1) We need to go where women we want to participate go, and 2) we need to talk to them.
- As everyone is aware of we still have Burnco food for 100 people provided by Robby. I have let Justin B know that Robby has chosen the 4 season tickets option. As previously mentioned, "we"

pay Robby and Robby in turn pays Burnco for the food. In order to keep costs adequate, it will be chicken and pork for meat. I have let Robby know that we would rather have Mac N Cheese than Slaw and Beans for sides. I will check back with him on Wednesday or Thursday for final food and how we want to go about set up.

- Does the Board want to do anything else for Robby OR Burnco for the food?
- I texted with Donnie last week to see if he made headway with the AB rep on getting anything from them in terms of Occulto/AB type promotional gear to put in the bar. He said he “Not Yet.”
  - Need an update from Justin concerning FO’s affiliation with AB and if/what Occulto/AB is bringing out.
- I have been in contact with Tom about where he can set up (the player’s club area) for his merch, he’s not final on it. Donnie has agreed that the cabinet that they have merch can be used by Tom/Us to set items out on an individual basis for display. Any storage can be kept behind the curtains. Still confirming with Tom on this.
- I have purchased flags that account for currently signed members of the team. If Josh can get me the Nigerian flag back, I will get a Guatemalan one ordered as well.
  - Does anyone know of any of any other players from countries currently not represented on the team?
- I have been emailing with Roger and Pop about the Q&A. I have asked for final names of players by 3pm on 3/1 so that we can give them to Justin B so he can confirm with the FO. I have posed the question to Roger and Pop about giving the FO the names of returning players and letting them assign a new player to be their buddy for the Q&A since we don’t know who all of our players are as of today, 2/29.
  - What’s the board’s thought on this set up of matching players?
- Cody and I are working on a playlist for the event so we have music. We can add “post event” type music but get it in now.
- I have confirmed with Lori that she can take pictures.
- I have enclosed a timeline for the M&G. It is a draft. Times can be adjusted as necessary but I would like to stick to this outline as much as possible.
- Cody dropped off membership packet pieces to the house last week. I have printed more letters and plan to spend down time in the evenings making packets so that they are ready to go for shipping as required or for 3/9 and future events.
- Continuing membership drives:
  - We will not set up a tent for any of the local games, EXCEPT for the 3/19 game. Obviously we will be able to sell at our tailgate, but selling at halftime will need to be a priority as well. FanFest is 3/12.
- Upon further research of the tifo situation, it is best to save the Tulsa Rising for the first game and not have it FanFest so it doesn’t get more destroyed.
  - Josh wants to get it up if he can repair the Tifo
- We will still set up a tent and have packets ready to go.
- WHAT THIS ALL MEANS:
- Things that need to be confirmed by the FO:
  - Will the M&G be recorded in any way?
  - Still a possibility of showing off a kit?
    - No, right now. Still a maybe?

- Confirmation that players will be available until 8:30 with a game the following day.
- Pimping M&G on Poplin's show?
  - Melega does a thing on Poplin's show
  - Justin will reach out
- Need to do another marketing ploy through twitter/fb for event before the weekend.
- We need our own tent.
- We need more scarves.
- We need the design for the summer scarf coming.
- We need our own tchotchkes to hand out, if that's what we want to do. Lots of people loved the sticker that Cody did but those are about \$1/ea. Making items for table tents is going to be about \$1.50+/ea. We need a viable solution IF we want to do this.

### Member at Large Update - Joshua

- Smoke is ordered. Only orange ordered.
- Will use old ones first during FC Wichita match
- Two phone calls set up Thursday for Away Travel
  - Kansas City
  - Saint Louis
  - Has the number of the Crocketteers
  - Will attempt recommended hotel, bar
- Will start soliciting members for Game Day
  - Cody: Send carpool link to Josh
  - Jacob: include details in email about meet and greet

### Old Business

- Honorary members
  - None nominated at this time
  - Board decides to leave this open

### New Business

- Committees

**MOTION** by Justin to rename Committees 'rigs" (seconded by Justin)

*2 yea, 3 nay (failed)*

**MOTION** by Jacob to rename Committees "teams" (seconded by Joshua)

*3 yea, 2 nay (passed)*

- Put out the call on Philanthropy/Volunteering leader on social media
- Permanent board meeting location
- Josh is on the case, TCC has been non-responsive
- T-Shirts
  - Money (\$10) for Poplin's shirt

**MOTION** by Josh to authorize \$10 (Justin second)

*Unanimous (passed)*

- Budget for Jersey frame for Shrine (Code 1003)

**MOTION** by Jacob to authorize \$50 for shrine framing (second Joshua)  
*Unanimous (passed)*

- Buy a Yantz print for future giveaway

**MOTION** by Joshua to authorize \$50 for Yanytz prints (second Justin)  
*Unanimous (passed)*

- Jacob - Tailgate supplies
  - Would like to have at least two tents and three tables

**MOTION** by Jacob to authorize \$200 for tents and tables (Code 4002) [Justin second]  
*Unanimous (passed)*

- Scarf business
  - Order summer scarfs by April
  - Status on 2016 member scarves scarfs – Board favors reorder

**MOTION** by Cody to authorize reorder of 75 scarves (seconded by Joshua)  
*Unanimous (passed)*

### **Other Business / Guests / Closing**

- Guests questions and presentations
- David Einstein
  - Have we looked into allowing other businesses to sell merchandise

There being no further business, the meeting was duly adjourned at 8:10 p.m.

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

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Cody Bromley  
Secretary

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

# MINUTES OF THE BOARD OF DIRECTORS MEETING OF 83 UNITED INDEPENDENT SUPPORTERS ASSOCIATION

A regular meeting of the Board of Directors of the above corporations was held on April 5, 2016 at 6:10 pm in Tulsa, Oklahoma.

## I. 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), Justin Brauchie (Vice President), Cody Bromley (Secretary), Jacob Will (Treasurer), Joshua Firor (Member at Large), Leigh Ann Gustafson (Member at Large), Nick Gustafson (Parliamentarian)

## II. Guests

The following guests were present at the meeting:

David Einstein, Ricky Myers, Lori Scholl

### President's Update - Zach

- Use of Smoke
  - USL still being very cautious of smoke use.
    - MLS's DC United banned someone for a year for lighting smoke in an unauthorized area
  - Important that Joshua is the one who lights off the smoke
  - David Einstein: Why not light them at start of match?
    - Joshua: We have been asked to limit use to goals, wins and other specific agreed upon times laid out in a contract signed with TRFC
    - Joshua: La Union's Mario Soler signed the same contract
- Money possibly coming from TRFC's deal with Lefty's

### Vice President's Update - Justin

- Big banners for front of section coming before next home match
  - \$250 from Empire for placing their logo on a banner
  - Budweiser printing banners and adding their logos, may provide additional benefits in the future in the form of in-kind beer donations.

## Financial Update - Jacob

- Quarterly Financial Report (See Attachment)
- 2015 Tax Filing
  - ACTION ITEM Cody: Send Jacob the purpose
  - Cody: Can we please file as 83 United Independent Supporters Association dba Tulsa Roustabouts
- Updated forms for donations
  - Jacob will update typos in the form.
- Cody: We're sales tax returns filed for February?
  - Jacob: Yes

## Secretary's Update - Cody

- Current membership count: 169
  - 3 kits pending pickup
  - 5 shirt orders pending pickup
  - Orders who require pickup have been emailed two weekends in a row and will get an email

## Member at Large Update - Leigh Ann

- No updates

## Member at Large Update - Joshua

- Proud to have Kim taking a lead on Creativity/Publicity team
  - C&P team met and started laying the groundwork for Tifo the weekend of Portland 2
- Tifo
  - Looking to find a spot to paint Tifo
  - Has the ability to use a projector via a connection in the C&P team
- Tailgate
  - We should continue to encourage people to bring food
  - Everybody be ultra, ultra-friendly and talk to people and find out their name. Helps people come and feel welcome and stick around. We have to be ambassador.
    - Justin: Grab a handful of koozies and walk around and hand them our meeting people.
  - Nick: It needs to be clearer that the tailgate area is BYOB.
  - David: Can we have official tailgate events on Facebook?
    - Cody: Yes. We will post official tailgate events starting with this week.

## Parliamentarian Update - Nick

- No updates

## Old Business

- Honorary members
  - Former Roughneck Victor Moreland nominated by Cody
    - Board decides to hold off on official vote until more names are nominated and or they feel like an appropriate time to honor potential nominees is closer.
    - Will revisit in future meeting

## New Business

- Permanent board meeting location
  - Justin offers his office
- Code of Conduct Review
  - Multiple board members find that the existing code is too dense and not easily understandable.
  - Board will review and propose changes at next meeting
    - Justin: Future section for tailgate
      - Joshua: Code would cover all Roustabout events, tailgate doesn't need singled out.
    - Cody: Section regarding smoke use will need update to make clear that only people who have signed contracts with TRFC are allowed use of smoke
    - Parliamentarian will review options for amendments
- Fundraising as 83 United vs. Roustabouts
  - Joshua: Board should follow the spirit of the rules when working towards fundraising
  - Justin: We have to be careful when we ask other groups to join in our community work. I fear it becoming a glory hunt.
  - Nick: Timeliness is huge on this sort of thing.
  - Cody: I feel the board
- Orange T-Shirts
  - On success of heather blue shirts, Justin would like to offer pre-order of orange shirts with a navy print
  - Justin will have sample for April 9
  - Cody will have pre-orders available online as after sample image can be put together
  - Cody: Would like to have pickups at April 23 game
- Oklahoma Blood Institute Blood Drive
  - Board not officially supporting. Drive is same day as OKC match and could be a hazard for anyone consuming alcohol.
- Confetti Cannon

- Josh: Would prefer to wait until August meeting because of budget considerations for away trips to OKC
- Board agrees to wait
- First OKC Trip
  - Board discussion clear that the group would like to pursue two buses
    - Board welcomes La Union 918 to be a part of the trip and tailgate in OKC
    - Jacob wants the team to pay for one bus
  - ACTION ITEM Justin: Talk with FO about bus trip
  - ACTION ITEM Cody: Send Joshua email of ticket guy at Prodigal
- Bottled Water for Tailgates
  - Nick and Leigh Ann will take care of this. Will charge to tailgate budget.
- Nominate Nick to Community Service Chair

**MOTION** by Joshua to nominate Nick to Community Service chair (Seconded by Leigh Ann)  
 5-0, *passes (Justin Brauchie absent)*

### Other Business / Guests / Closing

- Ricky Myers: Use of Language
  - Board: The group does not print chant sheets with “foul” language and our capos will not use foul language when leading the group from the field.
- David Einstein:
  - Bringing a list of ideas for future volunteer opportunities
  - Can the funds of the group cover tickets for away travel as a member benefit?
    - Cody: I’m not sure the group can feasibly do that right now based on the difficulties of organizing group ticket buys or expected demand. It would
- Kimberly Will: 4-year old program at Sand Springs, kids love the Roughnecks. Could the team possibly reach out to them?
  - Zach: The team loves stuff like that. Brian Carroll would probably be happy to talk with you.
- Nick: Would like to add member discounts to next meeting discussion
- Leigh Ann: Two members have season tickets they would like to giveaways for a game they can’t attend. Would like them to be used in a promotional way.
  - Cody: I’ll start thinking of a way to use them
- Jacob: Has vision for Tailgate for a Cause, will bring ideas to future meeting

There being no further business, the meeting was duly adjourned at 8:00 p.m.

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

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Cody Bromley  
 Secretary

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

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

A regular meeting of the Board of Directors of the above corporations was held on May 10, 2016 at 6:08 pm in Tulsa, Oklahoma.

## I. 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), Justin Brauchie (Vice President), Cody Bromley (Secretary), Jacob Will (Treasurer), Joshua Firor (Member at Large), Nick Gustafson (Parliamentarian) [2/3 majority present]

The following directors were absent:

Leigh Ann Gustafson (Member at Large)

## II. Guests

The following guests were present at the meeting:

Teara Firor, Matt Selsor, Denis Lane, David Einstein, Miguel Herrera, Miranda Pfanku

### President's Update - Zach

- Heard really good things about trips to San Antonio, glad to hear it
- Moving forward, wants to put an emphasis on being able to travel more and doing so at a reasonable cost. Considers it a big tenant of being in a supporters group
- Wanted to reiterate on the mission on the group:
  - First and foremost we support the team, but would prefer leaders from being vocal critics
  - “Sometimes I think supporters group publicly have to support even when I think it does more harm.”
  - Really excited David is bringing up soccer stadium later on in guest business
    - “It’s something I’m really excited to be pushing”
    - “We could do something like what Philadelphia did with their supporters group”

### Vice President's Update - Justin

- Patches
  - Had started work on order with Tom Jones. Thought they were on order. Will not be ordered.
- Signs for Section
  - Was promised to be here already. Now being told next game.

### **Financial Update - Jacob**

- Current financial status – little over \$3k in combined accounts
- TYPROs Foundation Grant
  - May 18 kickoff at 6pm at Two Guys Bow Ties
  - Jacob will be attending to learn more

### **Secretary's Update - Cody**

- Current membership count: 182
  - 4 shirt orders pending pickup
- San Antonio Away Debrief
  - Will do a brief write up for board
- AO Rally Quick Debrief
  - Spoke with supporters of various teams all over the country to learn about how
  - Learned new chants (Piano Man / More Beer)
- Embroidered patches as possible merchandise item (New Business)
- Independent Supporters Council invitation from Crocketeers
  - Will send more info to board members for vote at next meeting.

### **Member at Large Update - Leigh Ann (via Nick)**

- Wants to reach out to local business about card discounts
- Wants to setup another bar crawl/outing

### **Member at Large Update - Joshua**

- Roustabout Flags (New Business)
- OKC Away
  - Will not have ticket info until June – Blame OKC
  - We need to figure out some bus info for first away game in OKC
    - We may not have much luck getting help from the FO on this.
- Tailgate for Tulsa – May 21
  - Delegated to Lori Scholl to do a signup sheet for a potluck
  - David: Possible to use funds to support kids to TRFC camp?
  - If we're going to have a tailgate, we need to advertise where it goes.

### **Parliamentarian Update - Nick**

- Code of Conduct Implementation

- Was asked by board to explore how to implement mid-year
  - Board can add an addendum by a 2/3 majority vote
- Closed Board Session
  - Does not see the why board could not hold an extraordinary meeting for the purposes of a closed door disciplinary meeting.
- Philanthropy Team
  - Will talk to them about pushing Tailgate for Tulsa on 5/21
  - Day center not returning calls

## **Old Business**

- Honorary members
  - None at this time.
- Budweiser Sponsorship
  - Justin: Frustrated with it. Budweiser offered to make a sign to cover whole section but we have no idea when it will be in. Promised us beer, promised other things. We are actively working on this, but it's been a bit of a one way street. Thinks some stuff will happen eventually.

## **New Business**

- Code of Conduct Review
  - Mason has shown concern about liability involving drunk driving.
    - Board elects to refer individuals to the team's Key's for Cabs program.

**MOTION** by Joshua to approve new Code of Conduct, seconded by Cody.

*Passes unanimously*

- Fundraising
  - Fundraising as 83 United vs. Roustabouts
- Orange T-Shirts
  - Samples coming, Justin will have info to Cody for web soon
- Discounts
  - Leigh Ann will look into more of these
  - If people have ideas, tell Leigh Ann
- TYPROS Foundation Grant
  - Jacob will investigate
- Patches

**MOTION** by Cody to approve up to \$175 for 100 patches with money going into a Game Day fund, seconded by Justin.

*Unanimous pass*

- Roustabout Flags

**MOTION** by Josh to approve \$100 for the purchase of Roustabouts flags, seconded by Justin.  
*Unanimous pass*

- Derby Scarf

**MOTION** by Justin to approve \$500 for summer-weight scarves, seconded by Cody.  
*Unanimous pass*

- Tailgate for Tulsa Sponsor
  - Board recommends to the Philanthropy team that the Tailgate for Tulsa benefit a scholarship fund for TRFC camp

### **Other Business / Guests / Closing**

- Drum skills
  - Social media post asking for some help.
- David
  - Tulsa Soccer Stadium
    - Audit of Tulsa Stadium Trust revealed
    - Thinks we can make a stadium happen.
    - Thinks Sonny Dalesandro (Tulsa Athletics) is going to come around
    - Wants to get people together to build support
    - Could be meeting with Sonny very soon.
- Guests questions and presentations

### **Special Disciplinary Session**

*The name of the accused member has been removed from this version of the minutes.*

- An incident involving a member behaving in an inappropriate manner towards another member happened the night of first Swope Park Rangers home match. The incident was witnessed by a board member and other members. The accused member has been spoken to, and the member has apologized and claimed no memory of the incident.
- At a subsequent match, the accused member grabbed the rear end of another member at the tailgate. Justin reached out and got the full details from the member who was grabbed. After discussing the matter with the board, other members have also spoken out about the accused member's behavior.
- Justin has warned the accused member that progressive discipline will be used, and after his initial warning, a suspension of no less than one event will be levied.

**MOTION** by Jacob to suspend the accused member until the end of June pending review by a disciplinary review board, seconded by Justin.  
*Unanimous pass*

There being no further business, the meeting was duly adjourned at 7:57 p.m.

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

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Cody Bromley  
Secretary

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

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

A regular meeting of the Board of Directors of the above corporation was held on June 7, 2016 at 5:39 pm in Tulsa, Oklahoma.

## I. 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), Justin Brauchie (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Leigh Ann Gustafson (Member at Large), Mason Robbins (Trustee) [2/3 majority present]

The following directors were absent:

Joshua Firor (Member at Large), Nick Gustafson (Parliamentarian)

## II. Guests

The following guests were present at the meeting:

Mariano Soler, Denis Lane

### President's Update - Zach

- Chanting
  - We don't have a person who can capo for a whole 90'
  - Songs are okay, but should be interspersed with chanting
  - Will get w/ Josh to come up with better plans for handling a second half when down 2-0
  - "I'm never going to ask someone to capo. If I can't do it, I can't ask anyone else to."
  - Thinks songs are okay to do every once in a while, just need to spread it out.

### Vice President's Update - Justin

- Updates from the vice-president since the previous meeting
  - Early conversations about FO purchasing match ticket for OKC July 23rd.
    - Ticket will only be included in bus ticket purchase.
    - Should know by end of week
    - Cody: wants to know when the team has to have # of riders by
  - Supporter tickets for away game travel
    - Coach and the FO again have asked for us to keep this as quiet as possible.
    - The list for the St. Louis match has been given to BC.
  - Disciplinary board from previous session

- Mariano Soler and Miranda Pfanku will join on the disciplinary board
- Date is still to TBD
- Scholarships for Roughnecks Camp
  - 3 scholarships going to TSC 05 for tickets who play at TSC on a hardship waiver.
  - 1 scholarship going to Eisenhower International Dolphins Under 8
  - We still need 3 more attendees.
    - Josh West Side alliance? (Update: No)
    - Denis: has connections
    - Mariano: has connections
- Beer Sponsorship working with AB.
  - Multiple attempts by Phone Email and Text
    - No Responses to any.
      - Brian Carroll is working to get a different contact to work with.

### **Financial Update - Jacob**

- Current financial status
- Justin: Money coming from Kyla
  - Cody: I think we should put the Empire logo on the website.
- Email from concerned member
  - Jacob investigated claim of misconduct and did not find corroboration.
  - Re: Pizza – thought it was a success and that it was what he had asked for in the past
  - Jacob thinks that maybe it is time to start advocating for changes inside the organization
    - Justin: Should we ask for a town hall?
    - Zach would like a “dive bar town hall” at mid-season

### **Secretary's Update - Cody**

- Current membership count: 193
  - 2 kits pending pickup
  - 3 shirt orders pending pickup
- Code of Conduct emailed out
- Embroidered patches as possible merchandise item
  - Would prefer to wait
- Summer scarf design
- All shirts from FO for Bar Crawl handed out at tailgate last week
- Estimated 27 left of 2016 scarf

### **Member at Large Update - Leigh Ann**

- Flying Tee event for members.
  - Still working on details
  - Jacob: Raffle an hour or two with players
- Future Tailgate for Tulsa
  - Service project as beneficiary for tailgate for Tulsa
- 3v3 Tourney in July
  - Wanted to bring it up for discussion

- OKC Trip
  - Talked to Founder's rep. We need to spell out what we want from them.
- Silent Auction/Fundraiser for Service Project
  - Have items to auction and we should do it at a tailgate
  - Wants to start getting an idea on time and money necessary for project

### **Member at Large Update - Joshua**

- Updates from the MAL since the previous meeting
- Flag order update
  - Justin: we haven't heard back yet

### **Parliamentarian Update - Nick**

- Proposed guidelines for charitable giving
  - Board should review and make comments to Nick

### **Trustee Update - Mason**

- 83 United / Tulsa Roustabouts relationship
  - Wants to grow trusteeship more
  - Wants to have more to hold specific meeting
  - It's a little convoluted between the two entities
  - Wants trustees to be high-level, not in the day-to-day weeds
  - Thinks a quarterly report would be good

### **Old Business**

- Honorary members
  - Passing for now.
- Disciplinary board from previous session
  - Will be resolved this month. Disciplinary board working to get together soon.
- Discounts for members
  - Submit ideas to Leigh Ann

### **New Business**

**MOTION** by Jacob to make service project at YWCA's 17<sup>th</sup> and Memorial fields. Seconded by Justin.  
*Unanimous in favor*

- July OKC Trip
  - Zach: Move with idea that ticket will be included
  - Justin: Wants board to consider food catering (possibly with Chicken Express via a contact of his)
  - Zach: Beer donation possible via team
  - Justin: La Union could kick in some money to offer a lower price for its members
    - \$25 for RB/La Union

- \$35 for Non-Members
  - Will continue discussing
- Independent Supporters Council
  - Pushing discussion to a later meeting.
- Summer Scarf Design Brainstorm
  - Will work via Slack on ideas
- Mid-season Dive Bar Town Hall
  - Zach and Justin will push for a meeting with FO
- Founder's Brewing
  - Send Leigh Ann ideas for what to request from Founders
- 3v3 tourney
  - Board passing on involvement since it comes between two matches and it's a holiday weekend.

### **Other Business / Guests / Closing**

- Mariano Soler (leader of La Union 918)
  - Oklahoma Messages Project soccer ball benefit
    - Will be collecting soccer balls in conjunction with Soccer is OK. Goal is 100 balls statewide. Will be looking to do something at July 6 match/tailgate?
  - March issues
    - Roustabouts did not communicate well about the start of the march and La Union were left behind.
      - Zach says march issues were his fault. Will work to make better announcements for marching.
      - Justin said march will be later with games moving to 7:30 pm.
    - Security personnel approached Mario about smoke usage during march.
    - Reminder that smoke should only be used by authorized persons.

There being no further business, the meeting was duly adjourned at 6:55 p.m.

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

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Cody Bromley  
Secretary

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

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

A regular meeting of the Board of Directors of the above corporations was held on July 12, 2016 at 6:17 pm in Tulsa, Oklahoma.

## I. 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), Justin Brauchie (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Joshua Firor (Member at Large), Nick Gustafson (Parliamentarian) [2/3 majority present]

The following directors will be absent: Leigh Ann Gustafson (Member at Large)

## II. Guests

The following guests were at the meeting: Andrew Witter (TYPros), Sarah Martin, Lori Scholl, Ricky Myers, Denis Lane

### President's Update - Zach

- Fan Conduct Feedback
  - Foul language thrown around in The Rig.
  - Would like the board to step in when someone is being excessive in the use of foul language
  - Jacob: Ricky's job of capo-ing has helped create less quiet spots for loud, obnoxious comments

### Vice President's Update - Justin

- News and reports from the team
  - Nothing to report
- Disciplinary board results
  - Banned the individual for the rest of the season, no longer in good standing and may not vote
  - Left it open that they may be a member next season, with a caution that he may be on a strict no-tolerance
  - Explored ideas for "application for membership" should another suspension occur and not appear to be simply "picking" on the individual
  - Individual has been notified, has taken ownership and plans to be a member next year
- Bus to OKC
  - Team will be purchasing tickets for people who will be riding on the bus. No cut off date on that yet.
  - Believes FO will be willing to buy tickets up to day of

### **Financial Update - Jacob**

- Bus Sale Update
  - 17 for Party Bus
  - 3 for Regular Bus
  - Right now would be a \$1,650 loss

### **Secretary's Update - Cody**

- Current membership count: 195
  - 2 kits pending pickup
  - 2 shirt orders pending pickup
- Merchandise
  - Approximately 30 total scarves available right now.
  - Would like to put embroidered patches on hold until end of season
  - Summer Scarf
    - Haven't yet put any ideas to paper.
    - I don't sense a whole lot of excitement for something like this at this time.
  - T-Shirts
    - Need to work with Justin to get shirt orders open again
    - Will turn on orders
- Bus to OKC
  - Will begin to promote the trip on broader social media. Will launch Facebook ads using pre-approved advertising budget.
- Facebook as Donation portal (new business)
- Food Bank Service night promotion (July 26 6-8)
  - Really need to encourage people to signup

### **Member at Large Update - Leigh Ann**

- Founders Sponsorship
  - Been in contact with Kent Deewall, employed by Founders/OK sales rep
  - Said product donation will be no problem. Wants to setup for Founders at a tailgate but is concerned with applicable local laws.
    - Kent would like to make an event out of it. To be compliant with applicable laws, it would have to be roped off and there would need to be a guest list that we could check names off of.
    - Re. OKC: Let him know that since we haven't been able to work out a tailgating spot with the Energy FC office people that setting up a big event for OKC tailgate seems inopportune
      - From Kent - "My main concern would be that I do not want to make everyone in my home market (OKC) hate Founders because we are sponsoring a Roughneck tailgate. If possible I would like to make it into a tailgate for everyone. Maybe even invite 'The Grid' people. If that is a no go, I would be happy to set up at some home games in Tulsa when

there are some out of towners coming in. And for this trip I'm sure I can get you some cases just to drink before the match."

- Think we need to work on planning these out a little more especially if we can get beer for them
- Have inquired about HOW and IF we can get beer and water and sodas or something for the OKC road trip as of this morning. Will let you know what I hear.
- If there's something besides the All Day IPA and RHeubeus that anyone would like me to request please let me know. (<http://foundersbrewing.com/our-beer/>)
- Flying Tee event
  - Manager of Flying Tee is all about the event. More info soon. He agreed that he could get us reduced cost for renting the space.
  - I think we should save some of the signed things we have to have as prizes and talk to the FO about additional "prizes" (access to club level, something else) FO (aka Melega) is on board with this.
  - Spoke with Mike about this as a competition type fundraiser where people sign up and compete against a couple of players. He was all for it. Also said he had some connections so maybe we wouldn't have to pay ANYTHING to reserve bays.
  - I have asked manager about the 8/15, 8/22 or 9/12 dates (Monday or Tuesday). Mondays or Tuesday are their slower days. I can get back on this more next week. Still hoping for 10-20% of food and beverage too.
- Had some conversations with Andrew Witter of TYPros.
  - TYPros planning to do a tailgate near our area on 8/4 through the FO but will be offering tickets up in the Supporter's section.
  - They are selling it as family friendly pre-match stuff and offering tickets in 2 locations (close to us and further away).
  - They are working on seeing if they can do food. I have invited Andrew and Megan to this upcoming meeting so that way if we want to plan something more or work on this tailgate for tulsa idea there's an opportunity.

#### **Member at Large Update - Joshua**

- OKC Trip – Tailgate
  - Contacted The Grid's president, then was put in contact with Energy FC and just talked with them today.
  - Issues: The Grid isn't allowed to tailgate where they tailgate. The Grid does it all at their own risk.
  - EFC representative says he is working to get a clear spot
  - Josh isn't sure what to do at this point

#### **Parliamentarian Update - Nick**

- No updates

#### **Trustee Update - Mason**

- Of the opinion that 83 United should appoint or elect (be that the board or the membership) a head of the organization. Would be fully dedicated to 83 United and not distracted by SG season

stuff. Such person should have experience running a business or nonprofit, pref management, experience

- Cody: Like an Executive Director?
- (Placed in New Business)

### **Other Business / Guests**

- Committees / Support Team Updates
- Guests questions and presentations
  - Andrew Witter (TYPros)
    - TYPROs hoped to do a tailgate earlier this year, but they will be doing it Thursday, August 4
    - TYPROs wanted to do joint tailgate, but because Thursday's can be tough, decided to just do the whole tailgate adjacent to Roustabouts spot
    - TYPROs will cook free hotdogs and hamburgers
    - TYPROs will also have discounted tickets for sale
    - TYPROs will promote it via Yelp & TYPros emails
    - Asking Roustabouts to promote on our Roustabouts channels as well

### **Old Business**

- Honorary members
  - Previously discussed candidates: Victor Moreland, David Irving
  - Justin nominates Kyla Holderness
  - Tabled
- Disciplinary board from previous session
  - Discussed earlier
- Discounts for members
  - Tabled
- Scholarship Update
  - Completed
- July OKC Trip
  - Zach: Financially, it does not look like we're going to be able to do two busses
    - Would like to move
  - Jacob: We have a \$200, non-refundable deposit on the bus.
    - Will call to see if the deposit could hold if we moved it to a different date
  - Justin: It may be better to lose money on the deposit
  - Josh: Would like to send personal messages to members who have not signed up for the bus
  - Jacob: Will setup a table and sell bus spots at next game
  - Josh: Would like to lower price back to \$25 for the rest of the week

**Motion by Cody Bromley** to authorize Jacob Will the ability to act responsibly regarding bus travel and explore options for transferring party bus to later date (including the option to cancel the party bus for July 23). Seconded by Joshua Firor.

*Passes unanimously*

- Independent Supporters Council

**Motion by Cody Bromley** to write and submit an application to join the Independent Supporters Council. Seconded by Zach Easdon.

*Passes unanimously*

### **New Business**

- Patches
  - Already authorized. After discussion, have decided to move forward.
- Summer Scarf
  - Zach feels the scarf is not desired at this time and it may not be the best use of funds.
  - Leigh moves to drop summer scarves and instead push that focus towards 2017 member scarves
- Executive Director role for 83 United
  - Zach feels it is something we might need, and that it would be better explored in the off season.
  - Justin seconds Zach's comments.
- Facebook to take Donations
  - Josh would like to earmark those funds for the project
- Discount on membership/scarf for 8/4 game with TyPros tailgate
  - Bylaw conflict for selling discounted membership

**Motion by Justin Brauchie** to allow TYPros tailgate attendees on August 4 to purchase merchandise and services at the same discounted price as members. Seconded by Cody Bromley.

*Passes unanimously*

### **Closing**

There being no further business, the meeting was duly adjourned at 7:17 p.m.

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

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Cody Bromley  
Secretary

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

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

A regular meeting of the Board of Directors of the above corporations was held on July 30, 2016 at 6:30 pm in Tulsa, Oklahoma.

## I. Quorum

A 2/3 majority of directors was not present and as such, directors were not able to vote on binding resolutions per Article 3.08 of the 83 United I.S.A bylaws. The following directors were present at the meeting: Jacob Will (Treasurer), Cody Bromley (Secretary), Leigh Ann Gustafson (Member at Large)

The following directors were absent: Zach Easdon (President), Justin Brauchie (Vice President), Joshua Firor (Member at Large), and Nick Gustafson (Parliamentarian)

## II. Guests

The following guests were at the meeting: Sarah Martin

## III. Discussions

- Financial Update
  - Approximately \$3,900 in available funds
- Membership Update
  - Still at 195 memberships
  - 1 membership needing picked up
- July Bus to OKC
  - Cody presented survey results from July bus. Very positive feedback, heat was the biggest issue, very positive feelings towards food, mainly wished more biscuits were available
  - Some chips and beer leftover from trip will be brought to Saturday, August 6's tailgate
  - July bus trip only cost the group around \$400 despite budgeting \$1225 per trip
- August Bus to OKC
  - Strong feeling to do something. Jacob will talk to BC about charter bus availability.
  - Strong preference toward party bus among directors and guest present.
- Social Media for Events
  - Cody unsatisfied with team for announcing the watch party location for Saturday's match less than 12 hours before the match. Cody would like the team to post Facebook events for all remaining home matches and events for watch parties within two weeks of the events.
- Service Project
  - Work Day planned with YWCA on September 10
  - Sign up list will be created (working with Jacob) to divide them into different work crews (fences, dugouts, benches)
  - Extra items will be needed and we will need to request people to bring them

- Will post in #philanthropy channel
- Sarah Martin will create boards promoting project for display at future fundraising events
- Founders Sponsorship
  - Founders would like to go big for an end of season tailgate. We should start planning now for what we'd like to have available.
  - Cody needs to create this Facebook event soon with accompanying graphics.
  - To be decided: will this be a big party, or a Tailgate for Tulsa?
- Flying Tee event
  - Leigh Ann has Flying Tee committed to September 12 or 13, just need to confirm with team
  - Flying Tee offering the group discounts for bay rentals, and 20% off food
    - Plan would be to rent bays as Roustabouts and have people donate \$25+ to play with TRFC players
- Smoke Bombs
  - Leigh Ann says Josh needs more after OKC. Budget available for smoke. Josh can
- New Roustabouts shirts from Green House Clothing
  - Cody needs to count available shirts and put them online
  - Cody believes invoice for second shirt batch needs paid.
  - Only a few pre-purchased shirts that need picked up.
- Patches
  - Justin got us set up with company called The/Studio
  - Cody has ordered 200 patches
  - Invoice needs paid. Cody has credit card info to pay invoice.
- Facebook to take Donations
  - Cody has the info to setup bank account with donation system
- 2017 Scarves
  - Leigh thinks we should start on next season's member scarf so that they can be available for annual member meeting
- Season Ticket
  - Leigh Ann would like to be able to accept season ticket sales with membership included in the price so that all season ticket memberships are accounted for.
  - Cody: what if \$75 deposit (includes membership and ticket deposit)

## **IV. Closing**

There being no further business, the meeting was duly adjourned at 7:30 p.m.

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

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Cody Bromley  
Secretary

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

# Minutes of the Board of Directors Special Meeting of 83 United Independent Supporters Association

A special meeting of the Board of Directors of the above corporation was held on August 11, 2016 at 1:00 pm via telephone conference.

## 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), Cody Bromley (Secretary), Leigh Ann Gustafson (Member at Large), Nick Gustafson (Parliamentarian) [2/3 majority present]

The following directors were absent: Joshua Firor (Member at Large)

## Business

### FlyingTee

- **From Leigh Ann:**
  - 9/12 at 6 p.m. with 10 bays
  - Each bay holds up to 6 people, current plan is to have 2 players and 2 guests per bay
  - Has the ability to display our logos on monitors plus additional signage
  - Will provide a 20% discount on all food and non-alcoholic beverages to guests on an individual basis (provided guests say they're with our event.
  - FlyingTee original suggested 6-9, Leigh Ann is reserving bays from 6-8
  - **On 8/31:** need to send FlyingTee the artwork to be displayed on monitors or cancel event if lack of interest
  - **On 9/8:** We give FlyingTee the final headcount to make sure we have enough bays reserved and enough time reserved
  - **On 9/9:** We provide pairings so names can be preloaded
- **Cost**
  - \$20 per participant covers the cost of an entire bay (signup online)
    - We'll eat the credit card fee, which we always do.
  - Zach wants to keep it as cheap as possible to get people out
  - Nick mentioned the idea of having the food discount be a kickback instead
  - Cody says he'll try to implement a way to make registration a "name your price" style offering and hopes to collect donations at the event
  - Cody can also make it easy to sign up for multiple hours
  - Justin has idea for auctioning off who gets to play with specific players
    - Cody unsure if he can facilitate online auction system.
    - Group idea brainstorm leads to a VIP option where a premium is added to choose the players guest play with.

- Leigh Ann says if we can have the player's paired up early, we could have it as a choice to choose who you play with when you register.
    - Cody says he can do that.
  - Justin would like to offer a gift incentive to push people toward VIP
  - Cody proposes \$100 VIP, with two hours of play, a gift, and choosing players for one of the hours of play
    - Justin thinks it's a good idea but maybe it's too much
    - Nick thinks it's good but \$100 is too much; \$50-75. Would rather do \$50 for an hour.
    - Cody will look at a way to set that up.
- **Late Registration**
  - Cody can create a late registration wait-list for people who are interested but register after the information has been sent to FlyingTee. Would not collect payment until they arrived at the event. Could potentially charge them less than if they just showed up day of.
- **Bays**
  - Leigh Ann thinks the most people we would want in a bay is 5.
  - Bays should be available at 5:45 to warm up
  - Multiple games are available, board fine with "Darts" being the default
    - If all bays are playing the same game, a prize could potentially be awarded
      - Want to use a prize from the team, we already have a few to give away.
      - Justin will ask team for additional prize type items.
- **Promotion**
  - Leigh Ann would like to see TRFC really promote the event heavily

### August Bus Trip

- **From Jacob:**
  - Party bus is same deal as last time. Same price, same deposit. Can hold 40 people and we have been penciled in. Have not put down a deposit yet.
  - \$1200 plus some taxes.
  - No bathroom on the bus.
  - We still have not received a statement for the July bus.
  - In July we spent a little over \$300 when factoring in the price of everything minus the bus rides sold.
  - Roustabouts might be the ones buying the tickets for the August trip.
- **Cost**
  - Cody thinks trip is do-able but it will obviously hit the bottom line with some serious cost.
    - Zach thinks it is okay because it's a core function of our group.
  - Cody thinks we should set the price at an early price of \$25 for members, \$40 for non-members
    - Thinks we have to offer a low price because of the poor performance from the team not making the match feel like it will be very competitive.
    - Zach agrees with \$25
  - Jacob sees event cost at \$2200, a sellout bus would bring in \$1000 for a \$1200 loss.
  - 44 people rode the bus in July but Jacob says that there are many he know that can't go in August

- Zach optimistic of bringing in more people for a Party Bus
  - Justin reminds Zach the Party Bus was cancelled last time for being too expensive versus the few people
- Jacob okay with taking a loss to make the trip happen
  - Cody says this trip is a reason why we exist and that the board should do it because it's in the interest of the members. Also says if it's a huge failure it's a lesson learned.
- Food
  - Feedback from last trip was positive regarding chicken
  - Justin says he'll follow up on some possible discounts/gift cards from Chicken Express
- Zach asks Jacob to move ahead with the bus.
  - Jacob says he will try to see if the bus company will give us anything since we already had a deposit with them before we cancelled last time.
  - Jacob says he will let Cody know as soon as the bus is reserved so that an announcement can be made

### **Service Project**

- **From Jacob:**
  - Date of first work day is 9/10, same day as a TRFC away day to Kansas City
  - Members plan to volunteer, but we've also got crews from YWCA and TYPROs who want to send out our information to volunteer
  - Field will be mowed prior to work day
  - Only expecting a couple hours of work
    - Leigh Ann was thinking it might be close to 4 hours
- Snacks/Refreshments
  - Cody asks if we want to authorize any money for snacks and refreshments for volunteers
  - Nick says we need a lot of water
  - Jacob thinks it might be nice to have some water/Gatorade/granola bars
- Start Time
  - Nick recommends starting early to avoid heat
  - Cody says 9:30-1:30, but we would probably want to offer volunteers lunch if they work that time frame
    - Nick and Zach agree with that
  - Jacob says Turkey Mountain starts theirs at 9/9:30
- Tools
  - Leigh Ann mentions separating into crews and creating sign ups of tools based on the crews
- Lunch
  - Zach says team may be able to work some deals using their partners
  - Jacob says he'll investigate with the YWCA first
- Disposal
  - Jacob says we will move all items that need to be disposed to a designated area and that the YWCA will have it hauled off

### **Closing**

There being no further business, the meeting was duly adjourned at 12:50 p.m.

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

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Cody Bromley  
Secretary

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

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

A regular meeting of the Board of Directors of the above corporation was held on September 6, 2016 at 5:45 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), Cody Bromley (Secretary), Leigh Ann Gustafson (Member at Large), Joshua Firor (Member at Large), Nick Gustafson (Parliamentarian)  
[2/3 majority present]

## Reports

### Resignation of Vice President

On August 23, 2016, Vice President Justin Brauchie provided Secretary Cody Bromley with his official resignation letter [Attached].

### Suspension of Order

Before proceeding to reports, Joshua Firor has requested a suspension of reports to address the board.

- Urged unity among the board and putting the good of the group ahead of personal squabbles.
- Thinks there's still great opportunity for the rest of the year despite a tough season and a board member resigning.

### President's Update - Zach

- Front office relationship
  - Zach feels the relationship is bad.
  - Zach would like to maybe use a letter as a way to help speak to how we can improve our relationship.
- Vice President vacancy (New Business)
- Letter about season (New Business)

### Financial Update - Jacob

- Financial Accounts Update [Attached]
  - Outstanding bus payment to the team
  - Party bus was fun but would vote against ever doing it again
- Service Project - organizing and budget
  - Lunch for volunteers
  - Snacks and waters
- Final Tailgate budget (New Business)

### **Secretary's Update - Cody**

- Current membership count: 195
  - 1 membership pending pickup
- Merchandise
  - One online shirt order pending pickup
  - Approximately 30 total scarves available right now.
  - Patches now available on store
  - We still owe a heather blue 3XL shirt to John Martin
- Mailed the signed Davoren kit to the person who won it during our July bus trip
- Facebook as Donation portal (Old Business)
  - Need additional info to complete signup
- Independent Supporters Council
  - Application was completed and sent [Attached]
  - We still need to ratify the ISC charter (Old Business)

### **Member at Large Update - Leigh Ann**

- Flying Tee event
  - 9 golfers signed up. 28 single hour spots left. [Attached]
    - \$270 in registrations
  - Final headcount to FlyingTee on 9/8
  - Pairings provided to FlyingTee on 9/9
  - Possible prizes (currently possessed by Justin)
    - Game Used Nike Incyte Soccer Ball
    - Game Worn Home Kit 2015 Bardsley
    - Yantz Roustabout Poster Signed by Coaches and Team x2
  - Leigh Ann following up on the team communicating out about
- 2017 Scarf (New Business)
- AGM (New Business)
- Cody will do email and Facebook posts Wednesday promoting events
- Zach doesn't think the flying tee event is reaching the best market yet (Josh agrees)

### **Member at Large Update - Joshua**

- Slack as a group chat space for general membership (new business)
  - Would like to shut down slack
  - Philosophically wants there to be the least amount of barriers
  - Thinks we need to transfer it back to a more ubiquitous form

### **Parliamentarian Update - Nick**

- No updates

### **Trustee Update – Mason**

- No updates

## Business

### Old Business

- Honorary members (may induct two per calendar year)
  - Previously discussed candidates: Victor Moreland, David Irving, Kyla Holderness

**Motion by Leigh Ann** to elect Kyla Holderness as an honorary member, Seconded by Joshua  
*Passes unanimously*

- Service Project
  - Crews are setup
  - Needs a google form (Cody)
  - YWCA will have a dumpster. Gates will be unlocked. Will be mowed this week.
  - Jacob: will be investigating lunch/snacks (allocated to budget)
- Independent Supporters Council
  - ISC requires the governing body of supporters group adopt ISC charter as a prerequisite to joining organization.

**Motion by Cody** to Adopt ISC Charter by Cody, Seconded by Jacob  
*Passes unanimously*

### New Business

- Vice president vacancy
  - Board is within its powers to appoint a new Vice President
  - Board feels significant business for the season is all but complete and does not see fit to appoint a new VP at this time.
- Final Tailgate
  - Jacob feels our final tailgate is an opportunity to do something nice to set a good tone for the offseason
  - Jacob would like to cook burgers and hot dogs and also have an activity going during tailgate to liven the atmosphere
  - Cody mentioned that Empire has soccer billiards and maybe they would sponsor our event to let us borrow it

**Motion by Zach** to authorize \$100 for final tailgate, Seconded by Cody  
*Passes unanimously*

- Slack
  - Table for off-season discussion
- AGM
  - Options: at ONEOK Field, Lefty's, Burn Co, Osage Casino, Hard Rock, FlyingTee
  - Activity & meeting?
  - Needs to be planned in October and an election chair will need to be named then.
- 2017 scarf
  - Sponsor?
  - Leigh Ann and Josh see this as something for the future board.

- Front office relationship
  - Zach wants to hold off on a letter until board can have a face to face with Mike and Brian and then ultimately an opportunity for general membership to interface with the team.
    - Josh: How do we help them understand this is because we care?

## **Closing**

There being no further business, the meeting was duly adjourned at 7:20 p.m.

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

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Cody Bromley  
Secretary

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

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

A regular meeting of the Board of Directors of the above corporation was held on October 4, 2016 at 5:56 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), Cody Bromley (Secretary), Leigh Ann Gustafson (Member at Large), Joshua Firor (Member at Large), Nick Gustafson (Parliamentarian)  
[2/3 majority present]

The following directors were not present:

## Guests

The following guests were present: Claire Baker

## Board Reports

### President's Update - Zach

- Remarks from the president
- Talked to BC, team is super busy but Mike and BC would like to sit down with us (New Business)

### Financial Update - Jacob

- Financial Accounts Update
- Current balances: 1289.23
  - Jacob: Probably a little short of finishing around \$1k
- Tax update: Currently unable to remit sales tax. Waiting to hear from OK Tax Commission.

### Secretary's Update - Cody

- Current membership count: 196
  - 1 membership pending pickup (Kevin Andrews)
    - Will contact to see if Kevin would like it shipped to him
- Merchandise
  - One online shirt order pending pickup (Christian Threadgill)
    - Will give to Josh to deliver
  - We still owe a heather blue 3XL shirt to John Martin
- Disabled "Pickup at Tailgate" as a shipping option

### Member at Large Update - Leigh Ann

- No updates

#### **Member at Large Update - Joshua**

- No updates

#### **Parliamentarian Update - Nick**

- No updates

#### **Trustee Update – Mason**

- Not present

### **Guests & Committees Comments**

- Committee / Support Team Updates
  - No committee updates
- Guests questions and presentations

### **Business**

#### **Old Business**

- Honorary members (may induct two per calendar year)
  - **Previously elected honorary members: Kyla Holderness**
  - Previously discussed candidates: Victor Moreland, David Irving, Brady Ballew (if he finishes his time with the team)
  - The board of directors have decided to close discussion on this topic for 2016. Members may revive this discussion at the AGM
- Service Project
  - Additional work days needed
    - Jacob: “We don’t need a ton of work days, we need goals.” FO planning to do a work day coming up in the next week (Wednesday or Thursday). YWCA will be working a half day to help with the FO’s work day help. May be a brief work day.
    - Leigh Ann: “I think the concession stand is gonna take a bit more work than anyone thinks it’s gonna take.” Easy visual improvement.
    - Day for FO workday: Team would like to do October 12<sup>th</sup>? Leigh Ann would be able to help 19<sup>th</sup> or 20<sup>th</sup> perhaps.
    - Work to do: dig up bases, repairing gates
  - Goal Search
    - Zach talked with Jim Tyndall with TSC and has a couple leads
    - Union Schools recently renovated soccer fields, may have old equipment?
    - Board needs to make more contacts
    - Other ideas: FO, Tulsa Welding School
  - Other needs:
    - Fencing

- Slack
  - Include as a question in the member survey
- 2016 AGM
  - Venue and date needed
  - Possible Venues
    - Lefty's - ~\$300 minimum tab (All Ages)
    - \* ONEOK Field Banquet Room / Cadillac Club (All Ages) - Cost? [Board Preferred]
    - The Phoenix - \$50 an hour (All Ages)
  - December 8<sup>th</sup> as possible / preferred night
  - Zach will talk with BC about possibilities
  - Expecting to spend \$200-\$300 on AGM
- 2017 Member Scarf
  - Scarf Sponsorship
    - Need to think about it more
    - Jacob developing sponsorship package with multiple levels
  - Leigh Ann & Josh have previously said that they believe this is a task for the next board
- Front Office Relationship
  - Zach had previously wished to hold off on sending a letter until the board could have a face-to-face meeting with the team and then ultimately an opportunity for the team to interface with general membership

## **New Business**

- 2017 Officer Elections
  - Election Committee needed
    - Possible Members
      - Sarah Martin
      - Denis Lane
      - Kimberly Will
      - Former board members
    - Nick will ask for people who may be interested in serving on election committee.
  - Candidate Registration
    - Open in November
    - Handled by election committee
- End of Year Survey
  - New Question: Were you a member last year?
  - Use signed items as incentive
  - Cody will make draft to share with board
- Allocating Funds for Sound Amplification (Portable PA)
  - Josh wants to see tailgates go to the next level, thinks team didn't do as much as we expected. Says this is the time of the year to buy these kinds of things.
  - Expected cost around \$300
  - Direct fundraising (i.e. GoFundMe) an option
- Meet with Team

- October 13<sup>th</sup> works for board
  - October 27<sup>th</sup> as a backup
- Oktoberfest
  - October 22<sup>nd</sup> as a day for group outing
- Honorary Member Gift for Kyla
  - Brainstorm ideas on Slack
- Next board meeting is November 1
  - Some board members may be unable to make it.
- Dues
  - Nick will review the specific requirements of changing dues in the bylaws

## **Closing**

There being no further business, the meeting was duly adjourned at 7:10 p.m.

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

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Cody Bromley  
Secretary

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

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

A regular meeting of the Board of Directors of the above corporation was held on November 1, 2016 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), Cody Bromley (Secretary), Leigh Ann Gustafson (Member at Large), Nick Gustafson (Parliamentarian) [2/3 majority present]

The following directors were not present: Jacob Will (Treasurer), Joshua Firor (Member at Large),

## Guests

The following guests were present:

## Board Reports

### President's Update - Zach

- Recap of team meeting from slack

### Financial Update - Jacob

- Current balances: 1291.94

### Secretary's Update - Cody

- Current membership count: 196
  - 1 membership pending pickup (Kevin Andrews)
    - Still need to contact to see if Kevin would like it shipped to him
- Merchandise
  - One online shirt order pending pickup (Christian Threadgill)
    - Will give to Josh to deliver but he isn't here tonight
  - We still owe a heather blue 3XL shirt to John Martin
- Website
  - Would like to change web hosts. Have the ability to switch to a good host that would save \$60 next year and a little bit more in future years.
    - Currently with NearlyFreeSpeech.net. We paid \$53.53 in 2015, and have paid so far \$78.54 this year. We went with this web host back in 2015 because it was the cheapest to get up and running and offered non-contract pricing.
    - New pricing from Namecheap.com would be \$5.88 (domain) + \$9.88 (hosting) for first year [Total \$15.76] and 10.69 (domain) + 2.88 (domain privacy) + 38.88

(hosting) for future years [Total \$52.45]. Namecheap hosting includes unlimited bandwidth with static pricing instead of metered billing

#### **Member at Large Update - Leigh Ann**

- No updates

#### **Parliamentarian Update - Nick**

- No updates

### **Guests & Committees Comments**

- Committee / Support Team Updates
  - No committee updates
- Guests questions and presentations

### **Business**

#### **Old Business**

- Service Project
  - Leigh: Going well. Company she does business with has bought goals for us. Sherwin Williams donating paint. Jacob and Leigh confirmed team doing a workday week of 14<sup>th</sup> (includes players, FO, staff). Leigh or Jacob will try to attend.
  - Josh working on paint
  - Leigh has mentioned power washing concession stand to the team.
  - Leigh also working to find a fence company to help with new fences and gates.
- 2016 AGM
  - Zach talked to BC. Could have conference room or conference club. Still looking at catering options. Zach confirming date of December 8 this week.
- 2017 Membership
  - Dues – table to special meeting during election period
- 2017 Officer Elections
  - Election Committee Empaneled
    - Denis Lane
    - Kimberly Will
    - TBD
- End of Year Survey
  - Cody is recreating the survey in SurveyMonkey. Will send to board for review next week.
- Honorary Member Gift for Kyla
  - Zach suggested \$100 limit
  - Hoodie – patch on front – Holderness 83 on back
  - Leigh will see if Tom can press it.

### **Closing**

There being no further business, the meeting was duly adjourned at 6:47 p.m.

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

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Cody Bromley  
Secretary

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

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

A regular meeting of the Board of Directors of the above corporation was held on December 5, 2016 at 6:10 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) Cody Bromley (Secretary), Leigh Ann Gustafson (Member at Large), Joshua Firor (Member at Large), Nick Gustafson (Parliamentarian) [2/3 majority present]

The following directors left early: Zach Easdon (President)

## Guests

The following guests were present: Denis Lane, Ricky Myers

## Board Reports

### President's Update - Zach

- Working on getting catering order for the AGM. Working on getting order in this week.
- (Had to leave meeting early)

### Financial Update - Jacob

- Current balances: \$1280.75 with \$250 allocated for AGM

### Secretary's Update - Cody

- Current membership count: 196
- Merchandise
  - One online shirt order pending pickup (Christian Threadgill) and one membership pending pickup (Kevin Andrews)
    - Will bring both to AGM
  - We still owe a heather blue 3XL shirt to John Martin
- Website switchover successfully taken care of.
- Need to add Flip the Pitch sponsor information to website

### **Member at Large Update - Leigh Ann**

- Service Project
  - Leigh Ann thanked Jacob and Nick for getting out to the YWCA fields the day the Roughnecks went out for a work date
  - Jacob says it looks awesome. Leigh looks forward to working on it more next spring.
  - Leigh still has paint supplies at her home.
  - Leigh wants to send thank you letter to sponsors. Cody wants to include patch and scarf with them.

### **Member at Large Update - Joshua**

- No updates.

### **Parliamentarian Update - Nick**

- Has photos from the workday on his Facebook, Cody will post to FB.

### **Trustee Update – Mason**

- In accordance of Article 3.19 and 3.20, I propose that all relations by board members and trustees that could be considered as 'conflicts of interest' in accordance bylaws be submitted to the incoming board annually by the first meeting in January in writing. These specifics of the documents will remain internal documents that can only be accessed by request to the Executive Board or the board of trustees with the acknowledgement of the president of the organization. Any changes in the nature of the relationships with the aforementioned organizations over the course of the year must be submitted to the board in writing by the very next meeting for approval in order to remain in good standing with the organization.
- As a trustee of the nonprofit, I would like to recommend the following people (barring not holding an elected position next year) to be appointed as trustees: Zach Easdon, Justin Brauchie, Joshua Firor, and Victor Moreland (honorary). I nominate these people to the organization trustee board for I feel that will positively contribute to the not for profit efforts of 83 United.

## **Guests & Committees Comments**

- Election Committee
  - Six candidates for office have registered, all are running unopposed.
  - Nick: Bylaws do not require absentee ballot. Voice vote at AGM would be sufficient for confirming candidates. Paper ballots should be prepared as backup. Write-in candidates are not allowed by the bylaws.
  - Cody: Would like to send an email to members letting them that absentee ballots will not be sent and linking them to candidate bios. Will working something up and send draft to Election Committee.
- Guests questions and comments
  - No updates.

## General Business

### Old Business

- Service Project
  - Thank you to sponsors (letter and gift)
  - Nick: Team was very excited and very happy to be involved. Would be interested in doing a day in the spring.
  - Leigh reminded board that funds raised at FlyingTee are earmarked for Flip The Pitch moving forward.
- 2016 AGM (December 8, 2016)
  - Music? Possibly need to follow up with team contact. Have Zach follow up.
  - First beer free for members? Leigh and Jacob will investigate.
  - Conference room or Cadillac Club? Talk to Zach.
  - Invite Kyla
    - Board would like to request the help of Justin Brauchie in inviting Kyla as he was who first proposed she be made an honorary member.
  - Invite Players
    - Not sure who is still with team. Could be a touchy subject to bring released players to AGM at the field.
- 2017 Membership
  - Dues
    - Board acknowledged the strong possibility that the 2016 season's results will heavily affect membership in 2016 regardless of price or included scarf.
    - Before leaving early, Zach stated he would like to separate scarf from membership
    - Joshua feels current price of membership (\$25 with scarf) places a high premium on the price of joining
    - Cody believes that separating scarf from membership is a good choice but will lead to less income because not including scarves with membership will mean less scarves sold and higher per-item production costs on scarves.
    - Leigh Ann was concerned that families would not want to join

**MOTION by Leigh Ann (seconded by Jacob)** - Remove requirement of scarf from membership and set price of membership for 2017 to \$10.

*Passes (4 yea, 1 absent)*

- End of Year Survey
  - Cody sent link to board via Slack to preview. Would like to send this week.
  - Survey will give a ticket for a 2015 Gibson Bardsley jersey
    - Other memorabilia will be a door prize
- Honorary Member Gift for Kyla
  - Hoodie – Roustabout patch on front – Holderness 83 on back
  - Tom Jones (TRFC) will press it for us.
  - Leigh has offered to purchase the hoodie.

## **New Business**

- MUFC Tulsa's request to join 83 United
  - Joshua to talk to Mason to figure it out. Josh believes separation inside of 83 United will likely be needed first and that a lawyer will have to be involved.
- Appointment of Trustees / Powers of Trustees
  - Board has decided to not make any motions at this time on the subject. It is the opinion of the officers present that further discussion is needed, possibly by a future board, with legal counsel present.
  - Leigh says she sees conflicts of interests being a bigger issue as this moves forward.
- New location for future meetings
  - Jacob has secured a spot at Cyntergy's Community Space. We are penciled in for first Tuesday of each month with the exception of July 6 which is already booked.
- Known imminent actions for upcoming board.
  - Scarves – design and quantity
  - Meeting dates (tentatively the first Tuesday of the month)
  - Appointment of parliamentarian
  - Smoke vs confetti
  - Removing Zach from any financial accounts
  - Tifo organization
  - Membership cards
  - Planning retreat

## **Closing**

There being no further business, the meeting was duly adjourned at 7:22 p.m.

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

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Cody Bromley  
Secretary

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

## Minutes of the Annual General Meeting of 83 United Independent Supporters Association

A regular meeting of the members of the above corporation was held on December 13, 2016 at 6:00 pm in Tulsa, Oklahoma.

The meeting was called to order at 6:30 p.m.

- Welcome
- Introduction of Coach David Vaudreuil
- Brief updates from Board Members
- Honorary Member Presentation to Kyla Holderness
- Election Introduction
  - Introduce Candidates
  - Candidate short speeches
  - Call for Simple Voice Vote confirming candidates

**MOTION** to confirm registered candidates for 2017 board by Leigh Ann Gustafson.

*Majority in favor. **Passes***

- Open Q&A Discussion
- Meeting Adjournment

### Closing

There being no further business, the meeting was duly adjourned at 7:05 p.m.

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

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Cody Bromley  
Secretary

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