

# 83 United ISA

## Board Meeting Minutes

### 2021

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January

'83 United ISA-Regular Meeting of the Board of Directors

January 9, 2021 at 4:00 p.m.

1155 S Elgin Ave., Tulsa, OK 74120

Members present (majority present):

Denis Lane

Angela Porter

Angela Chartier

Steve Hitz

Ian Whitworth

Rebecca Ames

- Board Reports:
  - President: Denis Lane Nominated Rebecca Ames as Parliamentarian, Steve Hitz seconded, Angela Porter third, all approved
  - Vice-President:
  - Treasurer report: Graphics set-up. \$8000.00 in account
  - Secretary: take over group membership
  - At large:
  - Parliamentarian report.
- Old business:
  - Reviewed all positions
  - Discussed setting up rotation for merchandising table and who will be in charge of tailgating
  - Clean up all accounts from Tulsa Roustabouts to '83 United
  - Clean up website from Tulsa Roustabouts to '83 United. Upgrade website so it is easier to maintain, and make it possible to sign up multiple people with one purchase
  - Slack-possible password-send notice to Facebook members only
- New business:
  - Season starts April
  - Scarves: Summer weight and order possible quantity 100-will discuss qty later
  - Membership: 3 tiers-Scarf & Shirt, Shirt only, Basic only
  - T-shirts: Made by Mythic
  - Sponsors: Extend 2020 privileges to 2021-Nathan motioned, Steve seconded, all approved
- Community Service (Angela and committee)
  - FO matched money to apply to next year's donations
  - Special Olympics-\$1000
  - Find new charities-Tulsa Dream Center, Football pitches
- Additional Business
  - Next Supporters Council Meeting
  - Tifo's, signs, two poles, area to hang in stadium
  - Ticket Sales
  - Tailgate Trailer
  - Wrap the drums
  - Find drummers
  - Cyprian Hedrick's program

Adjourned 6:50 p.m.

## February

'83 United ISA-Regular Meeting of the Board of Directors

February 2 2021 at 7:05 p.m. by Zoom

Members present (majority present):

Denis Lane

Angela Porter

Nathan Napier

Angela Chartier

Steve Hitz

Ian Whitworth

Rebecca Ames

- Board Reports:
  - President:
  - Vice-President:
  - Treasurer report:
  - Secretary:
  - At large :
  - Parliamentarian report.
- Old business:
  - Pick up dates and locations for member packets
- New business:
  - Possible koozie giveaway at Sponsor bars
  - American Tifo-Talk to Tamara 2/3/21
  - New Section Name
  - FO wanting us to do a podcast on mental health possibly-Nathan Naper & Zach Easdon
  - Survey Results
  - Supporters Council Meeting-2/18/21 6:00 p.m.
- Community Service:
  - Polar Plunge-Currently at \$4200
  - Dream Center
  - Craft Donation matching: 2020 & 2021-Confirmed will not include donation from last year
  - Get out our community reach out
- Additional business:
  - Board Meeting Agendas posted
  - Minutes posted
  - Work on diversity
  - Honorary member from community
  - Possibly start youth group

Adjourned 8:52 p.m.

## March

'83 United ISA-Regular Meeting of the Board of Directors

March 9, 2021 at 6:58 p.m. via Zoom

### Members present (majority present):

Denis Lane

Angela Porter

Nathan Napier

Angela Chartier

Steve Hitz

Ian Whitworth

Rebecca Ames

Called to Order--Denis Lane called meeting to order.

Approval of 3-9-21 Meeting Minutes

Approval of Agenda

No changes

- Board Reports:
  - President: Supporters Cup-looking at dates, who could play-anybody vs. members only, a Saturday only, possibly move goal posts closer together.
  - Vice-President: Polar Plunge was great
  - Treasurer report:
  - Secretary: Anything voted on in Slack is to be noted in next meeting as a Special Meeting
  - At large :
  - Parliamentarian report.
- Old business:
  - Scarves-Give one to coach and to couple who hosted Polar Plunge. Possibly give to Sponsors. Denis Lane motioned to hold out 10 scarves, Angela Porter 2nd, Passed.
- New business:
  - Subgroups-Mario Soler created a subgroup. Nathan to look into how other Supporter Groups work with subgroups. Find out what questions to ask.
  - Eerie Ales-Denis to meet with beer guy about 83 United beer
  - Talked to Lucy Gonzalez about Race Massacre
  - Ticket link before pre-season game
- Community Service
  - Project Engage to be at Tulsa Hope Center 3/31/21-need 1 volunteer

Adjourned 7:27 p.m.

April

'83 United ISA-Regular Meeting of the Board of Directors

April 6, 2021 at 6:15 p.m.

The Tulsa Bar 412 E 2<sup>nd</sup> St. Tulsa, OK 74120

Members present (majority present):

Denis Lane  
Angela Porter  
Nathan Napier  
Angela Chartier  
Steve Hitz  
Ian Whitworth

Called to Order—Denis Lane called meeting to order

Approval of 3-9-21 Meeting Minutes

Approval of Agenda

Approval of Budget

- Board Reports:
  - President: Need a place to tailgate before OKC game (might use Fassler Hall OKC). Can use smoke at home games, USL has not said anything one or the other, yet. Ticket sales link up and going. As of 4/6-/21 10 to 15 people from New Mexico United's The Curse coming for 7/17/21 game. Supporters Cup pushed off. Need to choose a date and time, but definitely a Saturday.
  - Vice-President: Still trying to get Cyntergy for meetings, possibly Hogan. Definitely staying around Downtown Tulsa.
  - Treasurer report: Q1 closed. Account's around \$8000.00 to date. Have not received an invoice for drums. 2020 tax return good to go and available to everybody for viewing. Eerie Ales ok with hosting watch parties. First watch party to be held there on the patio so all ages are welcome. Sent sponsorship form and 50 drink tickets are \$350. Date May 8th. Motioned-Steve Hitz, 2nd-Angela Porter, All approved.
  - Secretary: Had budget meeting 4/5/21
  - At Large : Need tifo ideas and themed tailgate ideas. Need to know if we are allowed to cook at tailgates.
  - Parliamentary report: Commit 2020 books are completed and everything archived.
- Old business:
  - Subgroups-What would a subgroup want from us. Angela motioned to create a Committee to explore subgroups, Denis Lane seconded, all approved.
  - New Section Name-Denis Lane motioned to move it to May meeting, Angela Chartier seconded, All approved.
  - Tifo for 1st game-FC Tulsa has a place to hang it afterwards if we want. Ask FO about outfield wall. Denis Lane motioned to have Steve Hitz and Nathan Napier to head up Tifo Committee, Angela Porter seconded, All approved.
  - Meet the Players-will not be happening.

- New business:
  - New scarf for Race Massacre Centennial-Summer scarf with QR codes to send to different websites on one side and need to find an artist to design 2nd side.
  - Re-occurring post for monthly board meetings
  - May 1st Tailgate-Hamburgers and hotdogs, buy packaged condiments and disinfecting wipes, possibly buy grilling utensils.
  - Denis to get with guy about using shed.
  - Use Philanthropy to donate all proceeds-Denis Lane motioned, Angela Porter seconded, all approved.
- Community Service
  - Massiel Anguiano from Dream Center of Tulsa to give us information of what they need on top of what has been spent.
  - Steve to research cost of pallets of water.
- Other business:
  - No other business

Adjourned 8:03 p.m.

May

'83 United ISA-Regular Meeting of the Board of Directors  
May 4, 2021 at 6:00 p.m.  
Cynergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

Members present (majority present):

Denis Lane  
Angela Porter  
Nathan Napier  
Angela Chartier  
Ian Witworth  
Steve Hitz

Called to Order: Denis Lane

- Board Reports:
  - President: President James Cannon sent email thanking Supporters for their support. Supporter Council meeting will be coming up soon. Poutine eating contest July 1st, need four volunteers. Watch party May 8, Eerie Abbey Ale's may have 83 United beer canned to take home. Local Bison will be available to provide food to be ordered on app. Reimburse Angela Porter for thundersticks.
  - Vice-President: Will be getting more thundersticks along with clappers. Both will be included in Tailgate budget.
  - Treasurer report: 2020 taxes in the mail. Lost money in April from Philanthropy fund. Brought in \$500 in memberships and merchandise sales. Total balance to date about \$6000.
  - Secretary:
  - At Large : Tailgate for first home game went well. Had just enough food but ran out of drinks.
  - Parliamentary report: Push for pop tabs
- Old business:
  - Tulsa Race Massacre Scarves-Silhouette Sneakers suggested to talk to artist who created Greenwood patch. Plan B-talk to team about an artist.
  - Merch tables-Need one outside and one inside so will not have to break down and move table. Possible buy another table.
- New business:
  - Tifo's-Nathan working on Tulsa skyline stuff. Revamping tifo committee. Work on Juneteenth home game and home game against OKC.
- Community:
  - Dream Center shirts in. Need volunteers to hand out shirts May 29th, last day of games. Adidas donated shin guards via FO.
  - Pride Month-Do Pride buttons. Find out cost. Proceeds to go to Equality Center.
- Other business:
  - Make merch price lists

Adjourned 7:00 p.m.

June

'83 United ISA-Regular Meeting of the Board of Directors  
Cynergy 810 S Cincinnati, Tulsa, OK 74119  
June 1, 2021

Members present (majority present):

Denis Lane  
Angela Porter  
Nathan Napier  
Angela Chartier  
Ian Whitworth  
Steve Hitz  
Rebecca Ames

Non-Board Members Present

Claire Barker  
Bonnie Duran  
Carlos Duran  
Matt Selsor  
Teddie Mucha  
Tiago Duarte  
Mario Soler

Called to Order at 6:00 p.m.

Approve Agenda: All Approved

Approve Minutes: All Approved

- Board Reports:
  - President: Ready for the watch party on 6/2. Will contact Kyla at Empire for 6/25 watch party. No tailgate on 6/6 due to it being a Wednesday game.
  - Vice-President: Tulsa Dream Center t-shirts were passed out.
  - Treasurer: May expenses were about \$448. Money went to watch parties and reimbursed Angela Porter for thundersticks. Received about \$260 for merch/memberships. Purchased mini Pride flags. About \$6000 in accounts.
  - Secretary: To start contacting team for flight info for away games to have welcoming group at airport upon team's returns.
  - At Large:
  - Parliamentarian report: Continue pushing for tabs. Add it to all Social Media
- Old business:

Claire Baker talked to person who did Tulsa Race Massacre cleats, no go this season.
- New business:

Code of Conduct-Get info out and possibly make changes. Will have a separate special meeting before AGM. (Angela C Motioned, Angela P seconded, All Approved).

Supposed to have cart for first June home game

Juneteenth-will make tifo Remember and Rise #For Tulsa designed by Teddie Mucha.

6/16 Tailgate-No tailgate. Encourage people to visit Greenwood businesses.

6/19 Tailgate-No theme. Hamburgers/Hotdogs/Chips.



6/25 Watch Party-At Empire and will giveaway 918 balls

Thundersticks-Order for next home game.

7/2 away game-No bus

7/10 Tailgate-Possible Luau theme

7/17 Tailgate-Possible 80's theme, possible tifo

- Community Service:
- Other business:

Adopt-a-Street in OKC at Taft Stadium-Denis motioned and Angela P seconded and all approved.

Adjourned: 7:00 p.m.

July

'83 United ISA-Regular Meeting of the Board of Directors

July 6, 2021 at 6:00 p.m.

Cytergy, 810 S Cincinnati, Tulsa, OK

Members present (majority present):

Denis Lane  
Angela Porter  
Nathan Napier  
Angela Chartier  
Ian Whitworth  
Steve Hitz  
Rebecca Ames

Non-Board Members:

Bonnie Duran  
Carlos Duran  
Matt Selsor

Called to Order: 6:07 p.m.

Approve Agenda: Approved

Approve Minutes: Approved

- Board Reports:
  - President: Kudos on Adopt-a-Street, Pride Parade was great.
  - Vice-President: Dream Center passed out the extra t-shirts we had provided for players to volunteers and coaches.
  - Treasurer report: Spent \$249.82 in June for tailgates and Pride Parade. Closed out the month at about \$6100.00. We also had 9 new memberships. If anyone has new graphics for announcements, scarves, etc. let Nathan know.
  - Secretary: N/A
  - At large : N/A
  - Parliamentarian report: N/A
- Old business:

Code of Conduct-Definitely need to clarify by end of year. Discuss at September 7 Meeting.

Member Complaint-Letter from President stating stance of 83 United to go out to member who has complained about who Supporter Group supports.

Cart-Has been available to us for games.

Trash Pick Up-Think about setting date for next trash pick up in OKC

Comp Prize-Give to Kevin Claxton for Adopt-a-Street idea.
- New business:

Home Games-Food Truck and Sandwich Truck will be provided at all home games by FC Tulsa. Ask if team can provide a keg of FC Tulsa beer for tailgates.

Tailgates-7/10 to be a standard tailgate, 7/17-Luau theme put on by The Tulsa Bar. 9/18 will be 80's theme.

Watch Parties-7/27 possible at Eerie Abbey Ales, 7/28 TheTulsa Bar put on by FC Tulsa.

Derby Scarf-Too early to think of design

- Community: N/A
- Other business:  
Annual General Meeting-Start thinking about it. Places, Dates, etc.

Adjourned: 6:56 p.m.

## August

'83 United ISA-Regular Meeting of the Board of Directors

8/3/21 2021 at 6:00 p.m.

Cyntergy, 810 S Cincinnati, Tulsa, OK

Members present (majority present):

Denis Lane  
Angela Porter  
Angela Chartier  
Ian Whitworth  
Steve Hitz  
Rebecca Ames

Non-Board Members:

Mariano Soler  
Tiago Duarte  
Teddie Mucha-Duarte

Called to Order: 6:08 p.m.

Approve Agenda:

Approve Minutes:

- Board Reports:
  - President: No update on complaint from OKC Energy goalkeeper, the person who threw the water bottle has been banned for 1 season/1year. President James Cannon will be sending a baby gift to OKC Energy goalkeeper on behalf of club and Supporter Group.
  - Vice-President:
  - Treasurer report:
  - Secretary: Have not had a chance to put together a welcoming group for team at the airport due to them traveling through the week and by bus during the last away game.
  - At large :
  - Parliamentarian report:
- Old business:

Code of Conduct-Go over right after September 7th meeting. Need to ask Nathan about Stadium Policy. Amend the By-Laws as well.

Tailgates-Meet at Elgin Park for home games on Wednesday's 8/4 and 8/25, 8/7 and 8/25 regular tailgate, and 8/28 will be Movie theme (come as a favorite movie character). Possible prize give away from team.

Watch Parties-8/14 have not scheduled a location, 8/22 at McNellies Sponsored by FC Tulsa, and 9/3 at Empire. Possibly use Sand Bar as a watch party location.
- New business:

Tifo-9/11 patriotic. Ask team to provide small American flags and red, white, and blue thundersticks. Everybody wear Red, White, and Blue.
- Community:

Dream Center-will be putting out the Fall season schedule soon.

Relay for Life-Will look into getting a group together.
- Other business:

Adjourned: 7:08 p.m.

## September

'83 United ISA-Regular Meeting of the Board of Directors  
September 7, 2021 at 6:00 p.m.  
Cynergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

### Members Present:

Denis Lane  
Angela Porter  
Nathan Napier  
Angela Chartier  
Ian Witworth  
Steve Hitz  
Rebecca Ames

### Non-Board Members Present:

Bonnie Duran  
Carlos Duran  
Mariano Soler  
Matt Selsor

Called to Order: Denis Lane at 6.00 p.m.

- Board Reports:

President: 918 day the Team to be at McCullough Park for city wide scavenger hunt. Heard from Stacy with Eagle Ops who do all kinds of stuff for the military, they may have an event at one of our tailgates. 9/11 Team recognizing 1st responders, will have firetrucks and events and will need volunteers for the cornhole events. Angela P and Rebecca to volunteer.

Vice-President: Need to schedule OKC trash pick-up. Dream Center will not have a Fall League.

Treasurer report: Made \$19 off of tailgate fees, under budget so far. About \$6500 in accounts.

Secretary: Still meeting the team at the airport every chance we get.

At Large

Parliamentarian report:

- Old Business:

9/11-tifo will be red, white, and blue fabric strips. Angela has thundersticks on the way as well as light up thundersticks.

9/18-918 Brigade to do tifo for 918 Day

Supporters Cup-No date yet-83U vs 918 Brigade

- New Business:

Election Committee-Start thinking about it in October. Angela P and 2 more 83U members.

- Community:

OKC trash pick-up Nov 6, 2021. Meet at Walgreens on the corner of May and NW 23rd St at 11:30 a.m.

- Additional Business:

Chants-try a new way to teach them to the group during a game.

Adjourned 6:40 p.m.

October

'83 United ISA-Regular Meeting of the Board of Directors

October 5, 2021 at 6:00 p.m.

New Era Fine Fermentations 321 S Frankfort Ave Ste #2, Tulsa, OK 74120

Members present (majority present):

Denis Lane  
Nathan Napier  
Angela Chartier  
Ian Whitworth  
Steve Hitz

Non-Board Members:

Bonnie Duran  
Carlos Duran  
Mario Soler  
Kevin Claxton  
Matt Selsor  
Teddie Mucha  
Tiago Duarte

Called to Order: Denis Lane called meeting to order at 6:02 p.m.

Approve Agenda: Agenda was approved

Approve Minutes: 9-7-21 Meeting Minutes were approved

- Board Reports:
  - President: Talked to Justin Brauchie from the Lunatics about Coney Islander sponsoring next year
  - Vice-President:
  - Treasurer report: 3 new members, Sold a few scarves, Dropped \$150 for tailgates
  - Secretary:
  - At large :
  - Parliamentarian report:
- Old business:
  - Supporter Cup-Oct 21st, get jerseys from Mac's Soccer Shack
  - 2021 Elections-Angela Porter and Rebecca Ames to head the Election Committee and finding volunteers, RSVP's will go out soon.
  - OKC trash pick up-Nov 6th meet at 11:30 at Walgreens by Taft Middle School
  - Watch Parties-10/16 ideas?, 10/23 possibly at Octoberfest, Sandbar, or somewhere else
  - Tailgates-10/20 Wednesday game meet at McNellies and walk to Oneok Stadium, 10/30 80"s/Halloween Costume, possibly have Luna Juice, pizza, try to get DJ Oreo, Denis making 40 foam wrenches.
- New business:
  - Welcome Home 5K 11/30
  - AGM- 12/11 at Empire Bar, Angela P and Rebecca working on the food-will be buffet, Pass out drink tickets, Denis motioned to push budget from \$1500 to \$2500-Nathan 2nd-All approved

Adjourned: 6:20 p.m.

## November

'83 United ISA-Regular Meeting of the Board of Directors  
November 2, 2021 at 6:00 p.m.  
Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

### Members Present:

Denis Lane  
Angela Porter  
Angela Chartier  
Ian Witworth  
Steve Hitz

### Non-Board Members Present:

Matt Selsor  
Mario Soler  
Bonnie Duran  
Teddie Mucha  
Claire Tiernan

Called to Order: Denis Lane at 6.04 p.m.

- Board Reports:
  - President: Saturday October 30 was amazing beginning to end. Speakers were stolen. Playoff watch party at stadium. Team talking about several Town Hall Meetings.
  - Vice-President: Thankful for being on the board.
  - Treasurer report:
  - Secretary: Will put info out to meet the team at the airport when they leave for playoff game as well as welcome them back regardless of outcome of playoff game on 11/6.
  - At Large : Need to clean out storage and fix whatever is broken.
  - Parliamentarian report:
- Old Business:
  - Election Committee-put together by 11/6. Send out emails about elections. Claire Tiernan volunteered for committee. Bring up in Slack to vote. If more than one person runs for a position will need bios. Panel committee on 11/6
  - OKC clean up-Get permits for both 83U and 918 Brigade. Angela P will make Bingo cards for Trash Pick Up Bingo to make it more fun. Gloves, vests, and trash bags will be provided but can bring own gloves if prefer.
  - Annual General Meeting-Okay on caterer. RSVP by November 15th. Extend invite to Front Office and players and coaches. Have to pay caterer by November 15th. Will have Italian food. Drink tickets will be worth \$5, will have to pay difference if drink is more than \$5. 1 drink ticket per member. Drawings and prizes,
- New Business:
  - Storage unit-need due to speakers have been stolen and items getting broken. Bring up in January

- Community:
  - Welcome Home 5K-November 13th at 9:00 a.m.
  - Dream Center-Current contact is Larry Davis
  
- Additional Business:
  - Teddie Mucha to make up prize packs for the AGM.

Adjourned 6:47 p.m.