

Attendance/sign - in:

FCSA Executive Board:

FCSA Board of Directors:

Others in attendance:

Call to order:

Meeting called to order at 7:05 PM 11-Apr-2005

Minutes:

March minutes read.

Moved and seconded to accept minutes as read Motion.

Motion failed

Moved to amend minutes to reflect change in outcome of vote for membership of Royals F.C. in Old Business to inconclusive due to interpretation of Majority vote per Robert's Rules and requiring revote in May meeting.

Motion seconded

Motion passes

Background: This dispute is based on the difference of a "normal" vote under Robert's rules versus a majority vote. Since the section in question called for "accepted by a majority vote of the Board of Directors", there was no general agreement whether to call this a normal or majority vote. Majority votes require a fixed percentage of members versus those voting.

From Robert's:

In the usual situation, where either a majority vote or a two-thirds vote is required, abstentions have absolutely no effect on the outcome of the vote since what is required is either a majority or two thirds of the votes cast. On the other hand, if the vote required is a majority or two thirds of the members present, or a majority or two thirds of the entire membership, an abstention will have the same effect as a "no" vote (see [RONR](#) (10th ed.), p. 387, l. 7-13; p. 388, l. 3-6; p. 390, l. 13-24; see also p.66 of [RONR In Brief.](#)]).

Motion to accept minutes as amended.

Seconded.

Motion passes.

ALL CELL PHONES MUST BE OFF OR SILENT.

Treasurer's report: Fred Bross

Overall budget on track.

Reviewing current possible bank – will be checking to see if we can possibly get a better deal at another bank.

President's report: Mickey Weatherly

What are we going to do with the DOC position?

Different options available –

- return money,
- reduce fees,
- replace the position.

Will have numbers next month.

GCSA/OSA JOA should be within next two weeks. When we know will be done in next two weeks.

OSA had talked about an oversight board – at time they only were talking about GCSA/OSA members - can we see about getting FCSA member on this board?

1st VP: Tony Ergang

No report – quiet at this time.

2nd VP: Anthony Thomas

Few complaints on schedule – have worked to get things ironed out.

Aleta did a WONDERFUL job of helping with the scheduling.

U10 field size – working to gather data to get some standard recommendation available.

At this time only five clubs have responded. May be able to get more information during Day of Champions.

Tournament director: Gail White

Day of Champions – club package.

May 15-16. Deadline May 2nd.

Clubs can submit or teams can apply individually. The only trick is to make sure “top” teams are coming in if team submits individually. If teams do this need list from club to tell who is “top” team.

Need forms in as soon as possible. On website we have forms, rules, etc.

Should we send postcards or not? Will be some loss of postage – if we use postcards.

Consensus – send cards.

Fliers in packet, volunteer schedules for each club.

Scholarship deadline May 1st!

3 game minimum.

Each club can send representatives.

Have not heard from Top Soccer for festival at Day of Champions.

Copy of application also in packet.

Will split teams U9/U10 and if numbers will split other ages such as U7/U8 and U11/U12 if at all possible.

Oklahoma Cup – Oct 14-16th

\$932 additional from CSTT – handled travel arraignments – this was a return to us of \$2 per room per night. Total proceeds just over \$30,000.

Top Soccer: Amy Seiger:

Hoping to hear on Day of Champions festival Top Soccer.

Meeting with SouthLakes for director.

Lead from Logan County to work with.

Recreational registrar: Bobbi Otis

Not present.

Competitive registrar: Jeanne Devlin

Not present.

Competitive commissioner: James Murray

Schedules much better with new system. Worked with conflict resolution by having software at office.

Last play date May 17

Scores May 18.

Tryout dates (see competitive minutes). May 1 is deadline for team/coach information for clubs.

Will try to have tryout information two weeks ahead of time.

Office administrator: Aleta Ginn

Not present – no report.

Referee Administrator: Max Tilford

Not present.

Local club news:

Eldon will be running regional at SouthLakes. Mowing will be starting. 8 of 11 fields are available, will be done in fall. COASL will do finals at SouthLakes May 1 – will come in full time in fall.

Mustang Wild Horse – city working on expansion project to add fields, parking and exit.

Edmond irrigation covered, lights working – had to replace field 12 lights. 8 lighted fields.

Norman - Grass is beautiful at Griffin. Mrs. Baird's Quickfoot tournament (sponsor) coming.

Old Business:

Director's of coaching – still looking at final. Will have numbers and recommendations (alternatives) for May meeting.

Have résumé's for part time office help. Will be interviewing.

Bylaw proposal to remove Competitive Registrar as officer.
Motion carries.

Status of Royal FC bylaws. Austin Hudson is still working on update to bylaws. Will be registering through N.W.O. this next competitive year. Expect bylaws presentation by next meeting.

New Business:

Moved to interpret section 1 of Board of Directors for purpose of voting as a quorum.
Seconded
Motion passes

Moved to interpret issues where called for a majority vote to interpret as majority of quorum. Abstentions in these cases would count as no votes.
Seconded
Motion passes

Motion to adjourn.
Seconded
Motion passes