

Attendance/sign – in:

FCSA Executive Board:

Mickey Weatherly Pres., Gail White Tournament Director, Darrell Pickard Competitive Commissioner, Amy Seiger TOPSOCCER Coordinator, Bobbi Ottis FCSA Registrar.

FCSA Board of Directors:

Curtis Ford CNP, Ron Decker ESC, Keith Ward El Reno, Hans Willemse Harrah, Shaun Clark Logan County, Jeff McDaniel Mustang, Stan Berry Norman, Greg McCracken NOKC, Dave Sargent NWO, Eldon Woods SLSC, Juan Lozano Tri-City, Eli Evans Unity, Glen Smith Westside.

Others in Attendance:

Call to order:

Meeting called to order at 7:14 pm 8-Aug-2005

Minutes:

August minutes read.

Moved and seconded to accept minutes as read Motion passes.

Treasures Report: Fred Bross

Out of town. Updates on dollar amount on refund-call or e-mail Fred when back in town.

President Report: Mickey Weatherly

OSA has requested a volunteer for grants meeting that's scheduled in Stillwater.

Deadlines for Risk Management Packet.

1st VP: Tony Ergang

Out of town.

2nd VP: Anthony Thomas:

No report.

Tournament Director: Gail White

OKCup application deadline set for Sept. 15th. Will be doing a mailing for OKCup very soon. Venues have been set for the tournament they are- NOKC, Norman and Southlakes. FCSA will need volunteers for the OKCup tournament. 2006 tournament application- OSA will put the form online. Discussion on Academy teams if FCSA should have a division for the OKCup, OSA has denied the request for allowing U10 Academy teams in. Gail will try again next year for the tournament.

Top Soccer: Amy Seiger

No report.

Registrar: Bobbi Ottis:

Risk Management due to OSA Sept. 1st. October 3rd deadline for club registration (fees, disk, rosters, disclosure forms).

Competitive Commissioner: Darrell Pickard

Finished Bracketing.

Discussion with Competitive Reps and how they feel about using Club wide Player Pass, agreed it would be a good thing.

In the future to make an additional transferring dates.

Using RosterPro for all OPL teams for rosters etc, Mickey will get with Steve Nath on extension on using the program for FCSA teams.

Executive Director: Paulette Price

Request that all clubs to fill out and return club information form.

Old Business:

Royals application, OSA overturned FCSA decision. Will table it next month.

Okema Application-motioned and second to accept club, bylaws need to be revised.

RosterPro up for discussion.

Field usage fees, motioned and passes.

Motion to adjourn.

Seconded

Motion passes