

Attendance/sign - in:

FCSA Executive Board: Mickey Weatherly President, Anthony Thomas 2nd VP, Bobbi Otis, Registrar, Fred Bross Secretart/Treasury, Darrell Pickard Competitive Commissioner.

FCSA Board of Directors: Brenda Brown Chickasha, Curtiss Ford CNP, Ron Decker Edmond, Amy Brandley proxy El Reno, Hans Willemse Harrah, Jeff McDaniel Mustang, Stan Berry Norman, Dave Sargent NW Optimist, Eli Evans Unity.

Others in attendance:

Call to order:

Meeting called to order at 7:07 PM 13-Dec-2005

Minutes:

November 2005 minutes read.

Moved and seconded to accept minutes as read

-NO QUORUM FOR MEETING-

ALL CELL PHONES MUST BE OFF OR SILENT.

Treasurer's report: Fred Bross

Presented budget

Bank may increase fees next year.

President's report: Mickey Weatherly

1st VP: Tony Ergang

2nd VP: Anthony Thomas

Field changes do to U12.

Hoping to speed up scheduling for OPL, competitive, and recreational

NEED field scheduling information ASAP to help with scheduling.

Tournament director: Gail White

Not present

Top Soccer: Amy Seiger:

Recreational registrar: Bobbi Otis

Nothing to report

Date to registration for Spring will be set by January meeting

Still looking for MWC check.

Competitive commissioner: Darrell Pickard

Scores in and should be updated on computer

Dates for summer tryouts

Proposed

June 5-18 U11-14

July 11-14 U15 and above

15-Dec deadline for transfers will be dealt with in January

Start for competitive will be set in January. Should be early February.

Question: How will OPL venues for Spring be done?

At this time no new information has been sent. How and where will be done still not sent in. Looks like only a few clubs would only have enough space to hold games.

Concern is availability of home games for smaller clubs. How will cost be done? How will referees be done?

OSA set up League Operating Committee (LOC), but this decision was made outside of the committee.

Mickey has not been able to get hold of Steve Nath. LOC meeting this next week.

Office administrator: Paulette Price

Not present.

Referee Administrator:

Currently empty position.

Local club news:

Seasons over for most clubs.

Old Business:

Quorum not met.

New Business:

Quorum not met.

Motion to adjourn.

Seconded

Motion passes

