

FCSA Board Meeting
February 7, 2005

Attendance/sign - in:

FCSA Executive Board:

Mickey Weatherly-President, Tony Ergang-1st VP, Anthony Thomas-2nd VP, Amy Seiger-TOPSoccer Coordinator, Gail White-Tournament Coordinator, Bobbi Ottis-Rec Registrar, Fred Bross-Secretary/Treasurer, Mo Boreham-Director of Coaches, Max Tilford-Referee Coordinator

FCSA Board of Directors:

Lynn Williams-Chickasha, Pat Morgan-Edmond, David Eden-Harrah, Wesley Rose-Logan County, Jeff McDaniel-Mustang, Susan Vorwald-Norman, Greg McCracken-NOKC, Craig Cherry-NW Optimist, Debra Tucker-Shawnee, Robert Muzny-Southlakes, Juan Lozano-Tri City

Others in attendance:

Mike Queri-SLSC, Austin Hudson-ESC

Call to order:

Meeting called to order at 7:04 PM 7-Feb-2005

Minutes:

January 2005 minutes read.

Moved and seconded to accept minutes as read Motion passes

ALL CELL PHONES MUST BE OFF OR SILENT.

Treasurer's report: Fred Bross

Attended OSA workshop – see president's report.

President's report: Mickey Weatherly

GCSA/OSA JOA overview

GCSA/OSA are proposing a joint operating agreement. Basically OSA will act as the agent for GCSA. This will reduce office etc. for GCSA and will effectively end the countries existence if left in place.

During the meeting to introduce this proposed agreement there were many questions.

Who is going to measure the outcome?

What measures are to be used?

How will the monies be kept separate?

What is in it for the smaller countries?

There were few answers – just lots of questions. We were told there would be more details available in April prior to any vote.

OERB Rehab

Also announced at the OSA meeting was that Oklahoma Energy Resources Board (OERB) is looking for old oil and gas sites to reclaim as possible soccer fields. Contact the OERB for details.

Demosphere – registration on line with OSA

New program to allow on line registration with OSA. Will still require cost sharing to process credit cards, etc. but will allow on line registration. More details to come.

1st VP: Tony Ergang

No report

2nd VP: Anthony Thomas

Season start 5-Mar-05

15-Feb traveling forms due at FCSA

1-Mar Tuesday Larry Jones Feed the Children 7 PM 333 N. Meridian (bring some canned goods)

Traveling recreational cards sent to coaches.

Tournament director: Gail White

OSA workshop

DOC May 13-15th

Deadline 2-May

Will be a tight schedule

Entry \$125 per team + ref fees, and \$100 performance bonds

Clubs can submit or individual teams

No guest players allowed

MWC, NWO, Westside

Could use a few more fields (\$75/day)

If you have local coaches meeting for recreational teams, let us know and we will get flyers etc. for your teams.

Top Soccer: Amy Seiger:

Working on Shawnee area and Harrah area to find additional clubs if needed.

Recreational registrar: Bobbi Ottis

Registration due in office 1-Apr-2005.

Spring invoice top sheet is different than Fall – get correct form!

What is status of “discrepancy” from OSA? Not currently known.

Competitive registrar: Jeanne Devlin

Not present.

Competitive commissioner: James Murray

Try out forms and coaches information due in office by 1-May-2005. Darrell Pickard for vice-chair for competitive teams.

Question new competitive team must be done at tryouts? Dates in listing?

Director of Player’s and coaches: Mo Boreham

Mo has submitted his resignation and will be changing jobs.

Will take bookings till end of month.

Will resign from FCSA at end of month. Will be moving to DOC at Beckham Soccer Academy in LA and London.

Would like to thank board of directors and clubs for a very good run at FCSA.

Office administrator: Aleta Ginn

Not present. Quiet in the office at this time.

Referee Administrator: Max Tilford

Any clubs using U10 off sides? Not at this time. Proposal to bring back to help train referee.

Local club news:

NWO - Would like to see more standardization with field layout to reduce variation U10 layout. FCSA will work to provide guidelines.

Harrah ref clinic Friday February 25 and 26th. O9 clinic.

Hans at 820-9984 as soon as possible.

8 of 11 fields. COASL will be moving to SouthLakes on Sundays. 5 Senior fields available on Saturdays.

Old Business:

Traveling rec.

U8 and U10 traveling teams for smaller clubs.

Any clubs looking for

Westside, El Reno, Chickasha.

NWO possible for U10, Logan County looking at this time.

Need to know by 15-Feb.

New Business:

Move to have Daryl Pickard to competitive vice-chair.

Seconded. Motion passes.

Move to accept 4 point system for traveling recreational teams.

Seconded

Discussion – shut outs do give incentive to teams to keep from scoring.

Harrah is opposed, since they feel that team could block goal at a point.

NOKC would also be opposed.

Motion fails.

Motion to have 10 point “mercy” rule with 10 point reporting

See handout...Seconded. Motion passes.

Motion to change time of Day of Champions game in bylaws to second or third weekend in

May. Seconded. Motion passes

Bobby:

Fall of 2000 ESC Panthers and ESC Galaxy ...

Galaxy Soccer team has moved from NOKC to ESC.

Question – is this the approach that we as a country take that teams moves from one club to another. U14 boys.

U11 team small club played 11 v 11, wanted to move club to play 8v8.

MWC to Southlakes.

Has team talked to clubs in question? Not at this time.

Moved discuss membership for Royals FC.

and seconded – tabled to work.

Austin Hudson – request for Membership.

Royals FC.

Application to OSA/FCSA as Royals F.C.

Brief introduction of desire to move forward with club application.

Would function as a competitive only organization.

Does not currently plan on outdoor recreational teams – not current plans.

Looking to find what would need to be done to move forward with the application.

Mary Jo Jerome: 317-3881

mjerome@gbonline.com

Candle Wishes fundraiser opportunity.

Avg. 300 kids per club – 5 candles per kid 1500 candles, \$9000 dollars, as well as bonus candles.

Before Feb. 15th Six additional candles for bonus.

If 300 kids, \$250 additional incentive.

If 600 kids, \$500 additional incentive.

Top seller in whole club – re-outfitted.

Will work with you, take order forms, transfer to master forms. Will come in and help with paperwork etc.

Incentives for highest number of teams, etc. Call and talk about creative ideas.

Motion to adjourn. Seconded. Motion passes.