

Frontier Country Soccer Association

January 10, 2011

Attendance/sign-in:

FCSA Executive Board: Keith Ward President, Jim Ford Competitive Commissioner, Debra Jameson Secretary/Treasurer, Samantha Mitchell Registrar

FCSA Board of Directors:

Chickasha, Not Present
Choctaw/Nicom Park, Guzman
Edmond, Not Present
El Reno, Michael Charlton
Harrah, Hans Willemse
Logan County, Not Present
Midwest City, Donnie Hughes
Mustang, Mickey Claxton
Noble, Glen Riddle
Norman, Mickey Weatherly
North OKC, Not Present
NW Optmist, Not Present
Piedmont, Not Present
Shawnee, Marcella Norris
Southlakes, Waco Blakely
Stillwater, Not Present
Stroud, Not Present
Tri-City, Jennifer Howeth
Tri-Lakes, Rodney
Unity, Luis Ramirez
Yukon, Not Present

Guests/Non-Voting Members:

Executive Director - Paulette Price – Present
Office Assistant - Rashonda Hager - Not Present
FCSA Referee Coordinator - Gail Nash – Not Present
Jason Hawkins – OSA Representative - Not Present

Call to order:

Meeting called to order at 7:07pm, January 10, 2011

ALL CELL PHONES MUST BE OFF OR SILENT

Minutes:

2010 November minutes read.
November minutes moved by Hans Willemse, Harrah and seconded by Jennifer Howeth, Tri-City.
Motion passes for November minutes.

Treasurer's report: Debra Jameson

Nothing to report.

President's Report: Keith Ward

We need updated by-laws, boundaries, and Club information forms, dates, times and locations of board meetings and which clubs have their own 501© 3 status.

Lake Overholser Complex: The city has a contract in place and clubs need to have their written proposals submitted to FCSA by January 31, 2011 if they want to use these fields. The Agreement is available tonight for clubs to pick up if interested. The club(s) that will use the fields will be selected at the February 14, 2011 FCSA meeting and will be effective May 1, 2011.

OSA Workshop – Norman Embassy Suites January 28-30, 2011.

Oklahoma Cup went negative – overload of fall tournaments. It seems 2006 was the last good turnout for the tournament. Looking for a tournament director to promote. The position will be a non-voting paid position. A good opportunity to promote the position will be at the OSA workshop. Need to announce site sooner with a secondary location. Those clubs interested in hosting the Oklahoma Cup will need to submit their request by the February 14, 2011 meeting so it can be posted. Send email to Paulette. Also need Day of Champions host club.

Piedmont and Stillwater are placed in bad standing for failure to meet the required number of meetings. Even with the new amendment concerning the 35 miles radius, a club cannot miss more than three consecutive meetings.

1st VP: Glen Smith – Not Present

2nd VP: Anthony Ergang – Not Present

Tournament Director Brett Dobie – Not Present

Top Soccer: Vacant

Recreational Registrar: Samantha Mitchell

Reminder that club registration is due for the spring on April 15th. Clubs need to get the money in on time. All teams should have rosters with all players, coaches and any assistants on them. Coaches and team mangers will have rosters and player passes with them at all games. Rule – No pass – No play.

Blackout weekend – no games scheduled to play March 19 & 20.

Traveling rec registration due February 12 and games to start March 5th.

Competitive Commissioner: Jim Ford

At the competitive meeting there were five transfers and discussion about the code of conduct for parents. Lawton dissolved a team. The next meeting will be working on the brackets for the competitive teams. Team forms must be in by January 28th. Please send competitive representative to meeting with a list of teams and brackets they should be in. It will be a short season for high school players since they also have high school soccer. Red cards need to be reviewed quicker. All violent conduct must be reviewed and games cards need to be turned in ASAP especially if there is a red card issued.

Local Club News:

Clubs continue to work towards improvement to their fields and complex and can use help with all areas.

Shawnee Hosting E Course February 25, 6 to 9, February 26 & 27, 9-6 at OBU-Geiger Center.

Youth modules and goal keeper course at OSA.

El Reno getting lights.

Old Business:

Still having problems with referees not checking rosters and player passes at the games.

New Business:

Meeting adjourn, 8:07pm. Motion to adjourn.

Jennifer Howeth, Tri-City moved and seconded by Michael Charlton, El Reno.