

Frontier Country Soccer Association

May 10, 2010

Attendance/sign-in:

FCSA Executive Board: Keith Ward President, Debra Jameson Secretary/Treasurer, Jim Ford 1st VP, Tony Ergang 2nd VP, Samantha Mitchell Competitive Commissioner

FCSA Board of Directors: Mary Guzman Choctaw/Nicoma Park, Russ Lissuzzo – Edmond, Nate Robertson – El Reno, Mickey Claxton – Mustang, Todd Taylor – North OKC, Dave Sargent – NW Optimist, Robert Springer Stillwater, Luis Rameriz Unity, Shannon Jacobs Yukon

Guests/Non-Voting Members: Paulette Price – Executive Director

Call to order:

Meeting called to order at 7:12pm, May 10, 2010

ALL CELL PHONES MUST BE OFF OR SILENT

Minutes:

2010 March minutes read.

March minutes moved by Nate Robertson and seconded by Samantha Mitchell

2010 April minutes read.

April minutes moved by Dave Sargent and seconded by Todd Taylor

Motion passes for March and April minutes.

Treasurer's report: Debra Jameson

Nothing to report.

President's Report: Keith Ward

Election of Executive Board Members effective June 1st, 2010. Election is as follows:

| | |
|---------------------------|-------------------|
| President: | Keith Ward |
| 1 st VP | Glen Smith |
| 2 nd VP | Anthony Ergang |
| Competitive Commissioner: | Jim Ford |
| Recreational Registrar: | Samantha Mitchell |
| Tournament Director: | Brett Dobie |
| Top Soccer Coordinator: | Kristi O'Neil |

Motion to accept Executive Committee as read – moved to accept by Nate Robertson and 2nd by Todd Taylor

Keith will be attending the OSA meeting on Friday May 14th.

Discussion about foreign teams playing in the Day of Champions – Has not worked well in the past. If foreign teams are playing in the Frontier Country League then OK to play in Day of Champions. Motion to approve that foreign teams scheduled in Frontier Country league can play in the Day of Champions. (scheduled in the current seasonal year), approved by Dave Sargent and 2nd by Robert Springer.

Discussion and ideas of how to get the clubs/Officer to attend the board meetings.

Suggestions were to make a change to the FCSA Constitution changing the attendance requirement for clubs in excess of 35 miles to attend 5 out of 12 consecutive meetings, recommending those five meetings be in the months of Jan, March, May, August and November due to the importance of information exchanged in those months. Keith to write up change to the constitution and send out and vote at the June meeting

1st VP: Jim Ford

No hearing this month.

2nd VP: Anthony Ergang

Season is wrapping up pretty well.

Player Pass discussion about the stamp over the pictures. Suggestion to upload pictures to GotSoccer to print player passes. This way you can't change the picture to another player. Motion was to adopt and accept this procedure of printing player passes. Motion was approved.

Issues still with getting referee's to check player passes and suggestions were discussed about there should be some kind of consequence for not checking.

Issues about referees getting in the paperwork. If they don't get it in then the game will not go towards standings nor will the referee get paid.

Tournament Director: Brett Dobie

Not Present – Sent Report

Everything is on tract for Day of Champions at Midwest City. Last year had 138 teams. Looks like this year there will be around 140 teams.

Top Soccer: Kristi O'Neill

Not Present

Recreational Registrar: Vacant

Position will be filled by Samantha Mitchell effective June 1st, 2010

Competitive Commissioner: Samantha Mitchell

No Report

Executive Director: Paulette Price

Scheduling for the Day of Champions going good.

Office Assistant – Rashonda Hager

Not Present

Referee Coordinator: Gail Nash

Not Present

Local Club News:

None

Old Business:

None

New Business:

NOKC Red Earth Tournament – 140 teams

Edmond – Presidents Cup went well

Hoping that the Day of Champions can bail out the OK Cup

Piedmont to join FCSA as a member club

Meeting adjourn, 8:42pm

Motion to adjourn.