

Frontier Country Soccer Association

September 12, 2011

Attendance/sign-in:

FCSA Executive Board: Keith Ward President, Glen Smith 1st V.P., Tony Ergang, 2nd V.P., Debra Jameson Secretary/Treasurer, Jim Ford Competitive Commissioner

FCSA Board of Directors:

Chickasha, Walt Wilson - Not Present
Choctaw/Nicoma Park, Curtis Ford - Not Present
Edmond, Jay Tippeconnic - Present
El Reno, Mike Hale - Not Present
Harrah, Hans Willemse - Present
Logan County, Suzanne Sanderson - Not Present
Midwest City, Jeffrey Lee - Present
Mustang, Joshua Hill - Present
Noble, Gregg Coffman - Present
Norman, Mickey Weatherly- Present
North OKC, Gabi Noble - Present
NW Optmist, Dave Sargent - Not Present
Piedmont, Wayne Kimberling - Not Present
Shawnee, Marcella Norris - Present
Southlakes, Jeremy Thurman- Present
Stillwater, Steve Trost - Not Present
Stroud, Donna Miller - Not Present
Tri-City, Jennifer Howeth - Not Present
Tri-Lakes, Carrie Larson - Not Present
Unity, Luis Ramirez - Present
Yukon, Neil Taylor - Present

Guests/Non-Voting Members:

FCSA Referee Coordinator - Darron Killman - Present- Discussion on where teams and spectators should sit during games. This would be a club issue and left up to the club or ask the referee his preference.

Executive Director - Paulette Price - Not Present

Office Assistant - Vacant

Call to order:

Meeting called to order at 7:08pm, September 12, 2011

ALL CELL PHONES MUST BE OFF OR SILENT

Minutes:

2011 Aug minutes read, motion to approve Gregg Coffman, Noble, 2nd Hans Willemse, Harrah

OSA Representative - Jason Hawkins - Not Present

Treasurer's report: Debra Jameson - No Report

President's Report: Keith Ward

OSA AGM Report - Keith not able to attend. Tony went in his place. New club out of McAlester, 4 new adult leagues joined OSA. OSA added volunteer family of the year and OSA to get form on website.

Splitting up player fees - Recreational and Competitive are same now - proposal to lower recreational and raise competitive. Special meeting in November and will vote at January workshop. Need to take fee structure back to the clubs for review before vote in January. Noble Club - Gregg Coffman ask about code of conduct being through GotSoccer. A place to check yes or no if parent had signed one.

Foreign Clubs are not required to attend the Frontier Country meetings but can. If there is an issue they need to come to the Frontier Board and Frontier Country won't schedule team if issue is not resolved.

1st VP: Glen Smith - No Report

2nd VP: Anthony Ergang - Bracketed over 160 recreational teams. Teams not submitting results so it is hard to bracket. The club is responsible for turning in results to Frontier Country. Proposed rules to make bracketing easier. Hopefully rules will be in place spring 2012.

Tournament Director: Gail Nash - Not Present

Top Soccer: Vacant

Recreational Registrar: Vacant

Competitive Commissioner: Jim Ford

One transfer, working on another one. Possible a by-law review for competitive U13-U19 teams to handle how the teams are formed and for players to interchange between teams. Could possibly be a Policy and Procedure first before an actually a change to the by-laws. See how it works first. Possibly move the State games for seniors to another date to avoid graduation conflicts.

Local Club News:

Harrah Club voted to send \$500 to Logan Club. TopSoccer float got 1st place in the Harrah Fun Days.

Unity Club offering volunteer work for seniors

Edmond Club - 26 kids in the TopSoccer program in Edmond. Lisa Miley heads up the program at Edmond. Games are played every Sunday at 4 for the TopSoccer kids.

Old News: Motion from Jay Tippeconnic ESC to stay with US Youth Soccer (OSA) and 2nd by Gabi Noble, NOKC. Motion passed.

Meeting adjourn, 8:22pm. Motion to adjourn Hans Willemse, Harrah 2nd by Gabi Noble, NOKC