

**FCSA Board Meeting  
January 10, 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:**

Curtiss Ford-CNP, Pat Morgan-Edmond, David Eden-Harrah, Wesley Rose-Logan County, Samantha Mitchell-MWC, Robert Muzny-Southlakes, Juan Lozano-Tri City, Glen Smith-Westside

**Others in attendance:**

Marcey Fox-MWC, Stan Berry-Norman, Zayne Knight-Tri City, Aleta Ginn-FCSA Executive Director

**Call to order:**

Meeting called to order at 7:05 PM 10-Jan-2005

**Minutes:**

December 2004 minutes read.

Moved and seconded to accept minutes as read Motion passes

ALL CELL PHONES MUST BE OFF OR SILENT.

Lack of quor

**Treasurer's report: Fred Bross**

Spending for 2004: \$320,991.24

Income for 2004: \$337,093.17

**President's report: Mickey Weatherly**

OSA and USYSA workshop coming up.

OSA in January – USYSA in February - National workshop in Utah.

Would like to send one President and one Executive board member. Current Executive Board member volunteered is Tony Ergang.

FCSA will pay for room and reimburse plane and per diem.

**1<sup>st</sup> VP: Tony Ergang**

No report. Everything quiet

**2<sup>nd</sup> VP: Anthony Thomas**

Reminder:

Spring season starts **5-Mar-05**

Information sheets due at FCSA **15-Feb-05**

Trophies for recreational teams. Teams not picking up trophies, if we want to have them let FCSA know. Will not order if teams not picking them up. Happy to get them if teams want them and will come get them. Contact FCSA office for information.

Need to have dedicated fields for recreational team. This really helps scheduling.

Over scoring – proposal for recreational soccer to have “run” system to reduce over scoring.

Can we have different divisions: We have tried, but difficult. This year all teams put into league asked. In Spring this is easier due to information available from Fall league.

Can we adjust teams mid season? Difficult – not impossible. Standings would be out if done.

Can we penalize the coach instead? If a coach runs up a score – maybe they should be taken to task.

What about run rule? At a point spread you could stop, and then do whatever – change around and have scrimmage etc.

Can we send post card to every traveling coach to help retain? FCSA office will build and send. Card should include:

Schedule form due date

Start of season for traveling rec.

Coaches meeting location and date

Day of Champions date

U19 – No league to play – no tournaments to play in. (Actually feeling of low competition) 20 teams in fall.

**Tournament director: Gail White**

OSA says **Day of Champions 13-15 May 2005**. This is due to conflict with OSA tournament.

Will need to clean up bylaws to remove exact date and move to month of May.

Will need app. 22 fields for DOC. Will need 4-6 from Norman to match last year.

**OKC Cup 14-16 October 2005**

Scholarship application – on back it asks recipient to volunteer during tournaments. See back of form.

**Top Soccer: Amy Seiger:**

Looking to start programs.

Edmond, Norman, Eastern OK county.  
Tried to look at Logan County and Shawnee, but not yet moving.  
Can not find others to head programs at this time. We need to grow this program.

**Recreational registrar: Bobbi Otis**

**Spring registration** due date in FCSA office **1-Apr-2005** for  
Planning on doing presentation at OSA workshop.

**Competitive registrar: Jeanne Devlin**

Not present.

**Competitive commissioner: James Murray**

Not present. Team form due 20-Jan-2005 at FCSA. Other dates not set due to weather delaying meeting.

Dates should be published on web shortly after meeting (Thursday).

**Director of Player's and coaches: Mo Boreham**

OKC Cup sponsorship Speaking to company: Bank of Scotland to see if interested.

Start booking early. Early February is best – starting 1-Feb.

What license is required for coaching? Only FCSA requirement is "D" license or signed up to take course by year coaching.

What is youth module 1 and 2? Youth module roughly equivalent "F".  
What is "E"?

What about reimbursing coach for license? Most clubs reimburse through "D" license. Above that level is usually negotiated on a case by case basis.

Yukon is requiring an all sports type certificate to coach. Risk management type license.

**Office administrator: Aleta Ginn**

**Scholarship admission due in FCSA office 1-May-2005.**

2005 Calendar of events published on web site.

**Referee Administrator: Max Tilford**

OSA is going to create a mentoring program for referees. Big brother, big sister type program.

Purpose:

Keep filling pipeline for advanced referee.

Make sure smaller clubs are getting the same training larger clubs get.

Trying to get standardization and get folks back that are trained.

**Local club news:**

MWC 15-17 Recreational tournament

Harrah soccer club sponsoring benefit dinner to help sponsor soccer player needing heart transplant. Recommended donations \$10. Saturday 15-Jan-05.

Information on harrahsoccer.tripod.com. Contact David Eden 391-6277

Choctaw field update. Signed agreement to use area of land. County will be re-working land. Putting in grants to help build. Asking if anyone has grant information. Has received one grant already, but wanted for scholarship fund – so reversing money. Estimate \$150,000 for fields and buildings. Met with local Rotary clubs. US Soccer Foundation grants linked from USYSA website (including field and lighting).

Book available of all available grants in state.

**Old Business:**

Question: Any other small clubs interested in U8 and U10 traveling league? FCSA will schedule.

U10 possible traveling rec league.

Early February early meeting to solidify clubs and how many teams.

**New Business:**

February meeting. Do we need to change gates?

**Motion to move FCSA meeting to 7-Feb**

Seconded

Motion approved.

National workshop in Utah.

Would like to send one President and one Executive board member.

Motion to adjourn.

Seconded

Motion passes