

Attendance/sign - in:

FCSA Executive Board: Mickey Weatherly President, Tony Ergang 1st VP, Gail White Tournament Director, Amy Seiger TopSoccer, Bobbi Ottis Registrar, Fred Bross Secretary/Treasurer, Darrell Pickard Competitive Commissioner.

FCSA Board of Directors: Brenda Brown Proxy Chickasha, Curtiss Ford CNP, Ron Decker Edmond, Keith Ward El Reno, Hans Willemse Harrah, Samantha Mitchell MWC, Jeff McDaniel Mustang, Stan Berry NYSA, Greg McCracken NOKC, Dave Sargent NW Optimist, Debra Tucker Shawnee, Eldon Woods SLSC, Zane Knight Tri-City, Eli Evans Unity, Glen Smith WSC, Jeff Hill Yukon.

Others in attendance:

Call to order:

Meeting called to order at 7:05 PM 9-Jan-2006

Minutes:

Nov minutes

Moved and seconded to accept minutes as read Motion passes

Dec 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

CD initial 10,000 in deposit

President's report: Mickey Weatherly

No report. Scheduling information to office. We need to get this to office soon.

OPL scheduling should be available by end of January. Will be venues. Still looking for clubs.

This is the last year of the five-year lease. Will be looking at potential alternate sites.

1st VP: Tony Ergang

No report.

2nd VP: Anthony Thomas

Not present.

Tournament director: Gail White

Financial report on Oklahoma Cup. Final overall profit \$20061.22. Down 20 teams and no sponsor.

Last year we had \$23000 plus \$9500 from McDonalds.

Day Of Champions May 12-14th Applications will be on the website within the next month. Reminder – when you make your rosters in this season make sure you have as close as possible to roster size. Please stay within the maximum to reduce problems. Day Of Champions is championship for age. Historically this has been by age they are eligible for, not what division they play during the year.

Any clubs wanting to host DOC. NOKC, N.W.O. and WestSide.

Will have flyers available at next meeting to help explain and start getting teams into the tournament.

Registration of having two different ways to register was used last year and was very difficult. One team for every four teams or part of – so top team is invited. Would like to go back to club submits team from club. This would take it back to 24 entries instead of several hundred. If we can at least break it into some sort of grouping from clubs it would work best

Will send postcards to coaches again to help advertise the tournament.

Deadline is May 1st for entry.

October 13-15th 2006 for Oklahoma Cup.

Deadline for Spring Scholarships in April. Will need to get to club presidents. We may want to send out postcards as well. App. Cost is \$800. Will discuss in next meeting. Would go to high school seniors presently playing. Any that have played 6 seasons are eligible.

Top Soccer: Amy Seiger:

Any questions about Top Soccer. Can contact Amy through the office or email on website. Harrah should start this spring, if you have anyone with an interest please come in.

Recreational registrar: Bobbi Otis

Spring registration – risk management deadline is March 1st from all clubs. Spring registration is due in office Friday April 14th.

Competitive commissioner: Darrell Pickard

Fall season went well. Four clubs need to pick up medals.

Edmond

Mustang

MWC

Celtics

Here – at office – and next competitive meeting.

LOC had meeting. Venue play for OPL was mandate from youth board. ESC, NOKC, and SouthLakes have contacted OSA on using sites. SouthLakes March 11-12. Other sites will need to get information in.

OSA estimates 3 U10 size and 3 larger fields all day long. OSA thinks this will allow coverage. Discussion of why would team travel to Tulsa to play another FCOSA team. They are going to try to work on this.

Who pays referee fees? They want to raise fee for OPL. They are doing everything possible to keep fee at \$60. There was not talk of how to pay A.R.s and how to offset of cost.

FCOSA first place finishers. Two boys teams from Celtics organization.

Competitive Meeting last week went through 11 transfer request. So far 7 have been approved the rest are pending.

Young parents do not realize they are signing up for a year – not a season. This needs to be communicated better to parents to encourage them to evaluate the teams and programs closer.

Proposed to start Feb 25-26. Will be voted within next week.

Last play weekend May 13-14. Goal is to have bracketing done this month and schedule by Jan.

Team information sheets due 23-Jan-06.

Office administrator: Paulette Price

For clubs – any board information updates, please submit by email or fax. It is important to get this in.

For traveling recreational teams – we have standings posted and first place medals in office.

Referee Administrator:

Open office.

Local club news:

Registration starting.

Old Business:

Constitutional changes.

Article III

Section 1. Membership shall be open to any soccer club which (1) applies for and is accepted by a majority of member clubs of FCOSA at any monthly

meeting (this vote of acceptance requiring a number larger than 50% of the member clubs of FCSA) (2) submits a written copy of the club's constitution and bylaws and has such approved by the General Board of Directors of the FCSA, (3) agrees in writing to abide by the rules, regulations of administration and play established by the FCSA (and sanctions of violations thereof), and (4) continues to do so, and (5) pays the appropriate fees established by the Board of Directors of the FCSA. Beginning 1-Jul-06 no FCSA soccer club shall have a voting member of their club board(s) that may be paid for services by a member club or club team except in the role as an individual referee.

Motion passes

Section 5. In order to continue membership, officers, member clubs and other representatives, must maintain good standing with respect to payment of dues and fees, execution of duties, and otherwise participation and attendance at scheduled events as determined by the General Board of Directors of the FCSA.

Member clubs must have a club president or proxy representative at 7 of 12 meetings during a calendar year missing no more than 3 consecutive meetings.

Motion passes

Article IV

Section 3. No Executive Board officer shall hold more than one FCSA office at a time. No Executive Board officer may hold any office with any member club. No two members of the same immediate family may hold Executive Board office at the same time. No Executive Board voting member may be paid for services by any FCSA club or team except in the role as an individual referee.

Motion passes

Article IV **Section 10**

Addition

C. The Secretary/Treasurer of FCSA will upon request of the Board of Directors have the duty of inspecting and auditing the financial records of any member soccer club or team to ensure the fiduciary responsibility of that entity. The Secretary/Treasurer or an outside agent contracted by FCSA may do this.

Motion passes

Motion to approve Royals FC club bylaws as of last edit.

Approve

11

Opposed

4

Abstain

7

Motion passes

New Business:

OSA workshop at Renaissance downtown.

Jan 27-28 2006

2006 National workshop

Eldon Woods (SouthLakes)

Gail White (FCSA)

Lease on building.

OSA sent notification of bad standing for Noble unless they can get information up to date.

MWC with registration.

Competitive semi-finals and finals.

Memorial weekend – bad date! First June 3rd and 4th.

Bring up at OSA meeting.

Motion to adjourn.

Seconded

Motion passes