

Attendance/sign - in:

FCSA Executive Board:

FCSA Board of Directors:

Others in attendance:

Call to order:

Meeting called to order at 7:01 PM 11-Jul-2005

Minutes:

June minutes read.

Moved and seconded to accept minutes as read Motion passes

Quorum not available during meeting.

ALL CELL PHONES MUST BE OFF OR SILENT.

Treasurer's report: Fred Bross

Waiting on OSA report to finalize reimbursement or invoice to clubs.

Run rate running normal.

President's report: Mickey Weatherly

Quiet.

Talking to club presidents –

Checking tryouts. So far going ok.

1st VP: Tony Ergang

Not present

Out of town no report.

2nd VP: Anthony Thomas

Team information sheets due Wednesday August 31st for traveling rec

Season starts 17-Sep-05

Seasons ends 10-Dec-05 shooting for 3-Dec

12th or 13th September

Max 2 Sunday games per team (goal)

10 game season (goal)

Why so late in year?

Would require fewer games - Fall 10 in fall 8 in Spring.

Trophies in office this week. Email to presidents with coaches. Contact office to get them. 1st place for trophies. Should be in Wednesday or Thursday.

Tournament director: Gail White

Day of Champions

Great tournaout

Good volunteers
161 teams vs 135
\$12491.77 net income!

Thanks you letter and finalist on report
2006 applications for tournaments pending – no turn in date yet
24 Scholarship applications (see report for spread) approved all 24 at \$700 for \$16,800.
OKC cup tournament coming up. Will need complex for tournament. If interested need to contact Gail. Need more fields.

Wanting to need know if we can upgrade fee from \$75 to \$100 per field. Not sure if that will help. Need suggestions on how to get more fields. Need about 20 full size and 5-6 U12. (Oct 14-16)

U10 academy teams? Do we want to do it this year?
Would need to figure out team size, rules etc.
We should talk to academy directors in area to find out desire.

Top Soccer: Amy Seiger:

Chris Littleton in Logan Co.
Lindsay in South Lakes.
Spring season over in existing
Special thank you to Midwest City for trophies!!!!!!!!!!
Great donations – great TopSoccer stuff to give away.

Recreational registrar: Bobbi Otis

Not present.
Registrar meeting July 20th 7 PM will send notice.
Meet at FCSA.

Competitive commissioner: Darrell Pickard

No report.
Working through tryouts.

Office administrator: Paulette Price

No reports
Finishing tryouts, getting ready for older groups.
Please email ALL contacts to office.

Referee Administrator: vacant

Local club news:

Old Business:

Club wide player pass working group.

Discussion with various groups. Seems to be a compromise for this season.

Basically support in larger clubs, though not in some of FCSA. Is there common ground?

Use club wide player passes in OPL games, but not in FCSA to “test” the waters. Would allow us to pilot the process. We can put other controls as needed – strong support for written parental consent. Any team in OPL would roster and get passes with FCSA.

During OPL could use OSA’s roster pro etc. to generate a roster for that game. League games would be FCSA rosters etc. Transfers would still be allowed as per current bylaws. Allows flexibility to see if we want to move forward or not.

A motion will be given at the August meeting.

Okemah club affiliation asking to join.

Wanting to know if there is any club closer.

Dug Sharp.

No local teams or clubs.

Send out survey to help support.

Need to know how to do this.

OSA has start up grant.

Had meeting and bylaws. Proposals written up. Got tribal funding, soccer festival - \$4000 donations startup. Creek nation 30-July for more funding. Other communities looking. Seminole etc.

Biggest issue – no one has paid soccer. Has quota met – for classes etc.

Looking like they will be able to get field. Can use elementary field for now.

Currently working U6-U12.

Will bring to floor for August meeting.

Royals FC appealed decision to deny.

OSA approved their appeal.

No quorum at this point in the meeting.

Will send latest bylaws to presidents.

Team travel for regional \$600 11 teams

Nationals \$1400 91 ESC Black

New Business:

Motion to raise field usage fees for the OKC cup tournament to \$100 per day.

Seconded

Tabled no quorum

Motion to adjourn.

Seconded

Motion passes