

**Attendance/sign - in:**

FCSA Executive Board:

Mickey Weatherly Pres., Tony Ergang 1<sup>st</sup> Vice Pres., Anthony Thomas 2<sup>nd</sup> Vice Pres.,  
Bobbie Ottis Registrar, Fred Bross Secretary/Treasurer, Darrell Pickard Competitive.

FCSA Board of Directors:

Lynn Williams Chickasha, Curtis Ford CNP, Ron Decker ESC, Keith Ward El Reno,  
Hans Willemse Harrah, Shaun Clark LCSC, Jeff McDaniel MYSA, Stan Berry NYSA,  
Eldon Woods SLSC, Juan Lozano Tri-City, Glen Smith WSC.

Others in attendance:

**Call to order:**

Meeting called to order at 7:05 PM 13-Jun-2005

**Minutes:**

May 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**

On or below budget with normal expenses.

Day of Champions income \$21000 budget, current \$24084

**President's report: Mickey Weatherly**

Day of Champions great success.

OSA – New officers (returning old except treasurer).

Youth board little or no change.

Club wide player pass was not voted – policy change.

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

Few complaints, but no official written complaints.

No reply from tournament issues.

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

Team information sheet deadlines next month for traveling rec. division.

We are getting trophies. Will have FCSA 1<sup>st</sup> place available.

Available within 2 weeks.

U10 teams – traveling recreational league? Consider it.

Traveling U10 division two – for other league.

**Tournament director: Gail White**

Out of town.

**Top Soccer: Amy Seiger:**

Not present.

**Recreational registrar: Bobbi Otis**

No information from OSA from last season available yet.

Registrars meeting Wednesday 20-July-05 at FCSA office.

Reimbursements – we will cut checks.

Clubs with outstanding will owe.

There are some triplicate forms left in office. Very little.

Red River Printing – just north of Airport has triplicate forms available talk to Jim Youngs.

What about U8/U6 and Academy teams – how big can they be? (see minutes where Steve Nath said they could be large)

**Competitive commissioner: Darrell Pickard**

Tryouts in progress.

Deadline 27-Jun-05

Start dates 1<sup>st</sup> weekend after Labor Day thru 11-Dec-05 report date 12-Dec-05

**Office administrator: Paulette Price**

Brett Doby assisting with Internet for tryout– THANKS!

Preparing for rush with Competitive teams.

**Referee Administrator: Max Tilford**

Resigned

Will bring new candidate for approval.

**Local club news:**

Introductions of officers and club officials.

07 Regional at SLSC

Adult regional 24 teams

State open in Edmond – great weather.

**Old Business:**

Motion to reduce \$1.00 moving forward with \$.75 credit.

Seconded

Friendly amendment to hold off on credit and just reduce \$1.00 starting fall season.

Agreed

Motion passes

Deadline of scholarships extended. Closed at 22 at this time.  
If there are late – with need – we will attempt to consider.  
We will be going over applicants for a final consideration of list. We are looking to distribute.

Club wide player pass.  
There are clubs wanting to register direct with OSA.  
What are the pros and cons.

**New Business:**

Travel money for competitive teams.  
Total teams 7?  
Hold back \$1500 for national

Okemah applied for application.  
Motion to accept membership.  
Seconded  
Tabled

Motion to adjourn.  
Seconded  
Motion passes