

Attendance/sign - in:

FCSA Executive Board:

Mickey Weatherly Pres., Tony Ergang 1st VP, Anthony Thomas 2nd VP, Amy Seiger TopSoccer, Gail White Tournament, Bobby Ottis Registrar, Fred Bross Sec/Tres, James Murray Competitive.

FCSA Board of Directors:

Curtiss Ford CNP, Dan Crofford Edmond (proxy), David Eden Harrah, Frank Kribbs LCSC (proxy), Samantha Mitchell MWC, Jeff McDaniel MYSA, Susan Vorwald NYSA, Greg McCracken NOKC, Dave Sargent NWO, Debra Tucker Shawnee, David Brunette SLSC, John Wyckoff Stillwater, Glen Smith WSC

Others in attendance:

Craig Cherry, Austin Hudson

Call to order:

Meeting called to order at 7:11 PM 9-May-2005

Minutes:

April 2005 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 track with budget.

Thank you to Aleta and Orlando Ginn for long and extensive service.

President's report: Mickey Weatherly

Paulette Price replacing Aleta at the office.

Trial by fire – between quick change from Aleta fining new job – computer crash at work.

Most of data saved – very recent backup.

OSA elections coming up.

Several members running again.

GCSA Joint operating agreement at meeting.

Club wide player pass options.

If you did not get email reminder – or are changing officers please contact office to get list updated.

Director of coaching position – open at this time. We will present dollars and decision information at the June meeting what to do at this time.

1st VP: Tony Ergang

Nothing official.

Phone calls 'alleging' recruiting etc. This should be handled inside first – if between clubs bring to FCSA – in writing.

2nd VP: Anthony Thomas

Recreational season OK.

Few complaints – feedback on U10 groups – would like to get a traveling rec group. Possibly to get out of club to play. Think about possibilities – including divisions if possible.

Tournament director: Gail White

600 post cards went out on for Day of Champions.

40 returned, so need to update.

1 small miscommunication – if teams were to submit – needed eligibility list (not an entry) – no application or fees, so some teams missed.

Recommend next year – if club submit team information as a whole. That way all money is in, eligibility, and other paperwork is done. Acceptance letter on web site. If you are a club and someone is asking – information on web site.

Check in at FCSA 4:30 - 7:30PM Friday.

No guest players.

Need stamped rosters.

No Academy teams.

Teams play in their age division – even if in club they may have played up.

NOKC, N.W.O., MWC, WestSide

Starts at 8:30 AM – NEED VOLUNTEERS at all sites – see list!

Medical and referee coordinator at all sites.

Top Soccer: Amy Seiger:

Spoke with Lindsey with Southlakes – preparing to have program for fall.

LCSC has a TopSoccer coordinator for fall as well.

Eastern Oklahoma County will be in Day of Champions as a festival.

TopSoccer is open but in most programs they do fall and spring.

Short seasons are typical.

Recreational registrar: Bobbi Otis

Most information from clubs in. Will get with office next week.

Paulette will be working on refunds that are due, and invoices that still owe. This money will be balanced out of existing funds.

How are academy teams sent to FCSA for U6/U8?

Competitive commissioner: James Murray

Deadlines being discussed for competitive.

May 17 last play

May 18 score date

If weather extend till Friday to play.

Tryout dates discussed.

Club wide player pass issue and Royals F.C.

Trying to get mailing list back from OSA based on computer crash.

U10 will get flyer (assuming recoverable).

Tryout information saved.

Effort to post tryouts by 3rd week in May.

Office administrator: Paulette Price

New office Executive Director.

Still working to come up to speed.

Aleta passes on her thanks for the years with FCSA.

Referee Administrator: Max Tilford

Not present

Local club news:

N.W.O. first time in Day of Champions as a host field.

Harrah get some help from non-board members (this is great). Second field that club has not used in several years that will be coming back on line.

Norman Director's cup huge success.

LCSC just had awards ceremony – for first time in several years has a full board.

Choctaw met with city and county will be starting dirt work on new site.

Old Business:

Royals F.C. affiliation.

By now should have copy of new bylaws for club.

Question to Austin Hudson.

Are you asking to play in Edmond?

No longer petitioning ESC to play in Edmond.

Moved to deny Royals F. C.

Seconded

Motion passes

Request minutes where member votes were present.

·
Move to form Bylaws committee.

Seconded.

Motion passes

New Business:

Moved to not replace FCSA DOC position.

Seconded

Motion passes.

Funds will be reported by June meeting.

Moved to extend deadline for scholarships to end of month with the current request being given preference.

Seconded

Motion passes

Elections:

Open to nominations from the floor.

Motion to accept by acclimation

Seconded

Motion passes

Club wide player pass issue.

FCSA does allow developmental transfers, while not allowing potential abuse of club wide player pass.

Parental consent

Presidential control at FCSA

Rostering

Motion to support OSA Club Wide player pass if parental consent with rostered players at country level immediately after tryouts added to rules.

Seconded

Motion fails.

Motion to adjourn.
Seconded
Motion passes