

**Attendance/sign - in:**

FCSA Executive Board: Mickey Weatherly President, Tony Ergang 1<sup>st</sup> VP, Anthony Thomas 2<sup>nd</sup> 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 Chickasha, Ron Decker Edmond, Keith Ward El Reno, Hans Willemse Harrah, Steve Mathena Logan County, Jeff McDaniel Mustang, Dave Sargent Northwest Optimist, Debra Tucker Shawnee, Eldon Woods Southlakes, John Wyckoff Stillwater, Zayne Knight Tri-City, Glen Smith Westside, Sean Win proxy Yukon.

Others in attendance:

**Call to order:**

Meeting called to order at 7:00 PM 10-Apr-2005

**Minutes:**

March 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**

Current spending stable.

**President's report: Mickey Weatherly**

OSA elections May 6<sup>th</sup>. General membership meeting.

Most are running for existing seats – except for Youth Board president nominee Tony Ergang from FCSA. This will stay the same unless there are nominees from the floor.

OSA bylaws posted on web site and show break down of offices and duties.

Also need nominating committee for FCSA. All positions are available. Need volunteer for nominating chair. Contact existing members and look for replacements and any other interested persons from clubs.

Samantha Mitchell volunteered to chair nomination committee.

Need to find officers to help fill competitive committee.

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

One hearing.

Low number of referee complaints this season.

Lots of questions.

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

Redid schedule for traveling recreational.

No paid coach can be voting member of the board - at this time can not serve in the future.

May need to change bylaws to support non- voting position if you want me to continue in this position.

**Tournament director: Gail White**

Deadline for scholarships May 1<sup>st</sup>.

Sent packets to 60-70 high schools to get information to counselors.

Day of Champions May 12-14<sup>th</sup>

Deadline May 2<sup>nd</sup> – need to know how many teams by age division.

Application fees and bonds. Team names can be sent later.

Roster size must fit.

May review age versus team.

**Top Soccer: Amy Seiger:**

Stan from Norman was able to get Brent Shaw for Top Soccer contact. Will be taking more Top Soccer groups as groups to Special Olympics. Top Soccer festival at Day of Champions. MWC and Eastern Oklahoma County off to start with Norman on coming shortly.

**Recreational registrar: Bobbi Otis**

Registration due April 14, 2006 – Friday in office.

**Competitive commissioner: Darrell Pickard**

Minute have several important dates.

May 1<sup>st</sup> date for competitive tryout information for next year. Need to have coach and tryout information available next year.

Form on web site needs to be filled out. Coaches should fill out and get to competitive representative if possible. Then turn in to office by May 1<sup>st</sup>.

Other dates on web site.

Year long OPL league – FCSA did very well.

In Boys did many first place, Girls playing up but finishing very well.

Bylaw changes proposed for discussion.

1. Change deadline for U19 teams. Current bylaw says January. This is to allow college players to come back and play in State competition. Would suggest moving to OSA freeze date – first part of May.

2. Change minimum number of games to play. Would allow more flexibility. Bylaws say at least games. This means brackets are forced to certain sizes. Opening the number would more balanced bracket. Recommendation would be to suggest 8 games but allow a lower number. This also helps spring game schedule that might run into the high school schedule.

Specific wording will be given 10 days prior to next meeting.

**Office administrator: Paulette Price**

Be sure to get scores in to office. This is important. Do not wait on referee, this allows a fall back in case game report does not show off.

Deadline is May 8<sup>th</sup> for traveling rec.

Deadline is May 16<sup>th</sup> for competitive.

PS ema

**Local club news:**

MWC tournament “Spring Fling” went very well. Not as many older age divisions made. 81 teams – second largest tournament.

WSC tournament 68 teams. Went very well.

**Old Business:**

Report on MWC finance committee

Motion to send cards to players from previous meeting.

Motion fails.

**New Business:**

U19 Boys team asked to form to play tournament. Board ok'd formation.

U19 Girls team asking to form at this time. Were not released to play until recently.

Moved to allow the U19 Girls team form for state tournament.

Seconded

Motion passes.

**Special guest:**

William Sage – US Club Soccer Executive Director/CEO

Organization reporting direct to USSF

Run competitive regionals and national level

State cups in some states (12 last year) done by local club or organization

Second layer tournaments

Decision-making lies at league or club basis versus state level

Allows design and development of setup.

Key points:

On line registration. Allows attachment of Birth Certificate, cross certification check, allows card printing, verification, roster on line

State club requires state card. Most tournaments open.

Roster freeze capability

No tournament sanctioning fees

Organizations may have restrictions – up to local organization

Appeals can be made to organization then to USSF if needed

No team fees or team move fees

Cost \$8 for rec (no card), \$U11 below with card (traveling) \$10, U12 above \$14 card

Leagues have fee they would charge on top of that

USSF rule – must be registered somewhere within USSF. You can have all in one, split, or dual registered.

Q: Can there be more than one “state cup” in a state?

Yes, would need club to run and sponsor. Would be registration.

Q: How many teams in OK now.

4-5 clubs in Tulsa area. More on coast and states with large soccer.

Q: Any pure US Club

There are two academy groups in Tulsa that are. Older teams dual registered.

Q: How large are regions?

8 Regional competition – but no regions per say from a sanctioning perspective. You can play in any regional competition. Start Memorial Day – run through June. At least one runs about same time as USYS – you could go to either.

Q: Situations where organization opted to US Club Soccer – then caused a split to go to US Club Soccer as split organization. Will this lead to splintering?

Has not seen happen yet. Seems to cause a need to work together.

Grant Clark is regional director in this area. Contacts etc. on the web site.

Vanessa Wells

WSC 96 Strikers

No referee scheduled for game

Waited for referees

NOKC team scrimmaged without referee

NOKC reported forfeit

Bylaws: If an official referee does not show within a team then a mutual agreed person can be used.

Referred to committee for research.

Motion to adjourn.

Seconded  
Motion passes