

# **Frontier Country Soccer Association**

## **August 10, 2009**

### **Attendance/sign-in:**

**FCSA Executive Board:** Keith Ward President, Jim Ford 1<sup>st</sup> VP, Debra Jameson Secretary/Treasurer, Samantha Mitchell Competitive Commissioner, Gail Nash Referee Coordinator

**FCSA Board of Directors:** Walt Wilson Chickasha, Russell Lissuszo proxy for Edmond, Hans Willemse Harrah, Wendi Ramsey Midwest City, Mickey Claxton Mustang, Tim Lashar Norman, Todd Taylor North OKC, Willie Maddux Shawnee, John Denton Tri-City, Dianne Rodriguez proxy for Tri-Lakes, Luis Rameriz Unity

**Other in attendance:** Aaron Whitewolf to discuss Aribter Sports a new referee pay program.

### **Call to order:**

Meeting called to order at 7:10pm, August 10, 2009

### **Minutes:**

July 2009 minutes read

Moved and seconded to accept minutes as read Motion passes

### **ALL CELL PHONES MUST BE OFF OR SILENT**

### **Treasurer's report: Debra Jameson**

Present – No Report

### **President's report: Keith Ward**

General Board of Directors Meeting

Discussed the academy committee meeting, they went through the competitive by-laws to create the academy policies. Wants to create an academy league by spring 2010 to try out the new policies, if they work then make the policies in to by-laws.

We need updated by-laws, boundaries, and Club Information Forms, dates, times and locations of board meetings and which clubs have their own 501 © 3 status

### **1<sup>st</sup> VP: Jim Ford**

Discussed hearing out come of illegal player. Stating that it was a Got Soccer issue and informed club Presidents to educate their registrars of the rules and if they have any questions to contact the FCSA office and speak with Rashonda or Paulette. Also commended Competitive reps that showed up for the bracketing meeting.

Make sure kids are on the roster through Got Soccer and if there is a problem contact Frontier Country office. Kids can't be registered with more than one club.

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

No report

**Tournament Director: Brett Dobie**

No Present

**Top Soccer: Vacant**

Discussing on finding someone to fill this spot. Top Soccer needs a coordinator to make a league for special needs children.

**Recreational Registrar: Anthony Thomas**

Not Present

Discussion was to find someone else because he has not been showing up.

**Competitive Commissioner: Samantha Mitchell**

Discussed Got Soccer for scheduling and the process that was needed to get the scheduling done. Using the George Rule. Field Maintenance, check to see if fields are safe to play on prior to match starting is the coaches responsibility. Also check goal safety.

**Office Administrator: Paulette Price**

Scheduling started. Got Soccer program is working out well. Have minor kinks that will need to be worked out in the future, waiting on Enid to finish uploading teams to finish schedule.

Deadline for traveling Rec team information for scheduling forms, September 4.

**Referee Coordinator:**

Arbiter will be used at Northwest Optimist and check goal and field size. Clubs must have a registered Referee assignor of home games will not be scheduled.

**Local Club News:**

Aaron Whitewolf speaks about Aribersports.com a new program for paying referees. Sent back to the clubs to discuss and vote on.

Chickasha has new competitive teams. Harrah as a U11 girl's competitive team this year.

Tri-City is losing Rec base because kids are being pulled into competitive.

Midwest City question regarding taking U10 players to tournaments with U11 competitive teams is against FCOSA by-laws.

**Old Business:**

Discussion and possible consideration for implementing new scheduling program for FCOSA

OSA reduction in rental request discussed and done

**New Business:**

Secretary/Treasurer position on the FCSA board filled by Debra Jameson

Motion to accept as FCSA Secretary/Treasurer. Seconded and passed by vote from the FCSA General Board.

Debra Jameson new Secretary/Treasurer for FCSA

Arbiter/Referees

Reduction of rent proposal passed. \$300/month for 3 years. (OSA's proposal of reduction of rent, paying \$500 now for rent per month for 5 years and would like to reduce that rent to \$300 and FCSA countered with \$300 for 3 years). Seconded and passed by FCSA General Board.

Traveling Rec season starts on Sept 19<sup>th</sup> and information for scheduling forms due on Sept 4<sup>th</sup>.

Field Maintenance Issues: Referee to check field to see if field is playable. Teams must protest before game is over if they have an issue with the field. Referee must check to make sure goals are staked down and if they are not the game will not start.

George Rule: If brackets have an odd number of teams the 1<sup>st</sup> game played is the throw out game and will not count towards standings. Failure to play all your games will affect your standings for promotion.

Discussion on why clubs are losing recreational players at older age and are clubs not promoting recreational players.

Motion to adjourn

Seconded

Motion passes