

**Attendance/sign - in:**

FCSA Executive Board: Glen Smith President, Rik Habijam 1<sup>st</sup>. VP, Johnny Lozano Tournament Director, Bobbi Ottis Registrar, Fred Bross Secretary/Treasurer, Jim Ford Competitive Commissioner, Gail Nash Referee Coordinator.

FCSA Board of Directors: Walt Wilson Chickasha, Dan Crofford Edmond, Keith Ward El Reno, James Walker Harrah, Samantha Mitchell Midwest City, Jason Maricle Noble, Randy Laffoon Norman, Todd Taylor NOKC, Chris Low Shawnee, Kevin Gallaway Stillwater, Carlina Watts Tri-Lakes, Luis Ramirez Unity, Ed Jezioro Yukon.

Others in attendance: Chris Paskowski.

**Call to order:**

Meeting called to order at 7:15 PM 10-Sep-07

**Minutes:**

August 2007 minutes read.

Change to add

Moved and seconded to accept minutes as read Motion passes

ALL CELL PHONES MUST BE OFF OR SILENT.

**Treasurer's report: Fred Bross**

\$15,000 CD comes due October 5

Jumbo continues to grow.

Current spending

OSA payments starting to come in.

Samantha Mitchell suggested two possible CPA's from MWC as external audits.

**President's report: Glen Smith**

OSA Meeting covered 2007/2008 proposed budget.

Executive board has met twice to settle issues with specific club issues.

**1<sup>st</sup> VP: Rick Habijam**

Disciplinary action for coach in FCSA.

Reminder: Get with all coaches that they are teachers, representatives, and have a special responsibility. We must be aware that there needs to be a professional distance with teams and players.

Are clubs or FCSA responsible?

Both, but the key is anything that is very egregious needs to be reviewed and as needed dealt with at FCSA level to make sure the person does not just float to another club.

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

Not present.

There are a couple of different teams that will be getting updates of schedules. Will be out within next couple of days.

This weekends games will be played no matter what.

**Tournament director: Johnny Lozano**

17-Sep-07 deadline for OK Cup.

We are getting lots of out of town activity. Need to get all local teams to move as well. Continuing to get movement for sign ups.

**Top Soccer: Brett Fox:**

Not present.

**Recreational registrar: Bobbi Otis**

Deadlines – October 19<sup>th</sup> for all clubs registration

Few questions coming at this time.

**Competitive commissioner: Jim Ford**

There will be two competitive meetings this month (at same time)

**Office administrator: Paulette Price**

Registrations: Get done quickly.

Player passes working as well as rosters.

**Referee Coordinator: Gail Nash**

OSA web site still shows 09 and 08 classes going on. There are more coming up in the next few weeks.

Yukon/Mustang just completed 18 new referees.

Sept 21 and 22<sup>nd</sup> 09 class at Church of Christ.

**Local club news:**

MWC last minute registration

Yukon/Mustang up in numbers.

Stillwater numbers up. Stillwater holds soccer-fest right after school starts to help bring more exposure. Went to all schools to help announce fun day with soccer. Also used 3v3 small-sided soccer to help interest stay up all summer.

Norman holding even.

MWC uses child-missing drill to help practice ability to cover disaster of child missing. MWC has also used tobacco avoidance grant. Get with State Health Department to get information on grants available.

NOKC soccer tournament Festival de futbol.

Westside tournament this weekend still looking for teams.

**Old Business:**

**New Business:**

Motion to adjourn.

Seconded

Motion passes