

**Attendance/sign-in:**

FCSA Executive Board: Glen Smith President, Jim Ford Competitive Commissioner, Gail Nash Referee Coordinator.

FCSA Board of Directors: Dan Crofford Edmond, Keith Ward El Reno, James Walker Harrah, Samantha Mitchell Midwest City, Bill Benton Mustang, Chris Paskowski proxy for Norman, Todd Taylor NOKC, Dave Sargent NW Optimist, Chris Low Shawnee, Stacie Hanes proxy for Southlakes, Carlina Watts proxy for Tri-City, Luis Rameriz Unity, Lewis Estrada Westside, Sean Winn proxy for Yukon.

Others in attendance:

**Call to order:**

Meeting called to order at 7:14 PM 11-Feb-2008

**Minutes:**

January 2008 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**

Not present.

**President's report: Glen Smith**

Apologies from Glen for not being able to attend OSA workshop due to daughter having baby. Discussed vacant position opened on FCSA Executive board as Tournament Director. Nomination was made for Jim McClung to fill this position. Will table for 30 days to see if any other nominations come about.

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

Not present.

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

Not present

**Tournament Director: Vacant**

**Top Soccer: Brett Fox**

Not present

**Recreational registrar: Bobbi Ottis**

Not present

**Competitive Commissioner: Jim Ford**

Gave more details in regards to the Club wide Player pass (CWP). Player can play up to 3 games a week. Clubs can only move players up within their own club using this system. Motion to approve, seconded to accept the Club wide Player pass (CWP) to the FCSA Competitive Bylaws, approved.

**Office Administrator: Paulette Price**

Scheduling will be starting for competitive and traveling rec league in the next week. Deadline for team information for scheduling form for traveling rec is February 15<sup>th</sup>. Coaches meeting has been set for all traveling rec coaches, meeting will be held February 23<sup>rd</sup> from 12-2 at the FCSA office.

**Referee Coordinator: Gail Nash**

Everything looks good. Will be following up with OSA on a referee complaint that was submitted to OSA.

**Local club news:**

Norman registration numbers are up and looking good. NOKC registration sign ups started off slow but all is well. Quite a few clubs are still in the process of soccer sign ups. Question was brought up about soccer signs. Does anyone know if there is a city ordinance against posting signs anywhere other than around their clubs area? Day of Champions tournament question was brought up in regards to rosters of teams that are playing up in league play that will be playing in their true age division for this tournament. Paulette will be checking with prior tournament director Gail White to see what are the recommendations for this situation.

**Old Business:**

FCSA Budget vote – Motion to approve, seconded and approved  
FCSA Club Tournaments approval-voted and approved  
2008 OSA Workshop in Tulsa, OK 2/1-2/3/08

**New Business:**

FCSA Tournament Director vacant position opened (table till next months meeting)  
New office assistant for FCSA office  
Team fee reimbursement from Spring 07 season to FCSA clubs