

# Frontier Country Soccer Association

## January 11, 2010

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

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

**FCSA Board of Directors:** Walt Wilson – Chickasha, Russ Lissuzzo – Edmond, Hans Willemse – Harrah, Wendy Ramsey – Midwest City, Mickey Claxton - Mustang, Todd Taylor – North OKC, Roy Sanderson – NW Optmist, Renae Taber - Shawnee, Jim Johnson – Southlakes, Saul Rodriquez – Tri Lakes, Luis Rameriz – Unity, Pam Taylor – Yukon

**Guests/Non-Voting Members:** Gail Nash – FCSA Referee Coordinator, Rashonda Hager – Office Assistant

### **Call to order:**

Meeting called to order at 7:08pm, January 11, 2010

### **Minutes:**

2009 November 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**

Fred Bross still taking care of the treasurer's report.

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

Reminder about the OSA Coaches Workshop will be January 22-24, 2010 at the Sheraton Hotel Downtown Oklahoma City. Early registration before Jan 15, 2010 \$50. After Jan 15, 2010 \$55. Sign up on the OSA website [www.oksoccer.com](http://www.oksoccer.com).

Reminder that referees need to check rosters and player passes at each game.

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

No hearings last month

One this month

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

Not present – No Report

### **Tournament Director: Brett Dobie**

Not Present – Left list of teams that were not able to play or teams that caused brackets not to form in the Okla Cup.

**Top Soccer: Vacant**

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

**Recreational Registrar: Anthony Thomas**

Not Present

Looking for someone to take this position

**Competitive Commissioner: Samantha Mitchell**

Discussed team refunds from the Okla Cup, December 12-13.

Teams that did not form in October – 3 teams to receive full refund

Teams that formed in October and did not form in December – 5 teams to receive full refund

Local teams that formed in October and pulled out in December will receive \$125 credit for next year's Okla Cup.

Out of state teams to receive full credit for next year's Okla Cup.

First week in March 2010 leagues start for traveling recreational and competitive

2010 Tryout Schedule Out and approved

Tues June 1-Wed June 16: Open camps, trainings, communication

Thurs June 17-Thurs June 24: Dead week (no trainings, contact or "team parties")

Friday June 25<sup>th</sup>: Open Contact Period

Saturday June 26-July 5: U11-U14 (no earlier than 8:00am)

Sunday June 27-July 5: U15-U19 (no earlier than 12:00pm)

**Office Administrator: Paulette Price**

Not Present

**Office Assistant – Rashonda Hager**

Nothing to report other than the refrigerator went out in the office and looking for one.

**Referee Coordinator: Gail Nash**

Make sure referees are legal to referee.

**Local Club News:**

ESC to start soon to complete the additional fields. Hopefully to have them ready by "Beat the Heat" Tournament in August 2010.

Starting a Top Soccer Team in Midwest City

**Old Business:**

None

**New Business:**

The State Referee Committee is asking FCSA to require registered assignors for all clubs competitive and traveling teams. Clubs may have trouble getting registered assignors and it was suggested that other club assignors share their time with other clubs.

The FCSA Academy Policy to start with the Spring Academy League to be approved as written. For now it is only a policy and not a by-law. Will see how things run this spring and make adjustments as needed. Motion to accept policy as written was all in favor and seconded.

An application to host Day of Champions is available for clubs to register if they want to host. Decision to be made in February.

How to promote the Oklahoma Cup? Discussion on whether to add a showcase element to the Oklahoma Cup for the older kids to draw more revenue but still keep the tournament style for the younger teams.

It was suggested to find someone to be on the board as a paid person (non-voting position) to promote the tournament(s). There would be an application and qualification process to find this person. This person would be paid based on the number of teams and/or revenue they bring to the tournament. Would set up a contract and would be negotiated year to year. Discussion still on the table as to how this contract will read, what the responsibilities would be of this person and how they will be paid. Members were receptive to this idea. Discussion was tabled until next meeting until more details can be worked out.

Motion to adjourn, 8:21pm

Seconded

Motion passes