

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Jim Ford 1st VP, Tony Ergang 2nd VP, Keith Ward Registrar, Fred Bross Secretary/Treasurer, Samantha Mitchell Competitive Commissioner.

FCSA Board of Directors: Walt Wilson Chickasha, Dan Crofford Edmond, Victor Ramirez proxy for El Reno, Hans Willemse Harrah, Tony Ergang proxy for Logan County, Wendi Ramsey Midwest City, Mickey Claxton Mustang, Chris Paskowski Norman, Todd Taylor North OKC, James Roberts proxy for Tri-City, Luis Ramirez Unity.

Others in attendance:

Call to order:

Meeting called to order at 7:01 PM 11-May-2009

Minutes:

2009 April minutes read.

Correction of date to 13 Apr 09

Moved and seconded to accept minutes as read Motion passes

ALL CELL PHONES MUST BE OFF OR SILENT.

Treasurer's report: Fred Bross

See reports.

Scholarship program open through end of May.

President's report: Glen Smith

WSC update: Appears to be nothing going on. Have already spoke with City and will send check to cover lease. Will check to see what is needed to finalize activities related to moving the overall club to FCSA for handling.

1st VP: Jim Ford

No report

2nd VP: Anthony Ergang

Noting to report.

Tournament director: Vacant

Brett Dobie – non-voting.

Thanks to Brett for all of the hard work on Day of Champions.

Report should be available at next meeting.

Top Soccer: Vacant

Recreational registrar: Keith Ward

Spoke with recreational representatives. Will set up to meet at 1st of June. Will set up chair and set up meetings.

Competitive commissioner: Samantha Mitchell

Every thing turned in for competitive.
One complaint on illegal recruiting. Under investigation.
OPL Schedules up.

Office administrator: Paulette Price

Not Present

Referee Coordinator: Gail Nash

Not present

Local club news:

Old Business:

Norman cup – requested to schedule on Edmond Turkey Shootout tournament timing. Edmond board requested that the tournament not be allowed to move tournament. Norman is asking for Norman Cup to be allowed to be played on same date as Edmond Turkey Shoot weekend. Currently Norman is scheduled on weekend following. Norman makes motion to allow Norman Cup tournament to be on same weekend as Edmond Turkey Shoot tournament weekend.
Motion seconded
Amendment to motion.
All academy teams from Norman Cup will move to Edmond Turkey Shootout. Norman will not have academy teams in their tournament.
Motion passes

New Business:

FCSA Elections:
Nominations from committee.
President:
Glen Smith
Keith Ward

1st VP
Jim Ford

2nd VP
Tony Ergang
Anthony Thomas

Competitive Commissioner
Samantha Mitchell

Referee coordinator
Gail Nash

Moved to fill 1st VP, Competitive Commissioner and Referee Coordinator by
acclimation.
Seconded
Motion passes

Votes cast for contested offices.
Votes certified by Secretary and Nomination committee chair person.
President Keith Ward
2nd VP Tony Ergang

Motion to adjourn.
Seconded
Motion passes