

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Jim Ford 1st VP, Tony Ergang 2nd VP, Keith Ward Registrar, Fred Bross Secretary/Treasurer, Gail Nash Referee Coordinator.

FCSA Board of Directors: Walt Wilson Chickasha, Dan Crofford Edmond, Nate Robertson El Reno, Hans Willemse Harrah, Mickey Claxton Mustang, Chris Paskowski Norman, Todd Taylor North OKC, Dave Sargent NW Optimist, Jon Denton Tri-City, Luis Rameriz Unity.

Others in attendance:

Call to order:

Meeting called to order at 7:01 PM 11-Nov-2008

Minutes:

Sep and Oct 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

CD \$114,648.02 (\$2,054.10 up to this point for the year)

OSA payment for Season \$115,707.50

Some OSA payments still pending.

President's report: Glen Smith

Review Tournament list for next year

Moved and seconded to accept as written.

Motion passes

Some problems at games. Please remind coaches of need to keep our youth soccer programs clean. Please remind coaches that on the sideline they are an example. OSA will be having hearings related.

1st VP: Jim Ford

As coaches you need to help manage sidelines – including parents.

2nd VP: Anthony Ergang

Traveling rec. Fall 2009 season recommendations:

Friday 4-Sep as potential information due

Season starts 19-Sep --- 14-Nov

11-Sep information due

Season starts 26 Sep – 21-Nov

No fall break

Only off for OK Cup

Minimum 8 games. Would like to push for 10 games.

Tournament director: Jim McClung

Not present.

Top Soccer: Vacant

Recreational registrar: Keith Ward

Questions about Got Soccer and rosters.

Once roster is frozen it will not print out on legal roster. Formal rosters will have stamps and complete roster. Referees need to look at roster for stamps.

Got Soccer not wanting to allow players in system unless has email address. Seems to be only for older players.

Several coaches have tried to use Got Soccer to get contact information. Would be easier to have information link for phone information etc.

Can clubs still use demosphere etc? Yes, but FCSA is manually re-entering data.

Competitive commissioner: Samantha Mitchell

Not present

Office administrator: Paulette Price

For club wide player passes – be sure to have copy of player pass with roster.
Will send email to clubs.

Referee Coordinator: Gail Nash

Several hearings on various related issues.

Trash talk from sidelines are transmitting to players and we have to stop it.

Local club news:

Middle school soccer starting in Putnam City.

President's cup in Norman in April.

Edmond is starting dirt work on complex..

Old Business:

New Business:

December meeting?

Moved and seconded to **Not** have meeting.

Motion passes.

Motion to adjourn.

Seconded

Motion passes