

Attendance/sign - in:

FCSA Executive Board: Tony Ergang President, Glen Smith 1st. VP, Gail White Tournament Director, Amy Seiger Top Soccer, Fred Bross Secretary/Treasurer, Jim Ford Competitive Commissioner, Gail Nash Referee Coordinator.

FCSA Board of Directors: Keith Ward El Reno, Samantha Mitchell MWC, Bill Benton Mustang, Brett Bowers Norman, Dave Sargent NW Optimist, Eldon Woods Southlakes, Kevin Gallaway Stillwater, Steven Ward Tri-City, Alison Pruet proxy for Westside, Shannon Taylor proxy for Yukon.

Others in attendance: Brandon Story OSA Youth Board President, Victor Ramirez El Reno Rec Coordinator.

Call to order:

Meeting called to order at 7:07 PM 12-Feb-2007

Minutes:

January 2007 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

Closed Bank of America account.

MidFirst CDs available for weekly CDs with other money set for longer term CDs to increase income.

Will be moving to CDs during next month.

Note to clubs that MidFirst is available to all clubs and represents an opportunity to lower cost and perhaps gain income.

President's report: Tony Ergang

OSA meeting last Friday at OSA workshop

Would like to come to more OSA meetings to see more of actual working.

Recommending to OSA to open meetings to countries more.

1st VP: Glen Smith

No appeals for period.

OSA workshop – good courses available.

Lots of tips available.

2nd VP: Anthony Thomas

Not present.

Traveling recreational information due February 21st.

Scheduling will take place shortly after to start season.

Tournament director: Gail White

Day of Champions (DOC)

Rules questions for board -

Do we have Academy in DOC or OKC Cup?

1. Do we have teams play in age or in division they play in during season. Ex: U10 team plays up during season – do they play U10 or U12?

2. Academy for DOC and OKC Cup?

Frozen roster before tournament

Academy division for U9 and U10.

3. Field locations request

NOKC, El Reno, WSC, Optimist

24 fields between El Reno, WSC, Optimist (used 26 last year)

Can create more at WSC if needed. Academy may need more fields.

MWC offered backup if needed.

U6 festival format?

Not on application.

We will ask for addition.

Top Soccer: Amy Seiger:

Last report – moving to California. Resigning office.

Over last 4 years great support to Top Soccer.

Need to expand at every club and area.

Current programs successful. Current programs supported well. Needs to grow.

Currently need to find volunteer to fill this position.

Has a bunch of items for Top Soccer to give to children.

Registrar: Bobbi Otis

Not Present.

Registration total from 1999 to Present

See handout numbers.

Brandon still recovering – will take some time.

Competitive commissioner: Jim Ford

Competitive teams posted.

Protest by Friday. Need to make sure your competitive representatives come to meetings with FCSA.

Office administrator: Paulette Price

Started scheduling for competitive.

Deadline for Spring April 13th

Feb. 21st for traveling rec.

Referee Coordinator: Gail Nash

Working on referee complaint form.

Assignors will be coming asking for help to retain referees due to parents.

Local club news:

NWO tore down concession to build new building.

Norman has changed from 23 board members to 7. Restructuring.

Will be interviewing for and hiring a Director of Coaching. Will be in charge of all coaches and players for Norman.

Also will get director of player development.

Also looking for director of operations and administration.

El Reno will be putting up designated parking area to increase safety in the area.

City is also looking at building a concession building as well.

MWC as of March 3rd will be tobacco free on their field. Will be having big kickoff.

Looking to get grant to help with teaching for children etc.

There is a lot of tobacco money not being spent in Oklahoma – out of state groups spending OK money. These grants open a lot of doors.

Old Business:

Motion to approve budget as presented.

Seconded

Approved

Need more Volunteers for Southern regionals at Southlakes.

Have about 200 so far – need about 1000.

Need people to sign up to make sure we have enough numbers to cover tournament.

Medical will be done by OK Sports Science and Orthopedics.

On site ambulance.

New Business:

Office at JDM building.

Current recommendation of Executive Board is to move office to 409 in JDM building.

Motion to have Executive board handle details of sharing OSA office at FCSA.

Motion passes.

Motion to adjourn.

Seconded

Motion passes

