

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Jim Ford 1st VP, Keith Ward Registrar, Samantha Mitchell Competitive Commissioner, Gail Nash Referee Coordinator.

FCSA Board of Directors: Dan Crofford Edmond, Nate Roberston El Reno, Hans Willemse Harrah, Wendi Ramsey Midwest City, Mickey Claxton Mustang, Chris Welbourne proxy for Norman, Todd Taylor North OKC, Dave Sargent NW Optimist, Jim Johnson Southlakes, Luis Rameriz Unity, Mark Luper proxy for Westside.

Others in attendance: Alan Taylor Westside Soccer Club

Call to order:

Meeting called to order at 7:09 PM 12-Jan-2009

Minutes:

November 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 – will email budget report for vote and next months meeting.

President's report: Glen Smith

OSA workshop coming up February 6-8, 2009, will have several FCSA board members attending. Still having monthly meetings with Brandon Story. Have application for membership from Stroud Soccer club. They have 80 players registered at this time and still continuing with registration thru April. Working on getting fields ready for next season. Have contract with Bristow for soccer fields. Looking forward to joining FCSA once everything is established. Will table vote for membership and have vote at February meeting.

1st VP: Jim Ford

Light month – good start of the year, no complaints.

2nd VP: Anthony Ergang

Not present – posted start date for spring 09 season and deadlines for traveling rec on website and sent out by e-mail as well.

Tournament director: Jim McClung

Not present.

Top Soccer: Vacant

Recreational registrar: Keith Ward

Been in contact with Donna Miller from Stroud on registration of players. Please make sure all referees are checking player passes. Will get with Gail Nash on making sure everyone is aware.

Competitive commissioner: Samantha Mitchell

One transfer that will be viewed and voted on at competitive meeting set for January 15th. Would like feed back from FCSA member clubs on FCSA stepping in and assisting with the Academy program for this side of the state.

Office administrator: Paulette Price

Make sure all FCSA clubs are aware of dates and deadlines set for club registrations, competitive and traveling rec leagues. Will be sending out reminders by e-mail on up coming dates for Spring 2009 soccer season.

Referee Coordinator: Gail Nash

This month OSA has several referee clinics going on. If you have any referees that need to attend please make sure they are aware of these classes.

Local club news:

Norman would like to move their Fall Norman Classic tournament to the same weekend as the Edmond Turkey shoot out due to many events going on in Norman and will be unable to host tournament on the weekend it was originally planned. Would like to get suggestions since one tournament is rec and the other tournament is competitive. Suggestions are to get with the Edmond club and see how they would feel about this tournament being on the same weekend. Once new date is established, will vote on it with the general board.

Old Business:

December meeting?

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

Motion passes.

New Business:

Vote on 2009 FCSA budget

Vote on Stroud Soccer Club membership to FCSA

Motion to adjourn.

Seconded

Motion passes