

Attendance/sign - in:

FCSA Executive Board: Tony Ergang President, Glen Smith 1st VP, Anthony Thomas 2nd VP, Bobbi Ottis Registrar, Fred Bross Secretary/Treasurer, Jim Ford Competitive Commissioner.

FCSA Board of Directors: Walt Wilson proxy for Chickasha, Victor Ramirez proxy for El Reno, James Walker Harrah, Chris Littleton proxy for Logan County, Brett Bowers Norman, Debra Tucker Shawnee.

Others in attendance:

Dave Eden

Mickey Weatherly

Call to order:

Meeting called to order at 7:01 PM 12-Mar-2007

Minutes:

February 07 minutes read.

DID NOT REACH QUORUM! No votes taken.

ALL CELL PHONES MUST BE OFF OR SILENT.

Treasurer's report: Fred Bross

CD deposit at Midfirst.

\$10000 floor

1 CD @\$15000 7 Month

1 CD with remaining on a 7 day

Suggestion to get formal audit of books of FCOSA.

President's report: Tony Ergang

Combining offices with OSA.

Will be staying in same building, moving across hall. Will keep same address with Suite number moving with us.

1st VP: Glen Smith

No report

2nd VP: Anthony Thomas

Traveling Recreational Scheduling complete for Spring 2007.

U16 and U19 girls will be playing for friendly games.

Opening up 4 divisions to help competition in Spring.

Can we have a way to record better scoring for in Fall to make sure teams can be placed in brackets.

Tournament director: Gail White

Not present – in USYSA meeting for Regional see hand out on Day of Champions.
The max rosters sizes are enforced for play. For example – a full team can only suit 18 players even if more on roster.
U6 will have a festival format this time as well. This is a great chance to come and see big soccer and big fun.

Top Soccer:

Vacant
Suggestion to check Brent Fox in NYSA or Zack

Recreational registrar: Bobbi Otis

Club registration due into office Friday April 13th, 2007.

Competitive commissioner: Jim Ford

Transfer hearings moving from Competitive to Recreational. One set is ok. There is one team that will drop to 8 if we drop on the transfers.

Competitive bylaws give us a rule to prevent dropping to this level. The club has no issue with releasing the players.

There is also an issue of wanting to move to the same team. A maximum of three transfers can move to a team per seasonal year.

Team had enough players at beginning of season.

Office administrator: Paulette Price

Let all teams know traveling recreational teams will need to have player passes by this weekend to play. Extension was for first week of season.

Referee Coordinator: Gail Nash

No present.

Local club news:

N/A

Old Business:

N/A

New Business:

Mickey Weatherly

OSA update. Hired new assistant Director of Coaching. He will be working with the clubs specifically for recreational teams and coaches. Will be working part time in Spring and full time in Fall. Goal is to work clubs. Will do clinics – you organize he will run. Can come to help with specific issues.

Matt Fancher will also be there to help as scheduled free of charge from OSA.

On web site is break down of where registration.

Program with Adidas uniforms. \$20 special uniform with shirt, shorts, and socks.

End of this month there is a recreational meeting for OSA scheduled. Working state wide to get meeting together.

Working with region three tournaments.

Working on inner city in Tulsa.

Currently no Academy tournament planned. Looking in the Fall. Would be festival format if done.

Fundraising:

Dave Eden:

Fundraising opportunity – Wholesome Kitchen Fundraiser. All canned goods are home made. Includes snacks and others. www.wholesomekitchenfundraisers.com

405-590-2048

Tips (on the web site)

- ✓ Have a plan and be prepared.
- ✓ Have volunteer meetings. Set time table to set when to start and when to stop.
- ✓ Have a committee 3-5 people so no one is stuck alone.
- ✓ Use responsible folks to help.
- ✓ Self-starters and detail oriented.
- ✓ Never say no to a volunteer. Always ask.
- ✓ Have training. Make sure everyone knows what to do.
- ✓ Have a meeting during the fundraiser so you know everything is going ok.
- ✓ Set your goals high – try to break them down – achievable goals.
- ✓ Incentives – have an answer what the prizes (if any) will be. Putting the fun in fundraising. Pizza parties for team or small training balls etc.
- ✓ Make sure everyone knows WHY you are raising money.
- ✓ People tend to give to people not to organizations.
- ✓ Follow your money – approach people that do not want to tell you no. Someone you already are doing business with.
- ✓ No one is doing this full time – so look for high profit and minimum time commitment.

No up front cost. Gives order forms etc.

Everything sold you get to keep half.

Is available on internet, you can have drop down on site and anything they order you get money for.

Price point – canned goods are \$6.00 snacks are \$5.00.

Farm made – three week turn around time.

Motion to adjourn.

Seconded

Motion passes