

Attendance/sign – in:

FCSA Executive Board: Glen Smith President, Jim Ford Competitive Commissioner.

FCSA Board of Directors: Walt Wilson Chickasha, Jose Guzman proxy Choctaw, Dan Crofford Edmond, Keith Ward El Reno, Tony Ergang proxy Logan County, Samantha Mitchell Midwest City, Bill Benton Mustang, Randy Laffoon Norman, Todd Taylor NOKC, Jim Johnson Southlakes, Kevin Gallaway Stillwater, Luis Rameriz Unity, Lewis Estrada Westside.

Others in attendance:

Call to order:

Meeting called to order at 7:12 PM 12-May-2008

Minutes:

April 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

President's report: Glen Smith

Would like to make an addition to the FCSA bylaws Section 2A, adding #10 "Sanction of any member club within FCSA will automatically be recognized by all member clubs".

Tabled till next months meeting for vote.

Thanks to all that volunteered for the DOC tournament. Jim McClung, FCSA tournament director has done a great job. Tabling all complaints from DOC till next months meeting.

Will be attending the OSA state meeting May 31, 2008.

1st VP: Rik Habbijam

Not present

2nd VP: Anthony Thomas

Not present

Tournament Director: Jim McClung

Not present

Top Soccer: Brent Fox

Not present

Competitive Commissioner: Jim Ford

No report

Office administrator: Paulette Price

Just finished the spring 2008 traveling rec season on May 4th. Deadline for competitive league to end will be May 18th.

Local club news:

Chickasha sports complex Challengers are putting on a youth sports program May 16-20, 2008.

Southlakes soccer club TopSoccer program is up and going with 40-50 kids now enrolled.

Old Business:

FCSA Day of Champions tournament deadline

Fields and goals safety with FCSA clubs

Appoint a volunteer to head the May elections for FCSA board

Awarding Anthony Ransform a commemorative badge or certificate for his contributions to FCSA and OSA

New Business:

FCSA Executive board elections

Nominations:

President-Glen Smith

1st VP-Jim Ford & Keith Ward

2nd VP-Anthony Ergang

Tournament Director-Jim McClung

Registrar-no nominations

Secretary/Treasurer-Fred Bross

Competitive Commissioner-Samantha Mitchell

Referee Coordinator-Gail Nash

FCSA board of directors voted on FCSA 08/09 Executive board:

President-Glen Smith

1st VP-Jim Ford

2nd VP-Anthony Ergang

Tournament Director-Jim McClung

Registrar-Keith Ward

Secretary/Treasurer-Fred Bross

Competitive Commissioner-Samantha Mitchell

Referee Coordinator-Gail Nash

Motion to adjourn.

Seconded

Motion passes

