

Frontier Country Soccer Association

October 12, 2009

Attendance/sign-in:

FCSA Executive Board: Keith Ward President, Jim Ford 1st VP, Anthony Ergang, 2nd VP, Debra Jameson Secretary/Treasurer, Gail Nash Referee Coordinator

FCSA Board of Directors: Kristi O'Neill proxy for Harrah, Russell Lissuzzo Edmond, Nate Robertson El Reno, Wendi Ramsey Midwest City, Mickey Claxton Mustang, Dave Sargent NW Optmist, Willie Maddux Shawnee, Luis Rameriz Unity, Ed Jezioro Yukon

Call to order:

Meeting called to order at 7:10pm, October 12, 2009

Minutes:

2009 October minutes read

Moved and seconded to accept minutes as read Motion passes

ALL CELL PHONES MUST BE OFF OR SILENT

Treasurer's report: Debra Jameson

Fred Bross still taking care of the treasurer's report. Keith was to meet with Fred to get all the information to transfer over responsibilities.

President's report: Keith Ward

OK Cup-competitive teams should be required to attend the OK Cup Tournaments or change the scholarship requirements referencing whether or not the applicant's teams participated.

Scholarship funds should be split between competitive and recreational players. Competitive applicants divide monies generated from the OK Cup and recreational applicants divide monies generated from the Day of Champions.

OK Cup was cancelled due to NOKC closing fields due to rain. We attempt to use the second weekend in Dec for a make-up date. Need to have a backup site if NOKC closes fields again. Discussion was to get other bids to hold the tournament besides NOKC and for hosting club to sign a contract about closing the fields and to have a field backup plan.

Club-Wide player pass system – stress to clubs to pass on to refs and competitive coaches on how to use the system. Many teams are misusing this system by not using the proper forms required and not abiding by the rules of how this system is supposed to be used.

Referee/player passes – referees need to make sure they are checking player passes in both traveling recreational and competitive leagues. OPL games rosters must show jersey numbers and passes must be checked. Coach can protest a games if passes are not checked.

Need to revisit the academy policy after this fall season. Meeting to be held on December 8th, 2009. It was suggested to have the academy directors at the meeting.

No utilities deposit money will be reimbursement to OSA until Frontier Country office closes.

Continued discussion on getting Paulette Price new computer because hers is not working. It was suggested to get a new one for the office with an estimated cost of \$750 and give Paulette the one in the office, probably need to update this one as well. Maybe try to find someone to donate one.

1st VP: Jim Ford

No Hearings

Discussion of U11 & U12 players can move up or down. OSA says they can. Frontier Country says not. Need to be on the same page with each other on this situation. Will have further discussions. Voted to accept by laws as they are stated until we can look at this again.

2nd VP: Anthony Ergang

Dates set for traveling recreational to start March 3-6 for 8 weeks to end April 24th.

Tournament Director: Brett Dobie

Not Present

Top Soccer: Vacant

Discussing on finding someone to fill this spot. Top Soccer needs a coordinator to make a league for special needs children.

Recreational Registrar: Anthony Thomas

Not Present

Discussion was to find someone else because he has not been showing up, however he has been in contact by phone and e-mail

Competitive Commissioner: Samantha Mitchell

Not Present

Office Administrator: Paulette Price

October 15 Registration due. Comment was made that birth dates need to be checked better.

Referee Coordinator: Gail Nash

No Report

Local Club News:

Metal Building for concessions in El Reno. New bathrooms in El Reno

Old Business:

New Business:

Motion to adjourn

Seconded

Motion passes