

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Jim Ford 1st VP, Tony Ergang 2nd VP, Keith Wards Registrar, Fred Bross Secretary/Treasurer, Samantha Mitchell Competitive Commissioner.

FCSA Board of Directors: Mary Guzman proxy for Choctaw, Dan Crofford Edmond, Nate Robertson El Reno, Hans Willemse Harrah, Tony Ergang Logan County, Wendi Ramsey Midwest City, Mickey Claxton Mustang, Chris Paskowski Norman, Gabi Noble NOKC, Dave Sargent NW Optimist, Jim Johnson Southlakes, Mike Hume proxy for Stillwater, Luis Ramirez Unity.

Others in attendance:

Call to order:

Meeting called to order at 7:10 PM 11-Nov-2008

Minutes:

March 2009 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

Currently on budget. Waiting on Spring registration.

President's report: Glen Smith

No report

1st VP: Jim Ford

No report at current.

2nd VP: Anthony Ergang

Emails with questions and concerns. Coaches meeting still working for mid-April to help plan Fall season for traveling rec. Wanting at least one representative for each club to help plan moving forward.

Tournament director: No officer – Bret Dobie non-voting volunteer

Not present.

Top Soccer: Vacant

Recreational registrar: Keith Ward

Academy program.

Currently have representatives from several clubs for Academy committee. Would like to have committee by May and hopefully present by July. Would like to get policy and procedures to work through what we want to do to help with this.

Looking to create uniform procedures throughout FCSA. This is meant to be player development.

Competitive commissioner: Samantha Mitchell

Competitive season extended to May 26th for scores (May 24th last play day). May 1st is deadline for FCSA paperwork. No posting can not be posted until after 1-May. Web site can show dates of try outs until 1-May and then can have specific information (coaches and times and places).

OPL league working on policy and procedures.

August 2012 all coaches will have to have National C license – no exceptions. U15 this season fall and spring with relegation between seasons. Will work like U16 as a year long – will not have a true Spring schedule – starts next year. May want to consider shortened season for spring for all older ages. This is due to injuries and other issues related to too much play and practice time.

OPL teams must have cards and rosters. With no cards etc – no game will be played. These are the major changes being sent to OSA Youth Board.

Looking at cost analysis of scheduling capability using Got Soccer. Please look and report for next month.

Office administrator: Paulette Price

Reminder 1-May deadline for scholarships.

15-April is deadline for Spring registration. Just need invoice and check for fees. NEW PLAYERS ONLY.

Day of Champions – 30-April.

Will need host sites – N.W.O., El Reno,

Maybe NOKC will check, Mustang, MWC if needed .

30-April is deadline to OSA for Spring registration.

Referee Coordinator: Gail Nash

Lots of complaints from clubs and incidents about games. We need to push this to the Board so this can be distributed. This will include decisions and outcomes from these complaints. These are available on request from FCSA as public information.

Local club news:

Rec season – Norman Presidents cup in Norman and Edmond.

Weather is eating fields.

El Reno – new fields – still waiting on update – on back burner.

Old Business:

Table Academy committee until May meeting.

New Business:

Academy player – wishes to transfer from NOKC to Norman.

What is precedence? Recreational players have not been allowed to move during a season in any past season.

Precedence is that transfer should be questioned at this time of the season. With short time left in season it is recommended to complete season.

Appoint Executive Board Nomination Committee

Chairman:

Wendi Ramsey

Motion to adjourn.

Seconded

Motion passes