

**Attendance/sign-in:**

FCSA Executive Board: Glen Smith President, Rik Habbijam 1<sup>st</sup>. VP, Anthony Thomas 2<sup>nd</sup>. VP, Johnny Lozano Tournament Coordinator, Jim Ford Competitive Commissioner.

FCSA Board of Directors: Dan Crofford Edmond, Keith Ward El Reno, James Walker Harrah, Chris Littleton proxy Logan County, Samantha Mitchell MWC, Mickey Claxton proxy Mustang, Randy Laffoon Norman, Todd Taylor NOKC, Dave Sargent NW Optimist, Eldon Woods Southlakes, Chris Low Shawnee, Kevin Gallaway Stillwater, Matthew Howard proxy Tri-City, Rodney Watts Tri-Lakes, Jim McClung Westside, Richmond Logan Yukon.

Others in attendance: Craig Cherry NW Optimist, Chris Paskowski Norman.

**Call to order:**

Meeting called to order at 7:12 PM 13-Aug-2007

**Minutes:**

July 2007 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**

Will be meeting up with Brandon Story OSA Youth Board president to discuss issues. Found out that all OPL teams still have to register with their country and not just thru OSA. Received check from OSA for half of the rent and utilities.

**1<sup>st</sup>. VP: Rik Habbijam:**

No report. Happy he has joined the FCSA board.

**2<sup>nd</sup>. VP: Anthony Thomas**

Discussed dates set for Fall 2007 Traveling rec league.

- August 31, 2007: Deadline for team information for schedule form
- September 8, 2007: Rec coaches meeting. Boys coaches 10:30-12:00, girls coaches meet up from 1:30-3:00pm.
- September 15, 2007: Traveling rec season start date.

**Tournament Director: Johnny Lozano**

OK Cup is quickly arriving. Two venues established, looking for a third venue. Looking for a company to make t-shirts for the tournament, taking suggestions.

**Top Soccer: Brent Fox**

Not present

**Registrar: Bobbi Ottis**

Not present

**Competitive Commissioner: Jim Ford**

Attended LOC meeting in regards to OSA having two leagues, Oklahoma Premier League (OPL) and the Oklahoma Elite League (OEL). Wants input from FCSA general board and Competitive Reps on this matter. Requesting Brandon Story OSA Youth Board President to get more information on the Statewide league. The C license class went well, KOODOOS to all coaches that went thru and survived this class with the heat.

**Administrator Report: Paulette Price**

Busy in office. Starting competitive scheduling. Looking for input on FCSA staff using the OSA tournament stamp to stamp FCSA team rosters.

**Referee Coordinator report: Gail Nash**

Never resolved the issue with UNITY referees, no response back from the club. Asking clubs to support their referees. Have been losing some refs due to abuse of parents at games. Question in regards to recertification being online for kids that are involved in school. Gail stated that they will work with kids that have a busy schedule due to school.

**Local club news:**

**Southlakes** Southern Regionals went well, really WET. Things worked out good getting off site venues to back up the tournament with fields. Fields were pretty bad after tournament, getting them back on track.

**Edmond** Beat the Heat tournament going well, just finished boys the past weekend. Girls teams will be playing the weekend of the 18<sup>th</sup> and 19<sup>th</sup>.

**El Reno** wanted to check to see about practice for rec teams. If they are allowed to practice more than 90 minutes in a week which is stated in the FCSA bylaws.

**NOKC** tournament date changed from Oct. 6-7 to September 29-30. Voted and approved by FCSA general board.

**Norman** tournament date changed from Oct. 20-21 to Oct. 27-28. Voted and approved by FCSA general board.

**Old Business:**

Motion to approve changes made to competitive bylaws.

Seconded

Approved

**New Business:**

Club Tournament dated change request. NOKC tournament moved from Oct. 6-7 to September 29-30. Norman tournament moved from Oct. 20-21 to Oct. 27-28.

Motion to approve presented

Seconded

Approved

Motion to adjourn

Seconded

Motion passes