

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Tony Ergang 2nd VP, Jim McClung Tournament Director, Keith Ward Registrar, Fred Bross Secretary/Treasurer, Samantha Mitchell Competitive Commissioner, Gail Nash Referee Coordinator.

FCSA Board of Directors: Nate Robertson El Reno, Hans Willemse Harrah, Wendi Ramsey Midwest City, Mickey Claxton Mustang, Todd Taylor North OKC.

Others in attendance:

Call to order:

Meeting called to order at 7:01 PM 13-Oct-2008

Minutes:

Aug and Sep 2008 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

CD now protected to \$250,000. Income will be coming in shortly as Fall registration completes.

President's report: Glen Smith

Registrations and coaches. Personally needed to get involved with players and registration – lost players due to player “not being ready” and lost three players that moved to Y. We need to look overall to see if this kind of effect is causing us to lose players we need to see if we can serve. We need to look at helping coaches understand how to help players to achieve so we can grow.

1st VP: Jim Ford

No hearings or appeals. None have ran at this time.

2nd VP: Anthony Ergang

Coaches meeting with traveling rec went very well.

Are we starting traveling rec too soon?

Can we find a way to move start later in fall?

Maybe go to 8 game season to make it fit?

Will put together possible dates moving forward to help scheduling to achieve.

Tournament director: Jim McClung

OK Cup:

Teams down – only 58 – mostly out of state. One bracket only out of state. Moved to one site to reduce cost. Used WestSide Soccer.

Problems in U19 division. Too many red cards, coach ejected.

Hopefully move to bigger complex and increase teams.
Will push to advertise during tryouts to parents for competitive parents and players. Great competition from out of state.

Tournament information is passed due to state. Will be looking at different company for medals and trophies for Day of Champions.

Will be looking at raising fees a small amount, due to cost of OSA now charging a team fee for tournaments.

Top Soccer: Vacant

Recreational registrar: Keith Ward

Been quiet at this time. After last month's meeting questions on team formations and usage.

Club information and registration due 15-Oct-08

Competitive commissioner: Samantha Mitchell

ODP tryouts this weekend.

Girls and Boys this weekend.

Looking at providing funding from outside sources to help with ODP.

Looking at ways to get the non-competitive players as well to start using ODP as a stepping stone.

OSA in August allows U16 can now roster 22.

Office administrator: Paulette Price

Not present

Referee Coordinator: Gail Nash

OK Cup.

Medic was NOT busy – good thing. Will be working coaches complaint.

Number one team from Kansas was there – great play!

Local club news:

Numbers are looking down at some clubs. Looking at maybe 7-10% drop on recreational side. "Y" is registering at lower cost and being more competitive.

Old Business:

New Business:

Motion to adjourn.

Seconded

Motion passes