

**Attendance/sign - in:**

FCSA Executive Board: Glen Smith President, Fred Bross Secretary/Treasurer, Jim Ford Competitive Commissioner.

FCSA Board of Directors: Walt Wilson Chickasha, Dan Crofford Edmond, Keith Ward El Reno, James Walker Harrah, Samantha Mitchell Midwest City, Todd Taylor North OKC, Chris Low Shawnee, Robert Muzny proxy for Southlakes, Luis Rameriz Unity, Sean Winn proxy for Yukon.

Others in attendance:

**Call to order:**

Meeting called to order at 7:01 PM 14-Jan-2008

**Minutes:**

Nov 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**

Bank statement overview from November and December.

**President's report: Glen Smith**

OSA Workshop at Tulsa this year.

Paul Scott new 3<sup>rd</sup> VP Recreational. Looking to start committee for recreational soccer.

**1<sup>st</sup> VP: Rik Habijam**

Not present

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

Not present.

Feb 15<sup>th</sup> deadline for traveling rec.

Feb 23<sup>rd</sup> coaches meeting

March 1<sup>st</sup> spring season start.

Can we send out first weekend schedule only? To avoid problems only do first weekend and then follow up with rest later. Looking for various ways to reduce headaches with start of season.

**Tournament director: Johnny Lozano**

Not present

**Top Soccer: Brett Fox:**

Not present

**Recreational registrar: Bobbi Otis**

Not present

**Competitive commissioner: Jim Ford**

Feb. 1 all team information.

Feb 23<sup>rd</sup> start of competitive season.  
FCSA has come up with club wide player pass system. Will be emailed to all clubs.  
Will try this out this spring.  
Idea is not to pad teams. Can play in max of 3 matches.  
Age restriction for number of players.  
Either 3 or 4 depending on age.  
Will be voted on next month. Plan on testing for Spring on TEST basis.  
Instead of Roster Pro will use add/drop form to FCSA office.

**Office administrator: Paulette Price**

Spring season – please let everyone know about deadlines.  
Need club information form from some clubs.  
Need: Southlakes, Unity, NWO

**Referee Coordinator: Gail Nash**

Not present

**Local club news:**

El Reno passed bond election for stadium, and lighted fields for soccer.  
Yukon starting process again to get complex going.  
Westside soccer club new president. Lewis Estrada.

U12 – will we move recreational back to 11v11. There is not a move at this time.  
Reluctance due to cost of fields etc. but will evaluate prior to Fall (put on May/June agenda).

**Old Business:**

*FCSA Bylaw Section 2B5a Practice and Team Activities – All team meetings shall be considered team activities. This includes games, practice sessions, scrimmages and instructional meetings.* Bylaw change to strike word games from section in bylaws.  
Motion to approve, seconded.  
Approved

**New Business:**

Covered budget (See details)  
Motion to approve, seconded.  
Approved  
Tournament list from OSA.  
Moved to accept all OSA approved tournaments.  
Seconded  
Approved

Motion to adjourn.  
Seconded  
Motion passes