

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Tony Ergang 2nd VP, Fred Bross Secretary/Treasurer.

FCSA Board of Directors: Walt Wilson Chickasha, Dan Crofford Edmond, Nathan Robertson El Reno, Hans Willemse Harrah, Wendy Reed proxy for MWC, Mickey Claxton Mustang, Todd Taylor North OKC, Dave Sargent NW Optimist, Jon Denton Tri-City, Luis Rameriz Unity, Lewis Estrada Westside.

Others in attendance:

Call to order:

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

Minutes:

June 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 currently at \$144006.71 accruing at \$47.56 per week (varies by weekly interest rates). We are looking at whether we need to split this money to give maximum FDIC coverage.

President's report: Glen Smith

Youth Soccer Night with RedHawks. Please let all teams to know.

1st VP: Jim Ford

Not present.

2nd VP: Anthony Ergang

Lots of questions. Should be in good shape getting ready for season. Post cards will be going in by next week to help remind coaches of dates.

Tournament director: Jim McClung

Not present.

In contact with companies for sponsorship.

Top Soccer: Vacant

Recreational registrar: Keith Ward

Not present.

Competitive commissioner: Samantha Mitchell

Friday 18-Jul preliminary rosters due

25th final competitive rosters due

Use paper for now until we can look at final transition.

Office administrator: Paulette Price

Referee Coordinator: Gail Nash

Not present.

Local club news:

Old Business:

GotSoccer presentation to show overall usage of system.

Presenters went through basic club functions.

Cost varies by what parts used in program. Basic usage has no cost to club.

New Business:

Motion to adjourn.

Seconded

Motion passes