

**Attendance/sign - in:**

FCSA Executive Board: Tony Ergang President, Glen Smith 1<sup>st</sup>. VP, Anthony Thomas 2<sup>nd</sup>. VP, Gail White Tournament Director, Bobbi Ottis Registrar, Fred Bross Secretary/Treasurer, Jim Ford Competitive Commissioner.

FCSA Board of Directors: Chris Little proxy for Logan County, Paul Boyer proxy for Mustang, Gabi Noble proxy for NOKC, Brett Bowers Norman, Dave Sargent NW Optimist, Eldon Woods Southlakes, Kevin Gallaway Stillwater and Alison Pruett proxy for Westside.

Others in attendance:

**Call to order:**

Meeting called to order at 7:01 PM 14-May-2007

**Minutes:**

April 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**

**President's report: Tony Ergang**

OSA meeting in Lawton.

Other countries have asked OSA to have meetings in their area. Moving forward OSA will have meetings in host countries if hosted and asked.

Lawton Evening Optimist Association and Lawton Soccer looking to merge.

Recreational meeting is still "rescheduled".

Scholarships OSA awarded 8 \$500.

Will hold special meeting for OSA elections since quorum was not made.

**1<sup>st</sup> VP: Glen Smith**

No hearings.

Complaint between two clubs due to referee issues.. Was handled outside of hearing.

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

No report

**Tournament director: Gail White**

Day of Champions

App. 140 teams this year (some last minute shuffling)

13 U6 teams in festival.

Academy division 5 teams – did not make. Will need to probably use OKC Cup instead to allow wider number of teams available.

Thanks to El Reno, WestSide, and NW Optimist for hosting.

Thanks to **all** of the volunteers and referees.

Should have report available by next meeting.

Thanks for helping the last 4 years! Will be spending time with the kids.

### **Top Soccer: Not currently filled**

### **Recreational registrar: Bobbi Otis**

A couple of clubs missing minor Spring 07 information.

### **Competitive commissioner: Jim Ford**

Ability to put player in bad standing. Players registered at one club and are guest playing with another team and not playing with original team.

Suggestion is to put player in bad standing.

This will supplement existing club rules.

### **Office administrator: Paulette Price**

Not present

### **Referee Coordinator: Gail Nash**

Thanks for sending referees!

A few complaints on referees. Asking more information to get answers. Will be working to close prior to end of season.

### **Local club news:**

#### **Old Business:**

FCSA Executive Board Election

Suspension to move to elections

Seconded and passed

Motion to allow clubs that have not made all meetings to vote until set in bad standing by vote.

Seconded and passed

Nominations:

President – Glen Smith – Tony Ergang

1<sup>st</sup> VP – No nomination  
2<sup>nd</sup> VP - Anthony Thomas  
Tournament coordinator – Johnnie Lazano  
TopSoccer Coordinator – Brett Fox  
Registrar – Bobbi Otis  
Secretary/Treasurer – Fred Bross  
Competitive Commissioner – Jim Ford  
Referee Coordinator – Gail Nash

Glen Smith elected President  
All other offices unopposed.

**New Business:**

Need to decide what to do with teams that are other than just recreational, competitive, or academy type teams. This needs to be done prior to next DOC tournament.

Presentation of Got Soccer:

Covered basics of how system worked.

This system is being proposed to be used by OSA and various clubs.

Cost as stands is \$2.25 per player for registration.

App. \$6000 for tournament scheduling

Price may vary depending on OSA participation.

Motion to adjourn.

Seconded

Motion passes