

Frontier Country Soccer Association

September 14, 2009

Attendance/sign-in:

FCSA Executive Board: Keith Ward President, Jim Ford 1st VP, Anthony Ergang, 2nd VP, Debra Jameson Secretary/Treasurer

FCSA Board of Directors: Steve Scott proxy for Chickasha, Russell Isuzu Edmond, Nate Robertson El Reno, Teresa Walker proxy for Harrah, Vernon McKown proxy for Norman, Todd Taylor North OKC, Willie Maddux Shawnee, Jon Denton Tri-City, Luis Rameriz Unity

Call to order:

Meeting called to order at 7:09pm, September 14, 2009

Minutes:

2009 August minutes read

Moved and seconded to accept minutes as read Motion passes

ALL CELL PHONES MUST BE OFF OR SILENT

Treasurer's report: Debra Jameson

Working with Fred Bross

President's report: Keith Ward

Discussed the Academy Policy and if there was any feed back from the coaches and clubs Five Oklahoma Referees were selected to referee regional games and of those five, three went to nationals and all three refereed a final game.

Water line break in the men's bathroom and will have expenses there

Host Regional's in June 2010

Discussion on getting Paulette Price new computer because hers is not working

1st VP: Jim Ford

No Hearings

Discussion of U11 & U12 players can move up or down. OSA says they can. Frontier Country says not. Need to be on the same page with each other on this situation. Will have further discussions

Issue was brought up about a player wanting to transfer to another team and wanted to guest play with that team before they transfer. Player did not guest play. Must do the transfer first.

2nd VP: Anthony Ergang

Discussion of whether spring registration date should be changed and decision was to leave it as it is. About 153 teams have registered this fall for traveling rec which is about the same as last year.

Tournament Director: Brett Dobie

No Present

Top Soccer: Vacant

Discussing on finding someone to fill this spot. Top Soccer needs a coordinator to make a league for special needs children.

Recreational Registrar: Anthony Thomas

Not Present

Discussion was to find someone else because he has not been showing up, however he has been in contact by phone and e-mail

Competitive Commissioner: Samantha Mitchell

Not Present

Office Administrator: Paulette Price

Schedules are done for competitive. Traveling Rec will be done soon. Registration for clubs is due Oct 15. U17 & U19 Boys schedules are being re-done because one team was put in the wrong bracket.

Referee Coordinator: Gail Nash

Not Present

Local Club News:

Festival de Futball at NOKC Oct 2-4

Tom O'Keefe Rec chair Edmond is helping with the academy policy

City of Edmond to finalize the three field expansion at the Edmond Soccer Club in October and new concession hopefully ready in August 2010 before Beat the Heat Tournament

Old Business:

More discussion and possible consideration for implementing new scheduling program for referees by FCSA (AbiterSports.com). Benefits of using it will be too keep track of what referees have done what games and to see what referees are available. NOKC will not be using it as of now. Edmond and Northwest Optimist have indicated a desire to use it.

New Business:

FCSA OK Cup Venue – Oct 10, 11. Application dead line Friday Sept 25th.

FCSA Day of Champions Tournament date moving from second weekend in May to the third weekend in May

Motion to adjourn

Seconded

Motion passes