

Attendance/sign - in:

FCSA Executive Board: Jim Ford 1st VP, Tony Ergang 2nd VP, Keith Ward Registrar, Fred Bross Secretary/Treasurer.

FCSA Board of Directors: Nate Robertson El Reno, Teresa Walker proxy for Harrah, Wendi Ramsey MWC, Mickey Claxton Mustang, Chris Paskowski Norman, Dave Sargent NW Optimist, Jim Johnson Southlakes, Jon Dento Tri-City, Rodney Watts Tri-Lakes, Luis Rameriz Unity, Mark Luper Westside.

Others in attendance:

Call to order:

Meeting called to order at 7:01 PM 16-Feb-2009

Minutes:

Jan 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

Covered Budget for Cy 2009

President's report: Glen Smith

Not present

1st VP: Jim Ford

OSA Workshop.

From OSA

Need someone from west side of state for Hall of Fame.

We also need to get our coaches and volunteers in as well. If we do not nominate, there will be no ability to select.

Did TopSoccer while at workshop. Need coordinator for FCSA.

Tournament date between Norman and Edmond. Turkey shootout and Norman Classic on same date this year.

2nd VP: Anthony Ergang

Discussion on what start dates for Fall 2009 should be used:

Information by Sept. 4, start Sept. 19, end Nov. 14 using an 8 week playing schedule

Information by Sept. 11, start Sept. 26, end Nov. 21st (Weekend before Thanksgiving)

Minimum 8 games, 10 if possible.

September 4th is date picked by presidents.

Spring 2009 dates:

7-Mar start of play for traveling rec.

Tournament director: Jim McClung

Jim McClung has resigned due to work issues.

We have found “volunteer” to help. Brett Dobie, will help as non-voting member.
Motion to nominate Brett to work as a volunteer worker for Tournament director as a non-voting member.

Need clubs to host Day of Champions
May 9th and 10th

Top Soccer: Vacant

Recreational registrar: Keith Ward

Academy – should they play “down” within a rec team.
Need fixed rules for clubs so ALL clubs do same method.

- A. Stay on rec team – extra training
- B. Only be in Academy team – not on rec team.
- C. What ages would it apply to? 8 and 9 year olds what about 7 and 8 year old.

This would then become three levels of teams, recreational, Academy, Competitive.

Do we want to create an Academy “commission” to attempt to develop
Yes. Will work on details in March meeting.

Working on “badge” to show person has been checked via VDF.

Competitive commissioner: Samantha Mitchell

Not present

Office administrator: Paulette Price

No report

Referee Coordinator: Gail Nash

No report

Local club news:

Need to figure out how to get Tri-City to get one competitive team to play. How can we work out to pay and still play without a home field? Work with Norman and SouthLakes.

Old Business:

Stroud Soccer club. All forms, constitutions and bylaws have been sent.
Motion and seconded to approve Stroud for entry to FCOSA.

New Business:

Motion to table change of date for Norman tournament to allow on same date as Edmond tournament for fall. Seconded and passed. (Looking for approval from Edmond representative)

Motion accept Cy 2009 budget as presented.
Seconded and approved.

Club action:

West Side Soccer

1. All elections are vacated due to lack of due notice per Club Bylaws. FCOSA recognizes the board as presented (President, 1st VP, Treasurer, and Competitive commissioner)
2. Present at least one desire two years of back financials.
3. Treasurer as presented must be given right to all monies and bank accounts (per club bylaws).
4. Progress towards solving issues must be shown.
5. Meeting with club board needs to take place.

Motion to approve actions
Seconded. Motion passes

Moved to put WestSide Soccer in bad standing.
Moved and seconded to table action until March 2009.

Motion to adjourn.
Seconded
Motion passes