

**Attendance/sign - in:**

FCSA Executive Board: Tony Ergang President, Glen Smith 1<sup>st</sup> VP, Gail White Tournament Director, Amy Seiger Top Soccer, Fred Bross Secretary/Treasurer, Jim Ford Competitive Commissioner.

FCSA Board of Directors: Brenda Brown Chickasha, Keith Ward El Reno, James Walker Harrah, Steve Mathena Logan County, Victor Patai Noble, Brett Bowers Norman, Dave Sargent NW Optimist, Debra Tucker Shawnee, Eldon Woods Southlakes, Steven Ward Tri-City, Eli Evans Unity, Jim McClung Westside.

Others in attendance:

**Call to order:**

Meeting called to order at 7:05 PM 8-Jan-2007

**Minutes:**

December 06. 2006 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**

Presented initial budget for CY 2007 with review

Motion to table budget for CY 2007.

Seconded

Motion passes

Please add 2006 numbers beside 2007 for comparison.

**President's report: Tony Ergang**

USYSA convention in St. Louis.

OSA workshop in OKC.

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

No current appeals in motion. Do want to thank Gail White on OK Cup.

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

Not present.

**Tournament director: Gail White**

OK Cup report.

Thanks to everyone and especially South Lakes.

A few teams still have medals in office.

12 teams from out of town did not return, a few dropped out and a few from OKC did not.

May need to market further outside of Oklahoma to expand tournament.

Day of Champions May 11-13<sup>th</sup>.

Can include Academy as well (if we want) option for us. This would change the intent of the Day of Champions to some extent.

Motion and second to table to discuss for next month.

Clubs interested in hosting Day of Champions please get with Gail White ASAP. Will decide next week.

**Top Soccer: Amy Seiger**

No calls or emails in last month.

In low key time of year.

Will be vacating position soon – need to find new volunteer for this position.

**Recreational registrar: Bobbi Otis**

Not present.

Brandon is back in Norman – in hospital here with some complications.

Thanks for the support!

**Competitive commissioner: Jim Ford**

Bylaw change for Competitive players.

Was sent by email in past for review.

Overview:

Allows committee to set dates for tryouts. Changes some rules for hearings.

Allows U19 teams to play without having to come to FCSA board.

Transfer fee is not refundable regardless of outcome. Fee may be waived.

Motion to accept change to bylaws.

Seconded

Motion passes.

**Office administrator: Paulette Price**

Email issues at the office.

Will be sending out temporary email address until we can fix it.

Fall season has been completed – most scores are posted. If you have a team that is not posted, please encourage them to call to record.

First place teams are shown on web site, we will be sending them information as soon as possible. Competitive teams get T-Shirts, traveling rec.

Start Traveling recreation 10-Mar-07

Forms due 21-Feb-07

OSA workshop.

**Referee Coordinator: Gail Nash**

Not present.

**Local club news:**

Regraded fields and built two new fields in El Reno.

**Old Business:**

**New Business:**

Move to send Eldon from SouthLakes and Gail White to USYSA

Moved and seconded to accept

Motion passes

Motion to adjourn.

Seconded

Motion passes