

**Attendance/sign - in:**

FCSA Executive Board: Keith Ward President, Jim Ford 1<sup>st</sup> VP, Tony Ergang 2<sup>nd</sup> VP, Samantha Mitchell Competitive Commissioner.

FCSA Board of Directors: Dan Crofford Edmond, Victor Ramirez proxy El Reno, Hans Willemse Harrah, Tony Ergang proxy Guthrie, Wendi Ramsey Midwest City, Mickey Claxton Mustang, Chris Paskowski Norman, Todd Taylor North OKC, Dave Sargent Northwest Optimist, Willie Maddux Shawnee, Jim Johnson Southlakes, Mike Hume Stillwater, Luis Ramirez Unity, Ed Jezioro proxy Yukon.

Others in attendance:

**Call to order:**

Meeting called to order at 7:06 PM 08-June-2009

**Minutes:**

May 2009 minutes read.

Moved and seconded to accept minutes as read Motion passes

ALL CELL PHONES MUST BE OFF OR SILENT.

**Treasurer's report:** Vacant

**President's report: Keith Ward**

Discussion of new FCSA Secretary/Treasurer position opened since Fred Bross has stepped down. Still looking for someone to fill that spot. Fred is willing to train the person interested. We need to add Hans Willemse back to the board of directors list. Somehow got taken off.

OSA proposal of reduction of rent, paying \$500 now for rent per month and would like to reduce that rent to \$300 since Matt Fansher is working from home. FCSA proposed to allow rent to be reduced from \$500 to \$300 with a signed contract of 5 years.

FCSA would like to pick up scheduling thru the Gotsoccer program. Will need to increase player registration from \$16.50 to \$17.00 both fall and spring seasons to cover cost of scheduling program.

Moved and seconded to accept change in player registration fee.

Motion to not have July boards meeting. Seconded and accepted to not have July's FCSA general board meeting.

Competitive teams advancing to regionals budgeted \$5000 for teams advancing. Teams that are traveling to Frisco will get \$300 and teams traveling to South Carolina will get \$500 since they will be traveling further away.

Scholarships- budgeted \$10,200 at total of 35 applicants. Each applicant will receive \$291 scholarship.

Motioned and accepted

**1<sup>st</sup> VP: Jim Ford**

No hearings

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

Reminder for traveling rec dates for Fall 09 season: Team info form due Sept. 5<sup>th</sup> and season will start Sept. 19<sup>th</sup>.

**Tournament director: Brett Dobie**

Not present.

**Top Soccer: Vacant**

**Registrar: Anthony Thomas**

Not present

**Competitive commissioner: Samantha Mitchell**

**Office administrator: Paulette Price**

Competitive teams that will be going to regional need to call the FCSA office and set a date and time to pick up check.

**Referee Coordinator: Gail Nash**

Not present.

**Local club news:**

CVFC – Having issues with agreement on allowing and El Reno team to use the same name as Canadian Valley teams. Will handle this issue at the next competitive meeting.

**Old Business:**

FCSA Executive board elections.

**New Business:**

Discussion and possible consideration for implementing new scheduling program for FCSA.  
OSA reduction in rental request

Motion to adjourn.

Seconded

Motion passes