

**Attendance/sign - in:**

FCSA Executive Board: Tony Ergang 1<sup>st</sup> VP, Anthony Thomas 2<sup>nd</sup> VP, Gail White Tournament Director, Amy Seiger TopSoccer, Fred Bross Secretary/Treasurer, Darrell Pickard Competitive Commissioner.

FCSA Board of Directors: Brenda Brown Chickasha, Amy Brandley proxy for El Reno, Hans Willemse Harrah, Steve Mathena Logan County, Samantha Mitchell Midwest City, Jeff McDaniel Mustang, Debra Tucker Shawnee, Eldon Woods Southlakes, John Wyckoff Stillwater, Eli Evans Unity, Glen Smith Westside.

Others in attendance:

**Call to order:**

Meeting called to order at 7:01 PM 8-May-2006  
Quorum met.

**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**

Report on MWC  
Current spend rate

**President's report: Mickey Weatherly**

Not present  
OSA meeting overview  
Elections held at OSA. No changes in offices.

**1<sup>st</sup> VP: Tony Ergang**

1 hearing

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

A couple of clubs that closed fields this weekend due to rain. Extending regular season until 21-May to finish season for recreational.

We need to work on referees getting in misconduct reports. Need to get them into office in timely manner.

**Tournament director: Gail White**

Day of Champions this weekend.  
154 teams at this point  
down from 161  
Will need help at venues. Check in a the field

Need roster for every team that plays.  
Schedules posted by Wednesday.

Looking for 1 U8B and 1 U12B

Wanting to change type of tournament for 3v3 in MWC. Wants to add Competitive – nothing else changes.

Moved to permit change.  
Seconded  
Motion passes

Scholarships – 53 applications. Will form a committee to work.

**Top Soccer: Amy Seiger:**

Will have some sort of gathering at Day of Champions. Norman and Eastern Oklahoma are planning on being there. Will be at NOKC on Saturday afternoon.

Season going well. Possible couple to administrate for Shawnee area.  
Looking for players, coordinators, etc.

**Recreational registrar: Bobbi Otis**

Not present

**Competitive commissioner: Darrell Pickard**

Last play date for this weekend unless weather forces extension.

With state tournament coming up need to finish out.

Went over procedures for tryouts. Questions about what is or is not recruiting etc.

Need to make sure we get more information to 1<sup>st</sup> and 2<sup>nd</sup> year parents and players on commitment to reduce issues. Clarifying who is bound to a team.

Two bylaw changes for competitive bylaws. Presented tonight for voting at next meeting.

1. U19 special team formation. Allows more flexibility.

2. Change in minimum number of scheduled games for Spring. Allows more flexibility to allow other play (high school, etc.).

**Office administrator: Paulette Price**

Not here.

**Local club news:**

## **Old Business:**

## **New Business:**

Would like to think about having just one scheduler. Most of work is done in office.

### Nominations:

President: Mickey Weatherly and John Lozano

1<sup>st</sup> VP: Glen Smith and Hans Willemse

Secretary/Treasurer Fred Bross

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

Tournament Coordinator Gail White

Registrar Bobbi Otis

Competitive Commissioner Jim Ford

Motion to move all unopposed offices by acclimation

Seconded

Motion passes

Distributed votes to clubs with ballots for election.

Election results from voting.

President: Mickey Weatherly

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

## **AYSO Presentation**

Centrally managed

EAYSO business registration system.

Buying power – insurance (gone down twice in last two years), equipment, services

Marketing and sponsorship

Since 1964

AYSO growing

100% Volunteer screening

VIP Program (similar to TopSoccer)

Secondary (

Volunteer driven

U5-U19

Everyone plays (referee tracks)

Balanced teams – (done at start of season)  
Open registration – not promising team

Oklahoma is in Section 4 (Central US heading north) Plains  
Region to Area (4a Oklahoma with 4 Regions) to Section

Developmental age divisions  
U5, U6, U8, U10, U12, U14, U16-19

Core = recreational – during seasons  
Secondary = tournaments, All stars, select play

650, 000 kids  
300,000 volunteers

Beginning adult program  
3,000 players

Stress teaching and training  
Instruction delivery  
Coach, referee, management/administrator instruction  
Provide resources by getting instructors in place to be available as needed

Questions:

Cost per player?

\$11.75 at National level

- Insurance
- USSF membership
- Online player and volunteer registration
- Background screening, training, and certification
- Accounting support
- Purchasing resources
- Centrally managed benefits

AYSO does not currently pay referees

In Oklahoma already?

Where?

- Del City
- Every fall create new teams
- Balanced teams
- Reduce dominant teams
- Zero tolerance of referee, coach, or parent abuse (from or to)
- Has ability to train local

Advanced available from region  
Rank players to balance teams  
Boise City  
Eufaula  
Salasaw  
Muskogee

Annual Budget  
11 million

% on administration? Will provide.  
in top 50 non-profits 5%  
Revenue 60% 40% by sponsor  
No fee increase in last three years

Competitive play:  
Have ability to administer  
Some areas in country that run highly competitive level, partner with other organizations to work. Runs as an aside program with recreation.

Looking at expanding indoor. Futsal.

### **SAY Presentation**

New leagues in Montana. AZ, etc.  
Lots of leagues need flexibility. SAY has

130,000 players  
28 states  
4 – 18  
Recreational players only

Kids having fun, play ½ of every game.  
Open tournaments allows any USSF federated team to play.

Players, District, Area, Board  
Since no local group in SAY, can be set up as we want to be

Rec Plus  
Complementary (season within a season)  
Secondary Program (competitive type)

Rec travel programs  
Not considered in house

\$8.00 per player  
✓ No league

- ✓ No teams
- ✓ No fines

Not expecting to raise fees any time soon.

What does SAY need to help us.  
Offer training, and support.

Coaching training. Free coaching clinics first year.  
\$15 per coach, 15 coach minimum for national trainer.  
Specializes coaching  
Free coaching manual.

Will pay cost of state and regional coaching license (first 20 per year)  
Referee USSF level referees  
Referee certification program  
17 laws of soccer. SAY program has internal program for starting referees and can dove tail with USSF.

Purchasing account. Uniforms, balls, etc. Net 30 billing. At below wholesale cost.

1% per player back as credit to buy from SAY.

Box got lost by UPS – care packages or information email and it will be sent.  
Challenger gear. SAY discount through Challenger uniform.  
Total uniform kit below \$12.

If we were to split into two different groups money and other savings are available.

Free promo items from SAY.

No additional charge for certificates of insurance.

Volunteer screening  
Triggered or random. Can check all if wanted.

Not in Oklahoma today.

Annual budget:  
1.1 million

% of admin cost.  
22%

Motion to adjourn.  
Seconded  
Motion passes