

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Jim Ford 1st VP, Tony Ergang 2nd VP, Keith Ward Registrar, Samantha Mitchell Competitive Commissioner, Gail Nash Referee Coordinator.

FCSA Board of Directors: Dan Crofford Edmond, Nate Robertson El Reno, Wendi Ramsey Midwest City, Mickey Claxton Mustang, Lewis Estrada Westside.

Others in attendance:

Call to order:

Meeting called to order at 7:01 PM 8-Sep-2008

Minutes:

August 2008 minutes read.

ALL CELL PHONES MUST BE OFF OR SILENT.

Treasurer's report: Fred Bross

Summary of incoming and outgoing money. Mentioned potential need to look at safety location for CDs.

President's report: Glen Smith

OSA meeting for budget for year. FCSA did not approve budget due to missing scholarship item.

1st VP: Jim Ford

No report.

2nd VP: Anthony Ergang

Fall coaches meeting Wednesday 24th, 7 PM

Traveling rec for Spring season.

Team information Feb. 8

Start of season 1-Mar

Tournament director: Jim McClung

Not present.

Top Soccer: Vacant

Recreational registrar: Keith Ward

Registrar meeting with training. Need to get clubs in to learn how to use new Got Soccer

Competitive commissioner: Samantha Mitchell

One division team missing due to communication issue. 95 schedule will be redone to cover team.

Office administrator: Paulette Price

No report.

Referee Coordinator: Gail Nash

Interesting weekend due to new registration program. Many clubs did not have rosters and passes available. Everyone seemed to let everyone play.

Need information on intra-club transfer. What is needed to confirm what is needed to show. Need letter for referees.

Local club news:

From complaint:

MWC U12 boys competitive teams at NW Optimist. Referee issues.

09 center – communication to referee.

Report was filed – and investigation is taking place.

DOC from MWC filed informational report.

WestSide tournament this weekend.

Edmond building three new fields to East of existing field. Will include lighting and new concession stand etc.

Looking for host sites for OK Cup for October.

Old Business:

New Business:

Motion to adjourn.

Seconded

Motion passes