

Attendance/sign - in:

FCSA Executive Board: Tony Ergang President, Glen Smith 1st. VP, Anthony Thomas 2nd. VP, Bobbi Ottis Registrar, Fred Bross Secretary/Treasurer.

FCSA Board of Directors: Tommy Stewart proxy Chickasha, Cody Huber proxy El Reno, Steve Mathena Logan County, Bill Benton Mustang, Brett Bowers Norman, Dave Sargent Northwest Optimist, Debra Tucker Shawnee, David Brunette proxy Southlakes, Steven Ward Tri-City, Alison Pruettt proxy Westside, Jeff Hill proxy Yukon.

Others in attendance:

Call to order:

Meeting called to order at 7:15 PM 9-Apr-2007

Minutes:

February 2007 minutes read

March 2007 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

Moved \$144000 to CDs. \$528.61 in interest as of 8-Apr-07

Need to get goal of how to use this money and income.

Use to get to schools, maybe buy balls for schools etc.

Need to find CPA to audit FCSA books and practices. Want to establish audit/finance committee.

President's report: Tony Ergang

OSA State wide meeting on recreational soccer has been postponed until May or June.

1st VP: Glen Smith

Nothing to report at this time.

2nd VP: Anthony Thomas

Edmond has posted make up games for two weeks after Day of Champions (DOC). If anyone is playing Edmond and that team might need this game to get to DOC please work with them.

Last day of make up is 6th of May, 2007. Games can be played during weekdays.

Tournament director: Gail White

Not Present.

Top Soccer: Vacant:

Recreational registrar: Bobbi Otis

Friday April 13th, 2007 Spring registration is due in office.

Competitive commissioner: Jim Ford

Not present

Office administrator: Paulette Price

Not present

Referee Coordinator: Gail Nash

Not present

Local club news:

Mustang: Wanted to bring to board to combine Yukon and Mustang competitive clubs. Suggest using an operating agreement due to time it would take to get club in place.

El Reno has sprigged 4 fields, leveled 3 of existing fields. Great improvement. Used rubber pellets in goal area. Leveling and sprigging was donated.

SouthLakes:

Region 3 competitive tournament. NEED VOLUNTEERS – need from 700-1000 volunteers. Want to show case Oklahoma. Been working on tournament for up to two years. Still need good numbers. Volunteers can be younger for real work. 184 teams.

SouthLakes needs practice fields. Need a field per state to practice on. Want to coordinate hotels etc. to fields. Dates of tournament Friday 29th. Opening ceremonies on Thursday 28th through Tuesday. Will need practice fields by Tuesday June 25 or 26th. Booking 3000 hotel rooms per night.

The Edmond tournament was a lot of work and a great tournament.

Southlakessoccer.com to sign up for volunteers.

Old Business:

Alison Pruett will chair committee for nominations.

New Business:

Motion to adjourn.

Seconded

Motion passes