

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Anthony Thomas 2nd. VP, Brent Fox TopSoccer, Bobbi Ottis Registrar, Fred Bross Secretary/Treasurer, Jim Ford Competitive Commissioner.

FCSA Board of Directors: Walt Wilson Chickasha, Dan Crofford Edmond, Keith Ward El Reno, Mickey Claxton proxy for Mustang, Jason Maricle Noble, Todd Taylor NOKC, Dave Sargent NW Optimist, Kevin Gallaway Stillwater.

Others in attendance:

Call to order:

Meeting called to order at 7:01 PM 11-Jul-2007

Minutes:

Declared quorum

May 2007 minutes read.

June 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

Transferred CD money to checking account.

Scholarships will be paying out soon.

Added one scholarship

President's report: Glen Smith

Club that is not available and has not paid Spring registration. Club in question is Unity.

We have not been able to contact any club officers.

Competitive teams in Unity wanting to have tryouts.

Southlakes tournament seemed to go well. Lots of volunteers, fields very wet. Were able to move to turf fields to get sufficient fields to complete tournament.

Huge Thank YOU!

1st VP: Currently empty

2nd VP: Anthony Thomas

Forms with dates for Recreational traveling season. Will start September 15th – games will be on that day.

Team information sheet will need to be in to office by 31-Aug-07. VERY important to get into office. Easier to pull team out than add.

Coaches meeting 8-Sep-07.
Rosters will need to be stamped. Get

10:30 AM for Boys teams
1:30 PM for Girls teams
Game report forms will be in packets. Will take via fax, or email.
Roster
Volunteer disclosure forms

Season should end first or second week of December.

Tournament director: Johnny Lozano
Not Present

Top Soccer: Brett Fox
Opening ceremony Top Soccer and volunteers carried flags at Southern Regional tournament. Will be starting to talk to Stillwater to get moving in clubs. Dana Corporation will be looking to fund Top Soccer.

Current Top Soccer clubs:
Eastern Oklahoma county
Norman area
SouthLakes will be starting

Recreational registrar: Bobbi Otis
Registrars meeting last Wednesday in July 25-Jul-07 at 6 PM
Please contact office RSVP – if not enough here.

Competitive commissioner: Jim Ford
No July meeting due to 4th
Need to get Bylaw updates in place to allow 11 v 11 in U12 and 22 size team.
Bylaw change allows 22 size team

Office administrator: Paulette Price
Need to make sure we get ALL new officer information. Fill out what you have tonight and extend from here.

Competitive can not be stamped until ALL paperwork is completed.

- ✓ Rosters
- ✓ Player passes – must be for 07/08!
- ✓ Volunteer disclosure forms – manager, coach, trainer
- ✓ USYSA membership forms
- ✓ Original sign in sheets
- ✓ Checking on license for coaching/trainer

We will want a print out for on line users.

Referee Coordinator: Gail Nash

Not present

Local club news:

Old Business:

New Business:

1st VP

Nomination for Rick Harberjam

Motion to accept to the nomination.

Seconded

Motion passes

Changes to Competitive Bylaws

Motion to approve all changes as proposed.

Seconded

Motion passes

Can we change traveling league foreign team rules.

1. Reduce performance bond and extend to all teams \$100
2. Get games at middle venues
3. Remove clause to not travel

Tabled to August meeting to allow clubs to go to club for discussion.

Problem with notification for field closure. Need better universal system to declare field shutdown. Asking for help. Can we get common spot available on FCSA that allows this posting.

Motion to adjourn.

Seconded

Motion passes