

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Jim Ford 1st VP, Tony Ergang 2nd VP, Keith Ward Registrar, Fred Bross Secretary/Treasurer, Samantha Mitchell Competitive Coordinator.

FCSA Board of Directors: Dan Crofford ESC, Nate Robertson El Reno, Hans Willemse Harrah, Steve Mathena Logan County, Wendi Ramsey Midwest City, Mickey Claxton Mustang, Todd Taylor NOKC, Jon Denton Tri-City, Luis Rameriz Unity, Lewis Estrada Westside.

Others in attendance: Teresa Walker Harrah.

Call to order:

Meeting called to order at 7:01 PM 9-Jun-2008

Minutes:

May 2008 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

Deposited money to main fund from CD to cover scholarships. We will be giving out \$20,000 this year.

President's report: Glen Smith

Introduced executive board and new presidents of clubs.

1st VP: Jim Ford

Currently clean from hearings at this time. There are some problems.

1. Coaches who NEVER finish season. Forces FCSA to decide who wins/loses games (competitive). We may need to look at possible financial responsibility to cover non-games.
2. Want to move Academy leagues back to FCSA to be able to help schedule playing.
3. Coach has left NOKC due to problems with club. Tulsa has allowed coach to register in Green Country at Tulsa Thunder. We have sent formal letter describing issues with this particular coach. Currently there is no bylaw that protects FCSA from GCSA signing up team.
4. OSA needs to ensure that this kind of situation is handled properly.

2nd VP: Anthony Ergang

Team information due 22-Aug-08

Traveling season starts 6-Sept-08 (Saturday after holiday)

Schedules – will NOT have a coaches meeting. Schedules should be posted on line Thursday prior to first game.

Coaches meeting 3rd – 4th week of season.

Coaches are responsible for rescheduling. Each game will have a game number – this is THE game number no matter when you play. (ex: 4231 was supposed to be on Sept. 1 gets played on Oct. 1 MUST have game number on it). All correspondence needs to have number.

Who turns in game reports? Game forms from referee. Coaches responsibility to MAKE sure score is turned in.

Who should mail/send in report? Should be official from club (referee roster form). Will use other if no roster turned in.

Send email to every coach (from last year) and email to officers of times. Send 15th of June, July 10th and mail every coach from last year in July.

Recreational committee to help with decisions through season so it is not just one person. Please take suggestions to your clubs to get feedback on improvements for traveling recreation.

Tournament director: Jim McClung

Not present.

Top Soccer: Brett Fox.

Recreational registrar: Keith Ward

OSA board –

Scott Hughes now youth president.

Brandon Story now director for Region 3.

Now he is first VP. (Still on board)

Tom Wedding was registrar. Now 2nd VP

Sandy (now registrar)

Problems are not ironed out yet for GotSoccer. For now continue to use what system you have been using until everything is in fully working. If GotSoccer if free fine, if not then...

If used to schedule or referee assigning \$3.00 dollars.

Propose to have Competitive paid trainers to do one hold at least one recreational training event per year. Please take to clubs for feedback.

Competitive commissioner: Samantha Mitchell

Request that Tulsa Thunder review any request for coach from FCSA.

Any serious violation should be sent to USSF to ensure that the sanction is properly handled and sent back down to the clubs involved.

Competitive committee is asking OSA to get bylaw to protect all countries throughout Oklahoma.

One coach (Ryan Orton) is asking for 'D' waiver. Denied due to time was available.
No July meeting. Competitive bylaws need updated online.

Must attend the E prior to D based on OSA ruling.

Office administrator: Paulette Price

Club elections – NEED NEW CLUB INFORMATION

FORM under forms on website even if no changes. Also updated proxy list.

Referee Coordinator: Gail Nash

Not present.

Local club news:

MWC player with cancer. May well need financial help in future. Has played in Edmond, NOKC, and MWC has lots of friends across FCSA.

Old Business:

Bylaw addition “Sanction of any member club within FCSA will automatically be recognized by all member clubs” addition to Section 2A number 10.

Moved and seconded from prior meeting

Motion passes.

New Business:

Rusty Wiley

Oklahoma RedHawks – 1st annual Youth Soccer Night.

Giveaways, time for fun for the teams and leagues. Friday August 1st, 2008

Deadline July 18th, 2008 to get sign up sheets in.. Might be a good kickoff for season.

Drawings for teams or leagues with 50+ member will throw out to the first pitch.

FCSA be on field with winning team.

Needs logo emailed to RedHawks to jump to FCSA. FCSA will be named sponsor of the night.

\$10 for field box seats (\$4 dollars off – group discount combined total will sign up under league, does not have to be a single team). Best views and autographs.

There are group tickets as low as \$7 for second level terrace seats.

Moved and seconded \$1000 for 5 teams to go to regional in North Carolina.

Motion passes

Motion to adjourn.

Seconded

Motion passes