

Attendance/sign - in:

FCSA Executive Board: Glen Smith President, Tony Ergang 2nd VP, Keith Ward Registrar, Fred Bross Secretary/Treasurer.

FCSA Board of Directors: Robin Wells proxy for Choctaw, Greg Regens proxy for Edmond, Quan Tran proxy for Harrah, Tony Ergang proxy for Logan County, Mickey Claxton Mustang, Chris Paskowski Norman, Todd Taylor North OKC, Dave Sargent NW Optmist, Ed Jezior and Jeff Hill proxy for Yukon.

Others in attendance:

Call to order:

Meeting called to order at 7:01 PM 9-Mar-2009

Minutes:

Feb 2009 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

President's report: Glen Smith

Will be meeting with Brandon Story

1st VP: Jim Ford

Not present

2nd VP: Anthony Ergang

Traveling rec teams is starting.

Drops and additions are down, those in are still challenging.

Coaches meeting will be scheduled in mid-April. This can be representative for club to improve overall playing. Focus will be improvements for Fall season.

Geary/Calumet wanting to form soccer club in their area.

Tournament director: Empty

Brett Dobie – non-voting volunteer

Top Soccer: Vacant

Recreational registrar: Keith Ward

Bad standing for WSC information to board.

Academy program – example sheet give for U9&U10

Need to get volunteers for committee. Paulette will send out email to get members for committee.

Competitive commissioner: Samantha Mitchell

Not present

Office administrator: Paulette Price

Not present

Referee Coordinator: Gail Nash

Need to control parents on the sidelines. Kids safety on the WSC fields also the WSC club not having registered referees or referee assignor.

Local club news:

CVFC representative had concerns about the competitive bracketing with the 94-90 girls age division. Was not informed about bracketing meeting. Concerned about player safety with younger player playing in an older division.

Old Business:

Motion to table changes of date for NYSA tournament to allow on same date as Edmond tournament for fall. Seconded and passed. (looking for approval from Edmond representative).

Motion accepted by CY 2009 budget as presented.

Seconded and approved.

Club action: Westside Soccer Club

1. All elections are vacated due to lack of due notice per Club Bylaws. FCOSA recognizes the board as presented (President, 1st VP, Treasurer and Competitive commissioner).
2. Present at least one desire two years of back financials.
3. Treasurer as presented must be given right to all monies and bank accounts (per club bylaws).
4. Progress towards solving issues must be shown.
5. Meeting with club board needs to take place.

Motion to approve actions

Seconded. Motion passes

Move to put WSC in bad standings

Moved and seconded to table action until March 2009.

New Business: WSC vote to be put in bad standings.

Westside situation rehashed. WSC club did not have proper officials. FCOSA executive board and general board present to take vote in placing the WSC club in bad standings. Motion to place WSC in bad standings.

Seconded and passed.

The Westside soccer club put in bad standings with FCSA and OSA. All WSC teams will need to move under other FCSA clubs to finish out Spring 09 season until WSC in place in good standings.

Motion to adjourn.

Seconded

Motion passes