

# Frontier Country Soccer Association

## November 9, 2009

### **Attendance/sign-in:**

**FCSA Executive Board:** Keith Ward President, Anthony Ergang, 2<sup>nd</sup> VP, Debra Jameson Secretary/Treasurer, Samantha Mitchell Competitive Commissioner

**FCSA Board of Directors:** Walt Wilson – Chickasha, Nate Robertson – El Reno, Hans Willemse – Harrah, Mickey Claxton – Mustang, Tim Lasher – Norman, Gabi Noble – NOKC, Dave Sargent – NW Optmist, Willie Maddox – Shawnee, Jim Johnson – Southlakes, Jon Denton – Tri City, Tri Lakes, Luis Rameriz – Unity, Shannon Taylor – Yukon

**Guests/Non-Voting Members:** Gail Nash – FCSA Referee Coordinator, Paulette Price – Executive Director

### **Call to order:**

Meeting called to order at 7:09pm, November 9, 2009

### **Minutes:**

2009 October minutes read

Moved and seconded to accept minutes as read Motion passes

### **ALL CELL PHONES MUST BE OFF OR SILENT**

### **Treasurer's report: Debra Jameson**

Fred Bross still taking care of the treasurer's report. Keith has been in contact with Fred to get all the information to transfer over responsibilities.

### **President's Report: Keith Ward**

OSA Coaches Workshop will be January 22-24, 2010 at the Sheraton Hotel Downtown Oklahoma City. Early registration before Jan 15, 2010 \$50. After Jan 15, 2010 \$55. Sign up on the OSA website [www.oksoccer.com](http://www.oksoccer.com).

Approved to have NOKC host the OK Cup and rescheduled to the weekend of December 12-13. Currently have 37 teams signed up. Registration deadline is December 5<sup>th</sup>.

Club-Wide player pass system – stress to clubs to pass on to refs and competitive coaches on how to use the system. Many teams are misusing this system by not using the proper forms required and not abiding by the rules of how this system is supposed to be used.

Academy - Meeting to be held on Monday December 7<sup>th</sup>, 2009 to discuss the academy program. Frontier Country not to recommend U8 to play in academy.

Continued discussion on getting Paulette Price new computer because hers is not working. It was suggested to get a new one for the office with an estimated cost of \$750 and give Paulette the one in the office, probably need to update this one as well. Maybe try to find someone to donate one.

**1<sup>st</sup> VP: Jim Ford**

Not Present

**2<sup>nd</sup> VP: Anthony Ergang**

No Report

**Tournament Director: Brett Dobie**

Not Present

**Top Soccer: Vacant**

Looking for someone to fill this spot. Top Soccer needs a coordinator to make a league for special needs children.

**Recreational Registrar: Anthony Thomas**

Not Present

Looking for someone to take this position

**Competitive Commissioner: Samantha Mitchell**

Transfer Period – Dec 1 thru Dec 15

First week in March 2010 leagues start for traveling recreational and competitive

ODP Tryouts – Sun Nov 15<sup>th</sup> tryout cancelled

Dec 6 – Edmond, ESC

Dec 12 & 13 – Tulsa, Indian Springs

2010 Tryout Schedule Out and approved

Tues June 1-Wed June 16: Open camps, trainings, communication

Thurs June 17-Thurs June 24: Dead week (no trainings, contact or “team parties”)

Friday June 25<sup>th</sup>: Open Contact Period

Saturday June 26-July 5: U11-U14 (no earlier than 8:00am)

Sunday June 27-July 5: U15-U19 (no earlier than 12:00pm)

**Office Administrator: Paulette Price**

All games to be played by Sunday Dec 13<sup>th</sup>

**Referee Coordinator: Gail Nash**

Have had complaints of referee's not registered. Need to make sure referees are registered. Coaches must have player passes. Must be checked before the game. No player pass – no play. Other coaches can protest game if a player is found to not have a player pass.

**Local Club News:**

Canadian Valley to have academy teams in spring 2010 and will be looking for teams to play.

**Old Business:**

**New Business:**

A suggestion was made to have clubs review their club constitutions to bring them up to date.

Motion to adjourn

Seconded

Motion passes