

**Attendance/sign - in:**

FCSA Executive Board: Mickey Weatherly President, Tony Ergang 1<sup>st</sup> VP, Gail White Tournament Coordinator, Amy Seiger TopSoccer, Bobbi Ottis Registrar, Fred Bross Secretary/Treasurer, Darrell Pickard Competitive Commissioner.

FCSA Board of Directors: Curtiss Ford Choctaw/Nicoma Park, Dan Crofford ESC, Hans Willemse Harrah, Samatha Mitchell MWC, Jeff McDaniel Mustang, Stan Berry NYSA, Joh Wyckoff Stillwater, Emmanuel Thompson and Eli Evans Unity, Glen Smith WSC.

Others in attendance:

**Call to order:**

Meeting called to order at 7:05 PM 14-Nov-2005

**Minutes:**

October 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**

Budget draft for 2006 presented (copies available at FCSA office)

Bank statement one small correction for \$601

**President's report: Mickey Weatherly**

Tournament went smooth with few if any issues.

**1<sup>st</sup> VP: Tony Ergang**

No official request for hearings.

Referee complaints – are we seeing issue? Seems to be an attitude issue with club referees and we may need to pass on to clubs. Seems to be towards visiting teams.

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

Not present.

**Tournament director: Gail White**

Thanks for the success of OK Cup. NOKC and Norman great sites.

Teams down a little bit, also lost McDonalds as sponsor. Looking for corporate sponsor for 2006. McDonalds did donate \$9500 last year.

Profit will be about \$21,000 written report in December.

There was an issue with medals for some small number of teams and are to be replaced.

**2006 tournaments.**

Do we need permanent guidelines?

Suggestions for guidelines:

1. Freeze current level of tournaments unless a tournament changes/drops to free number of tournaments.
2. Two week minimum between tournaments of same type or level (i.e. Rec/Comp)
3. Maximum number of tournaments per club based on size
4. Clubs could combine to create larger tournaments

Tournament

Moved

Freeze current tournaments dates unless a tournament changes/drops to free the date of tournaments during fall and spring season. For current approved and applied.

Seconded

Motion passes

Norman Spring Classic request. Now requested Feb 25-26<sup>th</sup> date.

Motion to approve

Seconded

Unity worried this would damage their tournament. Over time would take over date.

How would we monitor the level of the tournament to make sure it remains a “select” tournament?

Norman – sent 18 teams to Unity tournament. Fall Classic is “B” level tournament. Intent to put on this tournament, trying to find a market for a different kind of market. Would be a different niche.

Spring tournament is requirement for “A” teams.

Tournament denied 10-4 on vote

Moved and seconded to allow MWC to move dates one week earlier to miss Easter weekend.

Motion passes

Unity will withdraw the Labor Day Soccer Fest due to potential conflict.

### **Top Soccer: Amy Seiger:**

Met with Harrah Top Soccer coordinator. Existing clubs working great, but could always use more clubs with Top Soccer.

Looking at Top Soccer for Day of Champions.

### **Recreational registrar: Bobbi Otis**

All clubs but one club completed.

11,658 players.

Couple of complaints, but nothing special.

### **Competitive commissioner: Darrell Pickard**

Minutes available.

Two main items.

Club wide player pass – two complaints brought before the committee. How is it being used and monitored. OSA is supposed to provide report by end of season.

Second issue deals with letter to DOCs – this spring in lieu of scheduling will have six weekends to play games for OPL. Option will be given for one no-play weekend. All representatives were taken by surprise. Committee has concerns. Will need minimum three-four fields for U11-12 and U13-U14 will need about as many fields. Yet to get venues.

Resolved: FCSA opposes the current OPL tournament play plan.

Moved and second

Motion passes

**Office administrator: Paulette Price**

No report.

**Referee Administrator: Vacant**

**Local club news:**

Choctaw/Nicoma Park – time and burden for picture player passes. Does not appear to be consistent to check player passes at games.

Please check with registrars to see if we want to do this.

Four new fields at Unity. Looking for goals.

Recreational season over for Norman.

Scheduling issues with double booking. Traveling recreational games in schedules on fields.

**Old Business:**

Moved to accept the result of the appeals from OSA.

Seconded

Motion passes

Motion to table Royals FC bylaws to December meeting

Seconded

Motion passes

**New Business:**

MWC soccer club.

New Constitution changes.

Moved

Seconded

Tabled

FCSA Competitive  
Addition of fourth intra-club transfer.  
Moved  
Seconded  
Motion passes.

Motion to adjourn.  
Seconded  
Motion passes