

Attendance/sign - in:

FCSA Executive Board: Mickey Weatherly President, Anthony Thomas 2nd VP, Gail White Tournament Director, Amy Seiger TopSoccer Coordinator, Fred Bross Treasurer.

FCSA Board of Directors: Tommy Stewart Chickasha, Curtiss Ford CNP, Ron Decker and Pat Morgan ESC, Amy Brandley El Reno, Hans Willemse Harrah, Shaun Clark Logan County, Samantha Mitchell MWC, Jeff McDaniel MYSA, Stan Berry Norman, Dave Sargent NWO, Eldon Woods SLSC, John Wyckoff Stillwater, Juan Lozano Tri-City, Glen Smith WSC.

Others in attendance:

Call to order:

Meeting called to order at 7:10 PM 10-Oct-2005

Minutes:

September 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

\$1000 adjustment was due to posting error at bank. Had \$1400 check and they only posted \$400. We caught the error and they posted fix.

On budget or below for year.

Waiting on final numbers from clubs for fall season to post to account.

Should get final numbers for any refunds shortly.

President's report: Mickey Weatherly

All clubs should be set up for OPL for Roster Pro. Should be working at this time. If not get with Tracy with OSA.

1st VP: Tony Ergang

Not Present.

2nd VP: Anthony Thomas

Traveling recreational teams scheduling has been completed.

Low number of complaints at this time for traveling recreational.

Couple of teams have dropped – schedules have been adjusted.

Teams that come in to rosters stamped, be sure to bring in complete paper work.

Tournament director: Gail White

OKC Cup.

Will need help from 5:30 to 8:30 PM will be checking in teams. Need 10-12 volunteers, have 6 committed. Need some more. Early shifts will be hardest hit. Can use by 5:15 PM for check in.

Venues are NOKC and Norman. Will need help with field marshals and to post scores. Remember money goes to scholarship program to promote college and soccer. Games start at 8:00 AM. Ending NOKC 7:00 PM Norman at 8:00 PM
NOKC Finals start at 5:00 PM Norman 4:00 PM.
Use volunteers as early as 7:00 AM until close of tournament.

Late drop in U16 girls division, unable to fill hole. Will have a last minute change in scheduling.

Tournaments for 2006

This year procedure is kind of backwards with OSA approving first.

1. Do we allow two tournaments in one weekend? This would set precedence on how we work in the future.
2. Moved and seconded to add Westside Spring tournament
Motion Passes
3. Moved and seconded to add MWC 3v3 July tournament one day. U7-U19.
Motion Passes
4. Moved and seconded to accept all others on list except Norman and Unity conflict.
Motion Passes
5. Moved and seconded to approve Unity cup and ask Norman to look at alternate dates or negotiate agreement.
Motion passes

Top Soccer: Amy Seiger:

Working on LCSC and SouthLakes trying to work. SouthLakes at this time does not look like it is happening looking for someone to champion. LCSC still pending – is working on the system but only has three players. Shawnee has several players. Harrah has board member dedicated, but still working.

We can get kids to other clubs as needed get with Amy and she can plug them into a club to work with.

Recreational registrar: Bobbi Otis

Not present.

Registration at clubs – holding even or up.

Competitive commissioner: Darrell Pickard

Not present.

Office administrator: Paulette Price

Not present.

Outgoing mail issues from website. Will be working to resolve asap.

Referee Administrator:

Empty.

Local club news:

Norman over seeded four fields.

Southlakes tournament had 70 teams. Little bit up from last season.

Edmond – normal few irate parent.

Northwest Optimist U8 showing growth.

Old Business:

Waiting on final determination on Royals F.C. appeal from OSA.

Question: Still waiting on stickers for some clubs. Should have been sent to risk manager at club.

New Business:

Motion to adjourn.

Seconded

Motion passes