

Attendance/sign - in:

FCSA Executive Board: Mickey Weatherly President, Tony Ergang 1st Vice President, Gail White Tournament Director, Bobbi Ottis Registrar, Darrell Pickard Competitive Commissioner.

FCSA Board of Directors: Curtis Ford Choctaw/Nicoma Park, Russell Vaughan El Reno, Hans Willemse Harrah, Samantha Mitchell MWC, Jeff McDaniel Mustang, Joe Adams Noble, Bret Bowers Norman, Greg McCracken NOKC, Dave Sargent NWO, Terry Carrington SLSC, Juan Lozano, Glen Smith WSC.

Others in attendance:

Call to order:

Meeting called to order at 7:09 PM 12-Sep-2005

Minutes:

August minutes read.

Question – on OSA appeal to – did not vote to table – voted to appeal?

Motion to accept without old business – will clarify in old business of this meeting.

Moved and seconded to accept minutes as read Motion passes as amended.

ALL CELL PHONES MUST BE OFF OR SILENT.

Treasurer's report: Fred Bross

On budget. Expecting income for fall.

What is \$1000 adjustment on back of statement?

Will have to check and feed back.

President's report: Mickey Weatherly

Tony Ergang attended OSA meeting and will give update.

1st VP: Tony Ergang

Forms due September 1.

Packets will be sent to club from Quick Goal to verify anchoring. If you have more goals than sent contact Quick Goal to get more stickers etc. Every goal needs to be checked.

Peter McGahee has resigned. Matt Fancher has accepted OSA director of coaching.

Green Country OSA Joint Operating Agreement.

How much are they saving? Don't know. Want to look back and see.

What about committee for evaluation? Periodic reports were supposed to be given. Yet to see any.

What about other sites with goals?

You are responsible for your teams using other site goals. This includes practice sites.

2nd VP: Anthony Thomas

Not present.

Traveling recreational coaches meeting tomorrow at Feed the Children. 7-9 PM 333 North Meridian. Coaches packets with schedule, will be able to stamp roster updates and player passes at that time.

Tournament director: Gail White

Deadline for Oklahoma Cup is this Thursday.

Will need volunteers. Will need for check-in help and field help.

NOKC, Norman, Southlakes are venues.

Age division locations will be posted after deadline.

OSA has moved to online registration for tournaments. October 1st, deadline. Takes a while. You also have to send in written information to OSA. Check (\$50 for country, \$75 for state, \$100 for all USYSA) and written forms will be sent. Once they have reviewed will be sent to FCSA for review.

Tournaments will be up for approval at October meeting.

Will be sent spreadsheet of all tournament applications to review.

Top Soccer: Amy Seiger:

Not present.

Top Soccer signups BIG success. Shawnee has several interested folks – need to get a volunteer to help with issues.

Recreational registrar: Bobbi Otis

Deadline for Registration October 3rd!

Questions ?

Clubs have called with gripes etc. Go through appeals process first and then to FCSA if they can not.

Still need hard copy of USYSA forms. This is to help with team formation issues.

Had a report of U10 team having tryouts – NOT allowed. Will be investigating.

Competitive commissioner: Darrell Pickard

Competitive Commission Meeting

Not a specific process on how to choose SPL teams – need to know how this is chosen to be able to help set up sub regional teams etc.

RosterPro – OSA was unaware of issues with it going live. Informed referees to accept FCSA rosters until issue can be taken care of.

Make sure we let teams know when they need to switch over from one system to another.

OSA trying to stick with **no** reschedule policy with \$100 fee.

Now being told there is a no reschedule policy – will affect OKC Cup. Will effect as many as 80 teams from FCSA. This should have been a black out weekend as requested.

Need to feed back that if we cannot find an agreement with OPL then we may have to pull FCSA out of OPL and work side agreements to rectify situations.

Competitive schedules are out and published on web sites. All representatives were at meeting to get schedules. 101 teams at 13 different clubs 1600 different games. Has become a VERY complex process. We may need to look at different method to get this done.

Scheduling needs to stay in office - but we need to address issues before next year to cover this kind of issue.

Office administrator: Paulette Price

No report.

Set up with OSA stamp to take care of out of state office.

OPL scores should also be turned into FCSA – OSA office temporarily closed in OKC.

Soooo FCSA is the temporary OSA office.

Referee Administrator:

Local club news:

Thanks from WestSide for local clubs who showed at tournament.

Recreational clubs starting this weekend.

MWC tournament (fall fantasy) has been cancelled.

LCSC received \$7000 donation from John Vance Motors to put up fence around fields.

Harrah has received \$3000 donation for bleachers.

MWC has Seminole team playing there this season.

OSA grant meeting (Dave Sargent). Two grants of \$1500 each for clubs.

Three year contract on OSA office. No one currently in office. Is there an opportunity to lower soccer cost? Will have to look at leases.

Old Business:

Bylaw proposal from last month.

Amendment “within 45 days of notification to FCSA” following end of proposed language.

Motion passes.

Move to table Royals FC Football Club until we get information on appeal process from OSA.
Seconded
Motion passes

New Business:

Motion to adjourn.
Seconded
Motion passes