

MINUTES
NEOASA SPRING MEMBERSHIP MEETING
JANUARY 25, 2011

CALL TO ORDER: The meeting was convened at 7:05 p.m. at the Allen Chapman Activity Center at Tulsa University by President, Shae Roggendorff.

ROLL:

NEOASA Executive Committee:

Shae Roggendorff, President - Present
Dennis Hartney, First Vice President (ADC Chair) – Present
Jonathan Liechti, Second Vice President (Scheduler) - Present
Charley Tompkins, Third Vice President (Tournaments/Soktoberfest Chair)- Present
Mike Thornton, Secretary/Treasurer - Present

NEOASA Referee Assignor:

Larry Morgan - Present

NEOASA Administrator:

Donna Dildine - Absent

Members:

All Members were present except:

Alliance
Real Owasso
Barons
Celtics
3 Forks Magpies
It Depends

APPROVAL OF PRIOR MINUTES: The Minutes for the NEOASA Fall Scheduling Membership Meeting of August 17, 2010, were not available for review and approval by the Members but will be presented at the next meeting for such review and approval.

OFFICER REPORTS:

President (Shae Roggendorff): Present. Shae read an e-mail from Donna to Shae and the Members apologizing for her absence from the office this past week and from this Membership Meeting and providing information regarding her illness and progress toward recovery, approaching Spring Season deadlines and player registration issues for the Spring Season. Donna's letter appears below as her report as League Administrator.

Shae reminded the Members of the following approaching deadlines noted by Donna's letter:

(1) Friday, February 4, 2011: Deadline to register a minimum of 9 players in order for a team to be registered and scheduled for the Spring Season;

(2) Tuesday, February 15, 2011: Mandatory Spring Scheduling Membership Meeting at TU Alcove Room, Chapman Center at 7:00 p.m.;

(3) Friday, February 25, 2011: Deadline for players to be registered in order to be eligible for 1st game of the Spring Season; and,

(4) Sunday, February 27, 2011: Commencement of the Spring Season competition.

Shae further noted that in view of Donna's illness office hours will be subject to change but will be posted on NEOASA's website or communicated to the Members by e-mail and that, if necessary, Dennis Hartney or other volunteers will be at the office as necessary when Donna is unable to be there.

First Vice President - ADC Chair (Dennis Hartney): Present. Dennis reviewed the number of yellow and red cards issued to NEOASA teams during the Fall Season and emphasized that upon ejection Players must leave and remain out of the sight of the referee officiating the match and that a player's failure to do so will subject the player to an extended suspension.

Dennis further committed to be available at the NEOASA office personally or to schedule other volunteers to be present as necessary when Donna is unable to be there.

Second Vice President - Scheduler (Jonathan Liechti): Present. John briefly outlined the factors and considerations he will be utilizing in preparing the proposed Spring Season Schedule and requested that Team Reps register their players and submit their team registration information to Donna in a timely manner as well as provide him with any concerns or considerations their teams may have with respect to the proposed Spring Schedule which he will present at the next Membership Meeting, the Spring Season Scheduling Meeting on February 15, 2011. Once a team has registered, all registration fees are non-refundable regardless of the team's dissatisfaction with the Spring Season Schedule.

Third Vice President - Tournaments/Soktoberfest Chair (Charley Tomkins): Present. No report.

Secretary/Treasurer (Mike Thornton): Present. No report.

Referee Assignor (Larry Morgan): Present. Larry proposed that the current fee NEOASA pays for AR's be increased from \$30.00 to \$40.00. Discussion ensued. Larry emphasized that currently the Youth pay \$40.00 for AR's and that increasing the AR's fee to \$40.00 would substantially increase the number of AR's available to NEOASA and hopefully improve the quality of the AR's officiating NEOASA's games. Following discussion, a motion was made and duly seconded to increase the fees for AR's for the Spring Season from \$30.00 to \$40.00. Upon vote of the Members, this motion failed.

Upon further discussion and a motion made, duly seconded and adopted by a majority of the members, the fee which NEOASA pays for AR's for the Spring Season will be increased from \$30.00 to \$35.00 and reviewed for possible further increase to \$40.00 prior to the 2011 Fall Season.

League Administrator (Donna Dildine): Absent. Donna's letter to the Members is as follows:

To my soccer family,

I apologize for not being at the office this week or at this meeting tonight. As friends that care about me, I feel I should brief you to my situation because rumors and misunderstandings seem to make a mess of things. I would not ordinarily speak of me illnesses, but I am not out of the woods yet and will need some patience and understanding if my soccer duties slip a little this season.... I was hospitalized last week, but am home now with a long term medical treatment plan that we hope will finally kick this thing. It is curable, just very difficult to eliminate.

I tell you this much so you will know enough to understand, but not to focus on since I have lots of soccer to tend to. I do ask that you rely on email as much as possible this season, I can handle those whether I'm in the office or at home so we can stay on top of things easier.

I remind you of the deadline to enter at team, and have 9 players paid and registered - Friday February (4th). The mandatory schedule approval meeting is Tuesday, February 15th at 7:00 here at TU in the Alcove Room. Players wanting to play the first game on February 27th must be registered and PAID by Friday February 25th. Players not paid, will not be on the Game Forms.

Many of you complained when I released all your players last season because you could not see any names. I have left them this season but it is hard to see which ones have registered. You can look at the dates if I have not updated your account daily, anyone with the year 2011 is a current, player. I will update the teams as I have time and you can see that list in your team account by going to the roster section and selecting Spring 2011 from the drop down list. Those players are registered, the other roster will show which players need a little fire under them to get busy. Remember the 2011 date as the key indicator for current players.

If any questions come up tonight that I can handle with a answer on the phone, Shae you or Dennis are welcome to call me. Thank you both for helping me tonight.

I appreciate my soccer family and hope to be back better than ever REAL soon. Thank you for your concern, thoughts and prayers.

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **Report of Nominating Committee and Elections:** As a Nominating Committee was not constituted there was no report. However, the Executive Committee acted in this roll and Shae Roggendorff reported that the only nominees for the two offices to be filled are:

- (1) First Vice President - Incumbent: Dennis Hartney
- (2) Third Vice President - Incumbent: Charley Tompkins

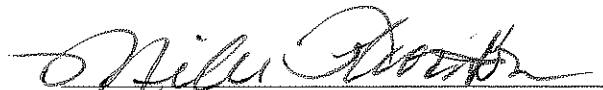
At Shae Roggendorff's request, Mike Thornton assumed the chair and asked for nominations from the floor for the office of First Vice President and Third Vice President. There being no other nominees from the floor and, upon motion duly made and seconded, Dennis and Charlie were reelected by acclamation.

2. **Soktoberfest Discounted Entry Fees or other Incentives for NEOASA Member Teams:** Motion was made by Steven Coates, Team Rep for Hot Spur, that the Spring Season winner of the Men's Masters Division be afforded a free entry into Soktoberfest as was done with last Spring Season's other division winners for the 2010 Soktoberfest Tournament. Discussion ensued in terms of the advisability of continuing to allow waiver or discount of entry fees for the 2011 Soktoberfest. At the suggestion of Mike Thornton and with the approval of Steven Coates, a motion was made, seconded and unanimously approved to table Steven's motion until the Spring Scheduling Meeting at which time Mike indicated he would present the 2010 Soktoberfest financial report and thereby enable the Members to better understand the financial impact of the entry fees which were waived in the 2010 Soktoberfest.

3. **NEOASA's Spring/Summer Adult Tournament:** Chairman of NEOASA Growth and Development Committee, Paldin Khodabandeh, suggested that NEOASA should consider hosting a second adult tournament in the spring or summer each year at the SoccerPlex. A brief discussion ensued regarding the advisability of NEOASA hosting such a second adult tournament.

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 8:15 p.m.

Submitted by:



Mike Thornton
Secretary/Treasurer

Approved 2/15/11 Membership Meeting