

**MINUTES**  
**NEOASA SPRING MEMBERSHIP MEETING**  
**JANUARY 26, 2010**

**CALL TO ORDER:** The meeting was convened at 7:10 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) – Absent  
Jonathan Liechti, Second Vice President (Scheduler) - Present  
Charley Tompkins, Third Vice President (Tournaments/Soktoberfest Chair)- Absent  
Mike Thornton, Secretary/Treasurer - Absent

**NEOASA Referee Assignor:**

Larry Morgan - Present

**NEOASA Administrator:**

Donna Dildine - Present

**Members:**

All Members were present except:

3 Forks Magpies  
Alliance  
Alumni  
Hot Tuna  
Lunachicks  
Max's Garage  
Resto Del Mundo  
Socos

**APPROVAL OF PRIOR MINUTES:** The Minutes for the Membership Meeting of August 20, 2009, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved.

**OFFICER REPORTS:**

**President (Shae Roggendorff):** Present. No report.

**First Vice President - ADC Chair (Dennis Hartney):** Absent. No report.

**Second Vice President - Scheduler (Jonathan Liechti):** Present. Jon reviewed results of the Fall Season and Spring Season. He noted the considerable number of forfeits in Women's Divisions and reminded Team Reps to report scores so standings are complete and accurate.

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

**Secretary/Treasurer (Mike Thornton):** Absent. No report. Shae announced that in Mike's absence Rob Breitenstein will serve as acting Secretary to record the minutes of tonight's meeting.

**Referee Assignor (Larry Morgan):** Present. No report.

**League Administrator (Donna Dildine):** Present. Donna discussed the following timeline for registration and scheduling for the Spring Season:

February 10, 2010 - \$55.00 early bird special for returning Fall Players and 9 paid player team deadline.

February 11, 2010 - \$65.00 player registration fees.

February 16, 2010 - Mandatory Spring Season Scheduling Meeting.

February 25, 2010 - Final deadline for player registration in order to be eligible for 1<sup>st</sup> game.

March 1, 2010 - Spring Season games begin.

#### **SPECIAL COMMITTEE REPORTS:**

None.

#### **OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

1. Open discussion of the need for teams to comply with NEOASA Rules and Regulations regarding team uniforms and the need for teams to have home and away jerseys of different collors.

2. Lawrence Dill moved that for the Spring Season Men's 1<sup>st</sup> and 2<sup>nd</sup> Divisions be combined into a single division. Discussion ensued and it was suggested the motion was premature and should be tabled. Upon motion made, seconded and unanimously approved, the motion was tabled.

3. Open discussion followed concerning the availability, condition and use for scheduling of the Spring Season the following Tulsa Park fields:

- (a) Heller;
- (b) Johnson;
- (c) Philpott; and,
- (d) Veterans.

**ADJOURNMENT:** Upon motion duly made and seconded, the meeting was adjourned at 7:33 p.m.

Submitted by:

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Rob Breitenstein, Acting Secretary

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Mike Thornton  
Secretary/Treasurer  
Approved 02/\_\_/10 Membership Meeting