

MINUTES
NEOASA ANNUAL/ELECTION MEMBERSHIP MEETING
JANUARY 29, 2008

CALL TO ORDER: The meeting was convened at 7:00 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) - Absent
Brian Vierthaler, Tournaments/Soktoberfest Chair - Absent
Mike Thornton, Secretary/Treasurer - Present

NEOASA Referee Assignor:

Larry Morgan - Present

NEOASA Administrator:

Donna Dildine - Present

Members:

All Members were present except:

Fighting Amish
Resto Del Mundo
Bearsky
FC Real Madrid
Orange Crush
Group Therapy

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of August 21, 2007, were presented. Upon motion duly made and seconded, the Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): No report.

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

Second Vice President - Scheduler (Jonathan Liechti): Absent. No report.

Tournaments/Soktoberfest Chair (Brian Viethaler): Absent. No report.

Secretary/Treasurer (Mike Thornton): No Report.

Referee Assignor (Larry Morgan): No Report.

League Administrator (Donna Dildine): Donna distributed and briefly discussed the highlights of the following *NEOASA Spring 2008 Office Hours and Deadline Dates* approved by the Executive Committee:

NEOASA SPRING 2008 OFFICE HOURS and DEADLINE DATES
NEW PLAYERS \$60.00 - DUAL TEAMS \$20.00

FALL 07 RETURN PLAYERS FEES ARE LISTED BY DATES BELOW:

Pay online or drop off at office by JAN 29th – envelopes available at the door

EARLYBIRD SPECIAL FALL 07 Players fees paid by meeting date:\$45.00

JAN. 29 th	TUESDAY	<i>Mandatory rep meeting-TU 7:00 Allen Chapman Activity Center</i>	
JAN. 30 th	WEDNESDAY	<i>Fall 07 return player fee: \$55.00</i>	10 TO 3
JAN. 31 st	THURSDAY		12 TO 6
FEB. 4 th	MONDAY		12 TO 6
FEB. 5 th	TUESDAY		10 TO 3
FEB. 6 th	WEDNESDAY		10 TO 3
FEB. 7 th	THURSDAY	9 PAID PLAYER TEAM DEADLINE	12 TO 6
<u>No refunds if team fails to form after this date and team will not be on the schedule.</u>			
FEB. 11 TH	MONDAY		12 TO 6
FEB. 12 TH	TUESDAY		10 TO 3
FEB. 13 TH	WEDNESDAY	<i>Final \$55.00 payments</i>	10 TO 3

FEB. 14TH THURSDAY 12 TO 6
\$65.00 for EVERYONE (except new players) from this date on

FEB. 18th MONDAY 12 TO 6

FEB. 19th TUESDAY SCHEDULE APPROVAL MEETING 10 TO 3
Bring last minute payments to this meeting – OFFICE closes till Feb. 27th

FEB. 20th - FEB. 26TH WEDNESDAY THRU TUESDAY CLOSED
DATA ENTRY AND GAME FORM PREPARATION
FINAL DEADLINE TO BE GUARANTEED ELIGIBLE FOR 1ST game –

PAYMENTS AFTER FEB. 22rd WILL ONLY GET THE PLAYER ADDED IF TIME ALLOWS.

FEB. 27 th	WEDNESDAY	PACKET PICKUP	12 TO 6
FEB. 28 th	THURSDAY	PACKET PICKUP	12 TO 6

GAMES BEGIN SUNDAY MARCH 2nd
WEATHER PERMITTING

REGULAR OFFICE HOURS:

<u>MONDAYS AND THURSDAYS</u>	<u>12 TO 6</u>
<u>TUESDAYS AND WEDNESDAYS</u>	<u>10 TO 3</u>
<u>CLOSED FRIDAYS</u>	

Donna also distributed to the Team Reps the following hand-outs:

- (1) *NEOASA Team Information* form.
- (2) *NEOASA Scheduling* form.
- (3) *NEOASA Player/Team Payment Form*.
- (4) *USASA Amateur Players Registration Form*.
- (5) *NEOASA Under 19 Player Permission Form*.

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

None

NEW BUSINESS:

On behalf of the Executive Meeting First Vice President/ADC Chair, Dennis Hartney, presented by power point presentation a proposal entitled *NEOASA Spring 2008 Items - Changes to this season and proposed changes for Fall 2008 and beyond* consisting of the following proposals I through V:

I. OUR PROMISE TO YOU

- (1) *Scores and standings will be update on website, and via e-mail to each team rep, by Wednesday each week.*
- (2) *Game forms for your team will be on website for download.*
- (3) *Every team rep and referee will be working off the same sheet for pre game.*

II. NEOASA CHAMPIONSHIP DAY

- (1) *May 18, 2008 will be the day.*
- (2) *Champions to be determined that day through standings or playoffs – to be discussed shortly.*
- (3) *Trophies handed out THAT DAY to 1st and 2nd place teams, possibly some additional prizes. Pictures taken for website, etc.*
- (4) *A large picnic, with food provided, will start at 5pm, as finals games should be finishing.*
- (5) *One field will be setup for a games/skills challenge for all age groups.*

- (6) *Family atmosphere for all players, families, and referees.*
- (7) *Done at the end of Spring seasons (not fall due to weather issues).*

III. SCHEDULE PROPOSALS FOR THE 2008 SPRING SEASON

- (1) *Option A - 10 game season, no playoffs, winners determined by points as noted in bylaws. The 10th game will be played on May 18th, unless you have a bye that day.*

Option A – 10 game season

*Week 1 – Sun Mar 2
 Week 2 – Sun Mar 9
 Week 3 – Sun Mar 16
 Off Sun Mar 23, Easter
 Week 4 – Sun Mar 30
 Week 5 – Sun Apr 6
 Week 6 – Sun Apr 13
 Week 7 – Sun Apr 20
 Week 8 – Sun Apr 27
 Week 9 – Sun May 4*

- (1) *First 9 games must all be played before Friday May 9th*
- (2) *Week 10 – Sun May 18*
- (3) *Current standings format used, 3 points for win, 1 for tie, 0 for loss. Special tie-breakers: head to head, then season goal differential.*
- (4) *Odd numbered team leagues will have one or two other weeknight games to solve "bye" issues. Wed/Thu Apr 2/3 then Wed/Thu Apr 30/May 1.*

- (2) *Option B - 10 game season, top 4 teams make playoffs, seeded 1-4, semi-finals May 14/15, finals/3rd place May 18th.*

Option B – Season plus playoffs

*Week 1 – Sun Mar 2
 Week 2 – Sun Mar 9
 Week 3 – Sun Mar 16
 Off Sun Mar 23, Easter
 Week 4 – Sun Mar 30
 Week 5 – Sun Apr 6
 Week 6 – Sun Apr 13
 Week 7 – Wed/Thur April 16/17
 Week 8 - Sun Apr 20
 Week 9 – Sun Apr 27
 Week 10 – Sun May 4*

- (1) *First 10 games must all be played before Friday May 9th*
- (2) *Semi-Finals - Wed/Thu May 14/15*
- (3) *Finals - Sun May 18*
- (4) *Current standings format used, 3 points for win, 1 for tie, 0 for loss. Special tie-breakers: head to head, then season goal differential, seeding 1 through 4.*
- (5) *Odd numbered team leagues will have one or two other weeknight games to solve "bye" issues. Wed/Thu Apr 2/3 then Wed/Thu Apr 30/May 1.*

After discussion of the *Schedule Proposals for the 2008 Spring Season* and, upon motion duly made and seconded, *Option A* set forth above was adopted.

Although not as yet approved by the Executive Committee Dennis Hartney also presented by power point presentation the following two (2) proposals entitled *Proposed Items for Next (Fall 2008) Season* and *Pre game activities for 2008* as follows:

IV. PRE GAME ACTIVITIES FOR 2008

- (1) *Team reps check the passes for the other team. If any dispute about the legality, ref makes final decision. This is all completed 5 minutes before game time.*
- (2) *5 minutes before game time, captains meet ref(s) at center of field with game forms and money.*
- (3) *If a team doesn't have enough players checked in to play, ref will allow team to continue check in until 10 minutes after game time, but will start first half clock on time. If not enough players 10 minutes after start, ref will terminate game.*
- (4) *If ref is not ready, first half time will not start until game starts.*
- (5) *Refs will still check player equipment, team reps will only check rosters and passes. No pass, no play after 1st week.*
- (6) *Game forms will be available on website, with all changes made by Thursday. If a player is not on roster you have at the game, they do not play.*
- (7) *Ref and team reps will all have the same pre game sheet of rules.*
- (8) *Any player arriving after coin toss must check in with ref, and present player pass.*
- (9) *Each team keeps other teams player passes, and gives red card passes to ref after game before returning to other team.*

- (10) *Winning team takes game forms and deposits in yellow NEOASA box at fields or gets to Donna as required.*

V. PROPOSED ITEMS FOR NEXT SEASON

- (1) *If a team wins "Division 2" AND moves up to "Division 1" the next season, all players on that team receive a discount (50%?).*
- (2) *Some incentive/discount for all teams to Division 1 Men's ONLY (for one season) to increase membership.*

Dennis also distributed a hand-out entitled *NEOASA Game Procedures for 2008 for Team Reps and Referees* elaborating on proposal IV above, *Pre game activities for 2008*. After considerable discussion and a number of objections being voiced as to certain aspects of this proposal, and, upon motion duly made and seconded, this proposal was tabled. Dennis indicated that the Executive Committee would reconsider this proposal and, possibly, revise and resubmit it at a later date.

Report of Nominating Committee and Elections: As a Nominating Committee was not constituted at the last meeting there was no report. However, the Executive Committee acted in this roll and on its behalf Shae Roggendorff reported that the only nominees for the three offices to be filled are:

- (1) President - Incumbent: Shae Roggendorff;
- (2) Second Vice President - Incumbent: Jonathan Liechti;
- (3) Secretary/Treasurer - Incumbent: Mike Thornton

There being no other nominees from the floor and, upon motion duly made and seconded, these three nominees were reelected by acclamation.

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 8:55 p.m.

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved 02/___/08 Spring Season Scheduling
Membership Meeting