

MINUTES
NEOASA ANNUAL/ELECTION MEMBERSHIP MEETING
JANUARY 30, 2007

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
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:

Tulsa FC
Arnies
TU United
Bear Sky
Orange Crush
FC Real Madrid
Celtics
Hot Tuna
Tulsa Dynamo

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of December 5, 2006, 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): Dennis reminded Team Reps that this Spring Season NEOASA will be attempting to form one or more new teams from previously unregistered and/or unaffiliated players depending upon the number of these players.

Second Vice President - Scheduler (Jonathan Liechti): Jon reminded Team Reps that the drop dead date for teams to have the minimum number of players registered and be scheduled is February 8, 2007. He also reminded Teams Reps that he needs to know preferences with respect to scheduling, particularly those teams that expect to have potential schedule conflicts due to having dual registrations. Jon also pointed out the dates that will be unavailable for scheduled games during this upcoming Spring Season.

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

Secretary/Treasurer (Mike Thornton): On behalf of Brian Viethaler, Mike explained that the Executive Committee has appointed Brian to chair a NEOASA Growth Committee. Mike explained the purpose of the Committee is to seek new NEOASA players, particularly from local youth clubs, junior college and college students and players currently playing indoor but not outdoor soccer. Mike encouraged those interested in joining or assisting the Committee to sign up with Brian or Donna.

Referee Assignor (Larry Morgan): Larry announced that OSA will be conducting four 09 referee certification courses on the following dates: February 8-10, 10-11 and 15-17, 19-21. The registration fee is \$50.00. In addition, OSA will be offering one 08 referee certification course on February 26-March 1. Again, the registration fee for this 08 course is \$50.00. Larry announced that he has worked out the following special arrangement with OSA: if NEOASA will register at least 6 registrants for a combined 08 and 09 certification course, then OSA will offer such a combined course for adults only at a discounted registration fee of \$50.00 per registrant. This combined course is tentatively scheduled for March 9-10 at the OSA offices in Tulsa. Larry also reminded Team Reps that any NEOASA registered player who completes the combined course and then officiates at three NEOASA games during a single season will be entitled to have his or her registration fee reimbursed by NEOASA.

League Administrator (Donna Dildine): No report.

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

None

NEW BUSINESS:

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 two offices to be filled are:

First Vice President - Incumbent: Dennis Hartney
Third Vice President-Tournaments: Brian Viethaler

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

NEOASA Growth Committee: Upon motion made by Rob Breitenstein and duly seconded, the following resolution was unanimously adopted.

RESOLVED: That NEOASA, through its new Growth Committee, should approach and take steps to register adult soccer players currently playing indoor but not outdoor soccer.

Shae Roggendorff announced that the Tulsa World has agreed to provide NEOASA with a free 3x5 advertisement in the Sunday Tulsa World on Superbowl Sunday or the following Sunday.

Spring Season Referee Assignments: Shae announced that the Executive Committee has directed NEOASA's Referee Assignor, Larry Morgan, to assign referee centers and linesmen for the following divisions: Men's I, Men's II, Men's O-30 A and Men's Masters as well as Women's Division 1.

Upon motion duly made and seconded, the following resolution was adopted by voice vote:

RESOLVED: That Spring Season games for Women's Division 1 will be assigned only center referees.

The same motion was duly made and seconded with respect to Division II but then, after some discussion, was withdrawn.

The same motion was made with respect to Men's Masters and was passed by a vote of 16-12.

Ineligible Players Within Men's Masters: Dennis Hartney reviewed the issue of whether those players currently registered within Men's Masters who are ineligible by reason of being under the minimum age of 37 years at the time of their initial registration for this past Fall Season should be ineligible for their failure to meet the current minimum age of 37 years established for Masters. Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED: That those players registered for the first time for Men's Masters in the Fall 2006 Season who at that time had not attained the minimum age of 37 years and were ineligible shall remain ineligible for the Spring Season and that this rule should be enforced by the Executive Committee and the ADC going forward.

Proposed Amendments to the Rules and Regulations: Jon proposed the following amendments to the Rules and Regulations which, upon motion duly made and seconded, were adopted by voice vote:

RESOLVED: From section III.G.2.b.(3) of the Rules and Regulations the phrase "for two (2) consecutive seasons" shall be stricken.

RESOLVED: Insert a section between III.G.2.b.(3) and III.G.2.b.(4), renumbering the subsequent sections appropriately, with the new section to be as follows:

"(4) In the event a team drops from competition within NEOASA, promotion / demotion shall be handled as follows:

(a) If the team dropping from competition was a division champion the previous season, and was scheduled for promotion, then the team from the higher division that was scheduled for demotion may opt to remain in the higher division, or that team may still request play in the lower division. If the team is demoted, then the runner-up to the team that is dropping from competition shall be promoted to the next higher division.

(b) If the team dropping from competition was scheduled to remain within their division, then any team scheduled for demotion from that same division to the next lower division may opt to remain in the higher division, or that team scheduled for demotion may still request play in the next lower division. If the team opts for demotion, then the team scheduled for promotion from the lower division and the runner-up team from the lower division will both be promoted to the division from which the team dropped from competition.

(c) If the team dropping from competition was scheduled for demotion, then there place shall still be filled by the team scheduled for promotion from the next lower division, and then the positions for the next lower division will be filled using the procedure outlines in Part (b) above.

(d) If multiple teams drop from competition within a classification (e.g. Men's Open), then the Executive Board will decide placement of teams in that classification for the new season. The Board's decision shall be based upon its estimation of the remaining teams' abilities and how to best group those abilities in the interest of quality competition.

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

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved 02/__/07 Annual/Election
Membership Meeting