

**MINUTES  
NEOASA MEMBERSHIP MEETING  
JANUARY 31, 2006**

**CALL TO ORDER:** The meeting was convened at 7:02 p.m. at the Allen Chapman Activity Center at Tulsa University by 2<sup>nd</sup> Vice President, Dennis Hartney.

**ROLL:**

**NEOASA Executive Committee:**

Shae Roggendorff, President - Absent  
First Vice President (ADC) – Office Vacant  
Dennis Hartney, Second Vice President (Scheduler) - Present  
Third Vice President (Tournaments/Soktoberfest Chairman)- Office Vacant  
Mike Thornton, Secretary/Treasurer - Present

**NEOASA Referee Assignor:**

Jack Lee - Absent

**NEOASA Administrator:**

Donna Dildine - Present

**Members:**

All Members were present except:   Gray Snail  
  Sapulpa Boys  
  Rangers  
  Fighting Amish

**APPROVAL OF PRIOR MINUTES:** The Minutes for the Membership Meeting of November 29, 2005, were presented without Roll of the Members as the same were misplaced and not available. Upon motion duly made and seconded, the Minutes were unanimously approved, subject to the Roll Members being approved and appended at a later date.

**OFFICER REPORTS:**

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

**First Vice President - ADC (Vacant):** No report.

**Second Vice President - Scheduler (Dennis Hartney):** Dennis reminded Team Reps that in accordance with the *NEOASA Spring 2006 Office Hours and Deadline Dates* after tonight's meeting the Spring Season Return Player Registration fee would increase to \$55.00, and reviewed other aspects of the *NEOASA Spring 2006 Office Hours and Deadline Dates*.

**Third Vice President - Tournaments (Vacant):** No report.

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

**Referee Assignor (Jack Lee):** No report

**League Administrator (Donna Dildine):** No report.

**SPECIAL COMMITTEE REPORTS:**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Report of Nominating Committee.** The Nominating Committee reported the incumbent, Shae Roggendorff, as the only nominee for President, Jonathan Liechti, as the only nominee for Second Vice President and the incumbent, Mike Thornton, as the only nominee for Secretary/Treasurer.

There being no other nominees from the floor and upon motion duly made and seconded, by acclamation: Shae Roggendorff was re-elected to serve another term as President; Jonathan Liechti was elected to serve as Second Vice President; and, Mike Thornton was re-elected to serve another term as Secretary/Treasurer.

It was announced that Dennis Hartney would be appointed by the Executive Committee to fill the vacant 1st Vice President position until the next election.

It was also announced that Brian Vierthaler would be appointed by the Executive Committee to serve as the Tournament Director for this year's Socktoberfest.

**ADJOURNMENT:** Upon motion duly made and seconded, the meeting was adjourned at 7:30 p.m.

Submitted by:

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Mike Thornton  
Secretary/Treasurer  
Approved 02/\_\_/06 Membership Meeting