

MINUTES
NEOASA SPRING MEMBERSHIP MEETING
FEBRUARY 13, 2012

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) – Absent
Joel Skelton, 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 - Present

Members:

All Members were present except:
Guerrero FC

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of January 31, 2012, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved with the below correction under New Business, 2. Motion by Referee Assignor, Larry Morgan, to Increase Center Referee's Fees:

2. **Motion by Referee Assignor, Larry Morgan, to Increase Center Referee's Fees:** *Larry proposed that the current fee NEOASA pays for center referees be increased by \$6.00 (\$3.00 per team per game). Discussion ensued. Larry emphasized that currently the Youth pay \$55.00 for center referees and that increasing the fee to \$56.00 would substantially increase the number of referees available to NEOASA and hopefully improve the quality of the referees officiating NEOASA's games. Following discussion, a motion duly was made and seconded to increase the fees for center referees for the Spring Season from \$50.00 to \$56.00. Upon vote of the Members, this motion passed unanimously.*

OFFICER REPORTS:

President (Shae Roggendorff): Present. Shae reported the Executive Committee is working to improve game forms and Shae recommended that Tem Reps put photographs and jersey numbers on game forms before games.

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

Second Vice President - Scheduler (Joel Skelton): Present. Joel deferred his report for presentation of proposed Spring Schedule under New Business.

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

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

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

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

SPECIAL COMMITTEE REPORTS:

None

OLD BUSINESS:

NEOASA Spring Season Single Elimination Tournament: Sonny Dalesandro explained scheduling and, following discussion from the floor regarding funding options, motion duly was made and seconded to have teams pay for referee fees except that NEOASA will pay referee fees for semi's and final. Upon vote of the Members, this motion passed unanimously.

A motion duly was made and seconded to schedule tournament games on Thursday nights except for finals which will be scheduled on Sunday. Upon vote of the Members, this motion passed unanimously.

NEW BUSINESS:

1. **2011 Spring Schedule:** Joel presented and received comments regarding the proposed Spring Season Schedule. After some discussion, the following motion duly was made, seconded and approved:

RESOLVED:

- (1) That the proposed Spring Season Schedule as submitted be approved subject to further revisions by Joel and approval by the Executive Committee and with the proviso that the final Spring Season Schedule will be e-mailed, placed in packets and made available at the NEOASA website (www.neoasa.org).

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 7:35 p.m.

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved ___/___/12 Membership Meeting