

**MINUTES**  
**NEOASA SPRING SCHEDULING MEMBERSHIP MEETING**  
**FEBRUARY 15, 2011**

**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  
Jonathan Liechti, Second Vice President (Scheduler) - Present  
Charley Tompkins, Third Vice President (Tournaments/Soktoberfest Chair)- Absent  
Mike Thornton, Secretary/Treasurer - Present

**NEOASA Referee Assignor:**

Larry Morgan - Absent

**NEOASA Administrator:**

Donna Dildine - Present

**Members:**

All Members were present except:  
Alumni  
DTU  
Celtics  
Hot Tuna  
Rain-Bros  
Rozy FC

**APPROVAL OF PRIOR MINUTES:** The proposed Minutes for the Membership Meetings of August 17, 2010 and January 25, 2011, were presented. Upon motion duly made and seconded, both of the proposed Minutes were unanimously approved.

**OFFICER REPORTS:**

**President (Shae Roggendorff):** Present. Deferred.

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

**Second Vice President - Scheduler (Jonathan Liechti):** Present. Jon presented proposed Spring Season Schedules, noted that Easter Sunday will, as usual, not be scheduled and requested comments and any requests for changes..

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

**Secretary/Treasurer (Mike Thornton):** Present. Mike presented the *NEOASA - 2001 - 2010 Soktoberfest Tournament Income and Expenses* reports and indicated that copies are available for Team Reps upon request. The net income for 2010 was \$8,662.40 (plus approximately \$400.00 for Hilton Sponsorship Fee) vs. \$9,398.66 for 2009.

**Referee Assignor (Larry Morgan):** Absent.

**League Administrator (Donna Dildine):** Present. Donna noted that everyone needs to check in, pick up registration packets and complete registrations, advised that Soktoberfest t-shirts are still available and expressed gratitude to all for their concern and support during her illness.

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

None.

#### **OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

1. **Spring Season Schedule.** Jon 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 Jon 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](http://www.neoasa.org)).

2. **Waiver or Discount of Soktoberfest Entry Fees:** The motion made by Steven Coates, Team Rep for Hot Spur, and tabled from last meeting, that the Spring Season winner of the Men's Masters Division be afforded a free entry into Soktoberfest as was done with last Spring Season's other division winners for the 2010 Soktoberfest Tournament was not renewed but discussion ensued regarding: the advisability of continuing to allow waiver or discount of entry fees for the 2011 Soktoberfest; which teams should be entitled to any waiver or discount; and, the amount of any discount per eligible team. Following discussion, the following motion was made by Steven Coates, seconded and approved:

**RESOLVED:** That commencing with the Fall 2010 Season, each of the teams which place first and second in the NEOASA Fall and Spring Season competitions in each of the following divisions shall be entitled to a \$50.00 discount on the 2011 Soktoberfest entry fee:

Men's Masters Division  
Men's O-30 Division  
Men's Open Division  
Women's 1<sup>st</sup> Division  
Women's 2<sup>nd</sup> Division

3. **NEOASA's Spring/Summer Adult Tournament**: Chairman of NEOASA Growth and Development Committee, Paldin Khodabandeh, advised he has developed contacts with a number of potential new men and women players and requested volunteers to act as Team Reps or otherwise assist with registration and placement of these individuals on existing or new teams.

4. **Trophies** - Motion made by Steven Coates to reinstate trophies for each Division season winners. Upon the motion being duly seconded, and following discussion, the motion was approved.

**ADJOURNMENT:** Upon motion duly made and seconded, the meeting was adjourned at 7:55 p.m.

Submitted by:

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Mike Thornton  
Secretary/Treasurer  
Approved \_\_/\_\_/11 Membership Meeting