

MINUTES
NEOASA SPRING SCHEDULING MEMBERSHIP MEETING
FEBRUARY 17, 2009

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

NEOASA Referee Assignor:

Larry Morgan - Absent

NEOASA Administrator:

Donna Dildine - Present

Members:

All Members were present except:

Celtics
Empire

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of February 3, 2009, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): Shae noted Jon Liechti will not be able to attend and that he will present Jon's proposed Spring Schedule. Shae reminded Members of the procedure for new online registration at Gotsport.com and in response to inquiries indicated efforts would be made to prevent transmission of youth soccer e-mails to NEOASA Team Reps.

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

Second Vice President - Scheduler (Jon Liechti): Absent. Jon's proposed Spring Schedule distributed.

Tournaments/Soktoberfest Chair (Charley Tompkins): Present. No report.

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

Referee Assignor (Larry Morgan): Absent.

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

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Spring Season Schedule: Shae presented the proposed preliminary Spring Season Schedules for the following divisions:

Men's Open Division 1
Men's Open Division 2
Men's Over 30 Division A
Men's Over 30 Division B
Men's Masters Division
Women's Division 1
Women's Division 2

Shae noted that there will be 55 teams and that scheduling of the Co-Ed Division will be after the start of the season. After some discussion regarding the proposed schedule, the following motions duly was made and approved:

RESOLVED:

- (1) That the proposed Spring Season Schedule as submitted for all Divisions except the Women's Divisions be approved subject to further revisions by Jon and approval by the Executive Committee and with the proviso that the final Spring Season Schedules will be e-mailed, placed in packets and made available at the NEOASA website (www.neoasa.org); and,

- (2) That the approval of the proposed Spring Season Schedules for the Women's Divisions be determined by a vote of only those Team Reps for the teams in such Divisions; and,
- (3) That the Team Reps for the Men's Divisions be excused from further attendance at this meeting.

Following further discussion, and upon motion duly made and seconded, the following Spring Season Schedule for the Women's Divisions was approved by a majority of such Team Reps subject to further revisions by Jon and approval by the Executive Committee and with the proviso that the final Women's Division Spring Season Schedules will be e-mailed, placed in packets and made available at the NEOASA website (www.neoasa.org); and,:

Group A

- 1. BAAC
- 2. Rehab
- 3. Alumni
- 4. Snipers

Group A:

- (1) Each team plays every other Group A team twice; and,
- (2) Each team plays each Group B team once.

Group B

- 5. BTT
- 6. Lunachicks
- 7. BA Kicks
- 8. BNB

Group B:

- (1) Each team plays each Group A team and every other Group B team once; and,
- (2) Each team plays 2 of the 4 Group C teams randomly selected; and,
- (3) Each team plays one additional Group B team randomly selected.

Group C

- 9. Chaos
- 10. Best Edge
- 11. Panthers
- 12. H2

Group C:

- (1) Each team plays every other Group C team and each Group D team once; and,
- (2) Each team plays 2 of the 4 Group B teams randomly selected; and,
- (3) Each team plays one additional Group C team randomly selected.

Group D

- | | |
|---------------------|--|
| 13. Violet Femmes | <u>Group D:</u> |
| 14. Velocity | (1) Each team plays every other Group D team twice; and, |
| 15. Streakers | (2) Each team plays each Group C team once. |
| 16. Good Vibrations | |

If a team is at the top of its Group at season end the following season the team will be elevated to next higher Group and if a team is at the bottom of its Group at season end the following season the team will be demoted to the next lower Group.

As for dual registrations, each team shall be allowed a maximum of 3 dual registered players.

Though no formal motion was made and seconded, Shae entertained discussion by the Team Reps of the Women's Divisions concerning a proposed amendment to NEOASA's Rules and Regulations by which teams in these Divisions which NEOASA determines to have repeatedly and without good cause forfeited scheduled games could be penalized. Since the Team Reps for the Men's Divisions were excused upon approval of the Spring Season Schedules for their Divisions, and as a result there was insufficient Team Reps for a quorum, discussion was concluded without a vote.

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 7:45 p.m.

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved __/__/09 Membership Meeting