

MINUTES
NEOASA SPRING SCHEDULING MEMBERSHIP MEETING
FEBRUARY 19, 2008

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
Brian Vierthaler, 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:

Fusion
Good Vibrations
Velocity

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of January 29, 2008, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): No report, except to note that Johnson will not be available for schedule for sometime due to its use by the City as a facility for collection and disposal of storm debris.

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

Second Vice President - Scheduler (Jonathan Liechti): Deferred to New Business.

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

Secretary/Treasurer (Mike Thornton): Mike gave a brief report with respect to the overall success of the 21st Annual Soktoberfest and noted the following financial results.

Gross Receipts:	\$ 22,774.00
Less Expenses:	<u>\$-17,834.83</u>
Net Receipts:	\$ 4,939.17

Referee Assignor (Larry Morgan): Absent.

League Administrator (Donna Dildine): Donna reviewed the procedure for issuing player passes and noted that online registration is currently being reviewed by the Executive Committee.

SPECIAL COMMITTEE REPORTS:

FMC Mike Thornton provided a brief report with respect to the FMC and noted that the new contractor in charge of maintenance for the SoccerPlex is NEOASA's own Rob Breitenstein. Mike expressed confidence that with Rob in charge the condition of the fields and other aspects of the maintenance of the facility would continue to improve and encouraged team reps to bring any issues with respect to such maintenance to Rob's attention.

OLD BUSINESS:

None.

NEW BUSINESS:

Spring Season Schedule: Jonathan Liechti presented the proposed preliminary Spring Season Schedules for the following divisions and noted for each division, except the Co-Ed Division, the number of teams in each division and the number of times each team within each division is scheduled to play each opponent within that division:

- Men's Open Division 1
- Men's Open Division 2
- Men's Over 30 Division 1
- Men's Over 30 Division 2
- Men's Masters Division
- Women's Division 1
- Women's Division 2
- Co-Ed Division

Jonathan noted that there will be 54 teams and that his scheduling has been somewhat restricted by the need to restrict use of fields #9 and #10 so these fields can recover from overuse. After some discussion regarding the proposed schedule, the following motions duly were made and seconded:

(1) Motion by Blitz to allow Blitz player, Brad Kirberger, continue to play with the team in the Men's Over 30 Division although he is not yet 28 years old since he has been playing with the team since 2004. Prior to voting on this principal motion, a motion was passed that the principal motion be determined by a vote of only those team reps who represent teams in the Over 30 Division.

The principal motion then was voted upon by only such team reps and was defeated as follows: 13 present, 7 voting against and 6 voting in favor.

(2) Motion that all scheduled games in those Divisions in which there were an uneven number of teams and in which all teams are not scheduled to play opponents within the Division an equal number of times shall count in the standings. Prior to voting on this principal motion, a motion was passed that the principal motion be divided and determined with respect to each such Division by a vote of only those team reps who represent teams in each such Divisions.

The principal motion then was voted upon with respect to each such Division by the team reps of the teams in each such Division and, in each case, was passed by a majority vote of such team reps.

(3) Following further discussion, and upon motion duly made and seconded, the proposed Spring Season Schedule then was approved subject to further revisions by Jonathan 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).

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 8:00 p.m.

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved 08/05/08 Membership Meeting