

**MINUTES
NEOASA MEMBERSHIP MEETING
FEBRUARY 21, 2006**

CALL TO ORDER: The meeting was convened at 7:15 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) – Present
Jonathan Liechti, Second Vice President (Scheduler) - Present
Brian Vierthaler, Tournaments/Soktoberfest Chair - Present
Mike Thornton, Secretary/Treasurer - Present

NEOASA Referee Assignor:

Jack Lee - Present

NEOASA Administrator:

Donna Dildine - Present

Members:

All Members were present except:

Boulder FC
T. Hot Spur
Sapulpa Boys
Highlanders 89
Resto del Mundo
Lady Rats

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of January 31, 2006, were presented. Upon motion duly made and seconded, the Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): Shae announced Fall Season Division champions and discussed appropriate awards or other recognition for these teams.

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

Second Vice President - Scheduler (Jonathan Liechti): Jonathan presented

- (1) proposed Spring Season Schedules, particularly those for the Women's Divisions;
- (2) the Spring Season Schedules and information for Co-Ed and distributed the hand-out entitled *Co-Ed Soccer is Coming!* indicating:
 - * Different color player pass will be issued.
 - * Player pass and game roster required.
 - * \$150 for 6 games
 - * Team's pay for referees - \$25.00 per game.
 - * Final Schedules to be available next Monday.
 - * Packets to be available next Wednesday and Thursday.

Tournaments/Soktoberfest Chair (Brian Viethaler): Brian reviewed the **2006 SoktoberFest Adult Soccer Festival Committee Packet** hand-out.

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:

Schedules. Jonathan Liechti continued presentation/discussion of proposed Spring Season Schedules, particularly those for the Men's Divisions:

- * Men's Masters
- * Over30B
- * Division 3
- * Division 1 and Division 2 / O30A

Comments and suggested revisions were made by various Members. After discussion and upon motion duly made and seconded, the proposed Spring Season Schedule was approved subject to further revisions by Jonathan and approval by the Executive Committee.

Masters. Shae announced that for the Masters Division for the Fall Season the minimum age required for registration of players not previously registered in the Masters Division will be age 37 attained by August 31, 2006. Those players registered in the Masters Division this Spring Season who are not 37 by August 31, 2006, will remain eligible (be “grand-fathered in”).

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 8:05 p.m.

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved ___/___/06 Membership Meeting