

**MINUTES**  
**NEOASA MEMBERSHIP MEETING**  
**JUNE 6, 2006**

**CALL TO ORDER:** The meeting was convened at 7:10 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 - Absent  
Mike Thornton, Secretary/Treasurer - Present

**NEOASA Referee Assignor:**

Jack Lee - Absent

**NEOASA Administrator:**

Donna Dildine - Present

**Members:**

All Members were present except:

- Inter United
- Los Lobos
- Tulsa FC
- Tulsa Rangers FC
- Alliance
- Bearsky
- Highlanders 89
- Boston Avenue 030
- Claremore Freedom
- The Blues
- Boston Avenue Masters
- Resto Del Mundo
- Teams XS

**APPROVAL OF PRIOR MINUTES:** The Minutes for the Membership Meeting of February 21, 2006, were presented. Upon motion duly made and seconded, the Minutes were unanimously approved with the amendment that the “**ROLL: Members:**” is corrected to change Lady River Rats from being absent to being represented at this meeting.

## **OFFICER REPORTS:**

**President (Shae Roggendorff):** Shae called the Team Reps attention to the hand-out entitled *NEOASA Referee Evaluation Report* and briefly discussed the need for NEOASA to improve its evaluation of the performance of referees assigned to its games.

Shae also confirmed that the Executive Committee has decided that the teams which won their respective divisions during the Spring Season will be provided awards.

**First Vice President - ADC Chair (Dennis Hartney):** Dennis further discussed the hand-out entitled *NEOASA Referee Evaluation Report* and stressed that improved evaluation should lead to improved performance by the referees.

**Second Vice President - Scheduler (Jonathan Liechti):** John briefly reviewed the following hand-outs:

- (1) *NEOASA Fall 2006 Office Hours and Deadline Dates;*
- (2) *Player/Team Payment Form;*
- (3) *Team Information* form; and,
- (4) *Scheduling* form.

John requested that Team Reps timely provide all the information requested by these forms so it will be available for his scheduling of the Fall Season.

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

**Secretary/Treasurer (Mike Thornton):** Mike also addressed the hand-out entitled *NEOASA Referee Evaluation Report* and stressed that the evaluations provided by NEOASA's teams will be forwarded to the NEOASA Referee Assignor to improve his selection/assignment of referees to NEOASA games and, in appropriate instances, may be forwarded to the ADC to help with its handling of appeals and disciplinary matters arising out of games for which the referee has received evaluation.

**Referee Assignor (Jack Lee):** Absent. No report

**League Administrator (Donna Dildine):** Donna announced that the number of teams registered thus far for Adult Summer Soccer is clearly less than last year and urged any teams not yet registered to complete their registrations by Thursday, June 8, 2006.

Donna also briefly called the Team Reps attention to the hand-out entitled *NEOASA Fall 2006 Office Hours and Deadline Dates* (excepts for dates of next meeting which will be sent out later by e-mail) as well as the other scheduling information forms referenced above.

Donna recommended that the Executive Committee and the Membership consider placing some kind of limitation on the number of reschedules permitted during each season under the current Rules & Regulations.

**SPECIAL COMMITTEE REPORTS:**

**FMC Report:** Shae advised that the City will be putting a major sewer line right through the middle of the SoccerPlex just to the North of the large barn, perhaps starting this summer. He noted that while there will be some construction and lots of digging, it should not affect play.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Owasso Soccer Club-Quick Foot Tournament:** Chris Bruner with the Owasso Soccer Club announced the upcoming Quick Foot Tournament and indicated how information concerning participation in the tournament can be obtained.

**Veteran's Cup Entry by Oklahoma United:** Upon motion of Clarence Wind, duly seconded and unanimously approved, the Executive Committee was directed to remit \$100.00 from NEOASA to Oklahoma United, NEOASA's entrant into the USASA Veteran's Cup Tournament to be held in Wilmington, North Carolina on July 19-23, 2006, to help defray this team's travel and other expenses.

**Fall Season Open Cup Tournament:** Sonny Dalesandro suggested that NEOASA consider supporting a Fall Season Open Cup Tournament and a possible format for such a tournament.

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

Submitted by:

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Mike Thornton  
Secretary/Treasurer  
Approved 08/\_\_/06 Membership Meeting