

**MINUTES
NEOASA MEMBERSHIP MEETING
AUGUST 3, 2010**

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
Boulder FC

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of February 16, 2010, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved with the proviso that the misspelling of the last name of Carrie “Klein” under Item 1 of Old Business on page 2 be corrected to “Cline.”

OFFICER REPORTS:

President (Shae Roggendorff): Present. Shae reported:

- (1) 39 teams competed in the 2010 NEOASA Adult Summer Soccer Season and champions will be awarded commemorative t-shirts.
- (2) NEOASA is attempting to improve City mowing of Veterans Park and Heller Park for pre-Fall Season practices/scrimmages and to also make Graham Park and Philpot Park available upon scheduling through Donna.
- (3) There will be reduced availability of SoccerPlex fields for the Fall Season due to damage to several fields from winter kill.

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

Second Vice President - Scheduler (Jonathan Liechti): Present. John reminded Team Reps:

- (1) that August 6, 2010, is the deadline to have sufficient players registered for teams to be scheduled and that player registrations will be non-refundable after that date;
- (2) that Team Reps should submit all information they wish him to consider in the scheduling of their respective teams for the Fall Season.

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

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

Referee Assignor (Larry Morgan): Present. No report.

League Administrator (Donna Dildine): Present. Donna announced the results of the 2010 NEOASA Adult Summer Soccer Season, that 39 teams had registered and that to date 48 Mens/ Womens and 8 Co-ed teams had sufficient players registered to be scheduled for the Fall Season.

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **NEOASA Men's O30 Divisions 1 and 2 and Fall Season Scheduling:** Shae presented and entertained discussion from the floor concerning the following Proposal submitted in writing by John Hall, Team Rep for Blitz, regarding the Fall Season scheduling of the Men's O30 Divisions 1 and 2:

PROPOSAL: O30 Division 1 would have 2 divisions (A and B) with 4 or 5 teams each. This satisfies the 6 team minimum for DI. Each team in each division would play each other twice and then 4 or 2 divisional crossover games would be played to bring the games played to 10. We do not have to count the crossover games since all teams play each other in their division. There would be winners declared for each division. We could even have an extra Championship game if we wanted between the winner of A and B, but not necessary.

So based on the last season's standings, we could move up the top 2 or 4 O30 D2 teams to O30 D1 Div. B and lower the last 2 or 1 team(s) from O30 D1 to the B division also to form the 4 or 5 team B division for O30 D1. The top 4 or 5 teams from O30 D1 would form the A division.

Here is what it would look like based on last seasons standings:

4 Team O30 D1 Divisions:

O30 D1A: 1) Infinity 2) Celtics 3) Hotspurs 4) Hasbeens

O30 D1B: 5) Fishbonz 6) Tulsa Express 7) Blitz 8) Red Rockets

O30 D2: 1) Resto Del Mundo 2) Claremore Freedom 3) Aresenal 4) 3 Forks Magpies 5) CCL 6) Rollers 7) Hibernians White 8) Hibernians Green

5 Team O30 D1 Divisions:

O30 D1A: 1) Infinity 2) Celtics 3) Hotspurs 4) Hasbeens 5) Fishbonz

O30 D1B: 6) Tulsa Express 7) Blitz 8) Red Rockets 9) Resto Del Mundo 10) Claremore Freedom

O30 D2: 1) Aresenal 2) 3 Forks Magpies 3) CCL 4) Rollers 5) Hibernians White 6) Hibernians Green

Following discussion, the following Resolution was duly made and seconded:

RESOLVED: that the foregoing Proposal be approved as a recommendation to the Scheduler for the Fall Season scheduling of Men's O30 Divisions 1 and 2.

Upon motion made and duly seconded and passed unanimously, the Membership determined the Resolution would be decided by majority vote of the Men's O30 Divisions 1 and 2 Team Reps only.

Upon vote of the Men's O30 Divisions 1 and 2 Team Reps, the Resolution was unanimously approved.

2. **NEOASA Women's Division Fall Season Scheduling:** A proposal was made by Carrie Cline that the Women's Division Teams for the Fall Season be scheduled into 3 Divisions.

Following discussion, the following Resolution was duly made and seconded.

RESOLVED: that it be recommended to the Scheduler that the Women's Division for the Fall Season be scheduled into 3 Divisions with the top 4 teams from the Spring Season competition comprising the 1st Division, the next 4 teams from the Spring Season competition comprising the 2nd Division and the remaining teams from the Spring Season competition comprising the 3rd Division.

Upon motion made, duly seconded and passed unanimously, the Membership determined the Resolution would be decided by majority vote of the Women's Team Reps only.

Upon vote of the Women's Division Team Reps, the Resolution was unanimously approved.

3. **NEOASA Growth and Development Committee:**

Upon motion made by Paldin Khodabandeh, duly seconded and unanimously approved, it was resolved that the NEOASA Executive Committee establish a NEOASA Growth and Development Committee to be chaired by Paldin and that anyone interested in serving as a member contact Shae, Donna or Paldin.

4. **Proposal for NEOASA to provide compensation to its teams entering/competing in OSA Adult Division State Tournament:** Sonny Dalesandro, BAAC Team Rep, moved that NEOASA provide compensation to its top Division 1 teams in its Spring Season competition that enter the OSA Adult Division State Tournament in the amount of the entry fee or \$200.00 - \$250.00 depending on the distance of the Tournament from Tulsa.

Discussion ensued and upon motion made, seconded and unanimously approved, the motion was tabled.

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 8:15 p.m.

Submitted by:



Mike Thornton

Secretary/Treasurer

Approved 08/17/10 Membership Meeting