

**MINUTES
NEOASA MEMBERSHIP MEETING
AUGUST 5, 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 Liehti, 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:

Agape	Uncle Soco's
FC Cobra	Three Forks Magpipes
Fusion	Shooters
FC Real Madrid	TSC90 Girls

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of February 19, 2008, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): Shae complimented and thanked Dennis Hartney for his organization and execution of NEOASA's "Champion's Day" at the end of the Spring season and Larry Morgan for his proposed revisions to the Adult Summer Soccer Rules.

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

Second Vice President - Scheduler (Jonathan Liehti): No Report.

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

Secretary/Treasurer (Mike Thornton): Mike called the Members' attention to the financial report regarding the 21st Annual Soktoberfest last Fall in the Minutes of the Membership Meeting of February 19, 2008, as approved by the Members this evening. Mike also mentioned that NEOASA's Executive Committee is actively searching for sponsors for the 22nd Annual Soktoberfest and also for banners/signage at the SoccerPlex. If any team reps should have prospective sponsors, please let Donna or the Executive Committee know.

Referee Assignor (Larry Morgan): Absent. Shae on behalf of Larry requested that teams utilize the *NEOASA Referee Evaluation Report* to provide NEOASA with evaluation of the performance of assigned officials and noted that these now can be submitted online.

League Administrator (Donna Dildine): Donna handed out *NEOASA Fall 2008 Office Hours, Signup Dates and Fees* and emphasized that in order to be scheduled for the Fall Season teams must have a minimum of 9 players registered and with registration paid by 8/12/08 and that no refunds of registration fees paid by such teams will be made after that date.

NEOASA FALL 2008 OFFICE HOURS, SIGNUP DATES AND FEES

COST PER PLAYER: \$65.00 NOTE: EVERYONE MUST COMPLETE REGISTRATION FORM
DUAL TEAM COST: \$20.00 EVEN IF PAYING ONLINE AT: www.neoasa.org
NEW TEAM REFUNDABLE PERFORMANCE BOND: \$100.00

OFFICE HOURS

<i>August 4th</i>	<i>Monday</i>	<i>Regular hours</i>	<i>12 to 6</i>
<i>August 5th</i>	<i>Tuesday</i>	<i>MANDATORY MEMBERSHIP MEETING</i>	
	<i>7:00 P.M.</i>	<i>TU – ALLEN CHAPMAN CENTER – GALLERY ROOM</i>	

NOTE: ALL schedule requests must be submitted at the meeting – include dual team conflicts

<i>August 6th</i>	<i>Wednesday</i>	<i>Regular hours</i>	<i>10 to 3</i>
<i>August 7th</i>	<i>Thursday</i>	<i>Regular hours</i>	<i>12 to 6</i>

<i>August 12th</i>	<i>Tuesday</i>	<u><i>FINAL DATE TO ENTER YOUR TEAM FOR THE SCHEDULE</i></u>	
<i>10 to 3</i>		<i>9 PLAYERS REQUIRED TO BE PAID BY THIS DATE</i>	

<i>August 13th</i>	<i>Wednesday</i>		<i>10 to 3</i>
<i>August 14th</i>	<i>Thursday</i>		<i>10 to 3</i>
<i>August 18th</i>	<i>Monday</i>		<i>12 to 6</i>

<i>August 19th</i>	<i>Tuesday</i>	<u><i>MANDATORY SCHEDULE MEETING</i></u>	
<i>7:00 P.M.</i>		<i>TU – ALLEN CHAPMAN CENTER – GALLERY ROOM</i>	

<i>August 20th</i>	<i>Wednesday</i>		<i>10 to 3</i>
<i>August 21st</i>	<i>Thursday</i>		<i>12 to 6</i>

FINAL DEADLINE TO BE GUARANTEED ON THE 1ST GAME ROSTER

*Late signups risk not playing the 1st game and returning players will pay a \$10.00 late fee fine.
 New players are NOT fined.*

August 25th thru September 1st – OFFICE WILL BE CLOSED

*Data entry, roster and packet preparation.
 Emails and messages will be handled as time allows.*

PACKET PICK UP DATES:

<i>September 2nd Tuesday</i>	<i>10 to 3</i>
<i>September 3rd Wednesday</i>	<i>10 to 3</i>
<i>September 4rd Thursday</i>	<i>12 to 6</i>

1st GAME IS SUNDAY SEPTEMBER 7TH

Regular Office Hours

<i>Monday and Thursdays</i>	<i>12 to 6</i>
<i>Tuesdays and Wednesdays</i>	<i>10 to 3</i>

Donna asked whether team reps would prefer to be able to complete game forms online. Most team reps responded that they would prefer to utilize online registration. Donna indicated that the Executive Committee continues to work on completing an online registration to be coupled with the existing online payment for player registration fees through PayPal.

Donna also indicated that the Executive Committee is attempting to set up an online new player referral whereby new players wanting to register with NEOASA teams can be found and contacted by the teams on the NEOASA website.

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Upon motion duly made by Sonny Dalesandro, and duly seconded, the following motion was duly unanimously adopted:

RESOLVED: that NEOASA should purchase and maintain permanent (i.e., traveling) divisional trophies to recognize and to be awarded to each division champion on a continual basis from season to season and/or recognize divisional winners each season with photographs of each division champion on the NEOASA website.

Upon motion duly made by Sonny Dalesandro, and duly seconded, the following motion was duly approved:

RESOLVED: If any individual serves as the first team rep for two (2) team in two (2) different Men's Open Divisions, the individual serving as the first team rep for the two (2) teams will be eligible to register and play with each of the two (2) teams so long as he continues to serve as the first team rep for each of the two (2) teams;

and, should he cease to serve as first team rep for each of the two (2) teams, he then would be eligible to, and must elect to, register and play with only one of the two (2) teams and must notify NEOASA of such election.

Discussion ensued by the Membership and, in particular, the team reps for teams in the Women's Divisions regarding the scheduling of these teams for the Fall season including, but not limited to, whether the requirement that there be at least six (6) teams in the Division should apply to the Women's Division teams during this Fall season. After some discussion and upon suggestion by President, Shae Roggendorff, it was decided that the team reps on these teams should discuss this via e-mail and, if appropriate, further address these issues at the scheduling meeting.

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

Submitted by:

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