

**MINUTES
NEOASA MEMBERSHIP MEETING
AUGUST 6, 2007**

CALL TO ORDER: The meeting was convened at 7:45 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) - Absent
Brian Vierthaler, Third Vice President (Tournaments/Soktoberfest Chair)- Absent
Mike Thornton, Secretary/Treasurer - Present

NEOASA Referee Assignor:

Larry Morgan - Present

NEOASA Administrator:

Donna Dildine - Absent

OSA ADP:

Rob Breitenstein - Present

Members:

All Members were present except:

Arnies	Boozehounds
Boulder	Odds R
DTU 1	Crush
Harchester	Just4Fun
OK Revolution	Bearsky
Boston AVE	Bye Week
CCL	DTU 2
Chelsea	FC United
Hot Tuna	Orange Crush
Infinity	Raiders
Rollers	Stunners
Sadida O30 Men's	

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of February 20, 2007, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): Shae reviewed the *NEOASA Fall 2007 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 8/14/07 and that no refunds of registration fees paid by such teams will be made after that date.

NEOASA FALL 2007 OFFICE HOURS, SIGNUP DATES AND FEES

COST PER PLAYER: \$60.00 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

August 7th Tuesday MANDATORY MEMBERSHIP MEETING
7:30 P.M. TU – ALLEN CHAPMAN CENTER – CHOUTEAU ROOM

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

August 9th Thursday Regular hours 12 to 6
August 13th Monday 12 to 6

August 14th Tuesday FINAL DATE TO ENTER YOUR TEAM FOR THE SCHEDULE
10 to 3 9 PLAYERS ARE REQUIRED TO BE PAID BY THIS DATE

August 15th Wednesday 10 to 3
August 16th Thursday 10 to 3
August 20th Monday 12 to 6

August 21st Tuesday MANDATORY SCHEDULE MEETING
7:00 P.M. TU – ALLEN CHAPMAN CENTER – GREAT HALL B

August 22nd Wednesday 10 to 3
August 23rd Thursday 12 to 6

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 27th thru September 2nd – OFFICE WILL BE CLOSED
Data entry, roster and packet preparation.
Emails and messages will be handled as time allows.

PACKET PICK UP DATES:

September 5th Wednesday 10 to 3
September 6th Thursday 12 to 6

1ST GAME IS SUNDAY SEPTEMBER 9TH

Regular Office Hours

Monday and Thursdays 12 to 6
Tuesdays and Wednesdays 10 to 3

First Vice President - ADC Chair (Dennis Hartney): Dennis reviewed the Spring Season ADC disciplinary highlights and asked Team Reps to advise players that incompetence of referee(s) does not warrant and will not excuse referee abuse. In Donna's absence, Dennis also reviewed the *NEOASA Fall 2007 Office Hours, Signup Dates and Fees* and the processing of team registration packets.

Second Vice President - Scheduler (Jonathan Liechti): Absent.

Tournaments/Soktoberfest Chair (Brian Viethaler): Absent.

Secretary/Treasurer (Mike Thornton): Mike announced that an OSA Grievance Committee unanimously ruled in favor of NEOASA and against the OSA Chairman, Gordon Wilson, and the OSA Executive Committee with respect to NEOASA's Grievance that OSA was disregarding OSA Bylaws which govern the standards and procedures for the admission of prospective members to OSA's Adult Division.

Referee Assignor (Larry Morgan): No report.

League Administrator (Donna Dildine) (by Dennis Hartney): Absent (See the President's Report above.)

OSA Adult Division President (Rob Breitenstein): Rob reviewed plans for a new format for this year's OSA Adult Division State Tournament which is scheduled to be held this Fall during the 2nd or 3rd week in November and announced the format of which will be changed this year from invitational (entries restricted to designated teams which qualified by being 1st or 2nd in their Divisions) to open (entries to be open to all OSA Adult Division affiliated teams that enter).

OLD BUSINESS: None.

NEW BUSINESS:

Spring Season Standings: Shae announced the final standings for the Spring Season.

Referee Assignments for Fall Season: Shae announced that subject to any vote to the contrary by the Membership, the Executive Committee and Referee Assignor intend to assign officials during this Fall Season as they were assigned last season: single officials for all Divisions except for three-man crews for Men's First, Second and Over 30 Division (only).

Co-Ed Division: Shae announced there will be full field Co-Ed Division again for this Fall Season. He announced that there were eight (8) teams in the Co-Ed Division last season and that the number of teams is expected to increase this Spring Season. He urged interested teams to get registered as soon as possible.

Enforcement of Fine as to Unrepresented Teams: Upon discussion and motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the fine and relinquishment of one-half of the performance bond of each member team which failed to have a representative at this regular Membership meeting shall be assessed by the Executive Committee as provided by Rule D of NEOASA's Rules and Regulations:

“...Each member team shall have a representative at each of the regular and special membership meetings of NEOASA and a voting delegate at the Annual Meeting of NEOASA. Each member team which fails to have such a representative or delegate present shall be subject to a fine equal to one-half (1/2) of the absent member team's performance bond and to relinquish one-half (1/2) of its bond in satisfaction of the fine.”

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

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved ___/___/07 Membership Meeting