

**MINUTES
NEOASA MEMBERSHIP MEETING
AUGUST 6, 2009**

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
Jon 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 - Absent

Members:

All Members were present except:

Boulder FC	Army of Ants
McNellies	DTU
Whitecaps	Empire FC
BNB	Slum Dog Millionaires
Infinity	Snipers
Hot Tuna	Tulsa Footballers
Alumni	DPTVO Tulsa
Alliance	

APPROVAL OF PRIOR MINUTES: The proposed Minutes for the Membership Meeting of February 17, 2009, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): Present. No report.

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

Second Vice President - Scheduler (Jon Liechti): Present. No report.

Tournaments/Soktoberfest Chair (Charley Tompkins): Absent. No report.

Secretary/Treasurer (Mike Thornton): Present. Mike reported that the OSA Annual General Meeting was held May 31, 2009, in Stroud, Oklahoma and that regrettably the Adult Division Membership decided not to re-elect Rob Breitenstein as President but instead elected referee, Reza Namavar. Mike thanked Rob, formerly NEOASA's President, for his several years of leadership to the OSA Adult Division as its President. Mike also noted that NEOASA's 2009 Soktoberfest Tournament will be held October 23-25, 2009, and urged teams to participate and those interested in volunteering to contact NEOASA's Third Vice President and Soktoberfest Tournament Chair, Charley Tompkins.

Referee Assignor (Larry Morgan): Absent.

League Administrator (Donna Dildine): Absent. No report.

SPECIAL COMMITTEE REPORTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **Spring Season Winners:** Shae announced and presented trophies to the Spring Season winners for the following divisions:

Men's Open Division 1 -	BAAC Reserves
Men's Open Division 2 -	Max's Garage
Men's Over 30 Division A -	Infinity
Men's Over 30 Division B -	Whitecaps
Men's Masters Division -	Tulsa Hot Spurs
Women's Division A -	Alumni
Women's Division B -	BTT
Women's Division C -	Chaos
Women's Division D -	Velocity

2. **Adult Summer Soccer Winners:** Shae announced and presented trophies to the Summer Season winners for the following divisions:

Men's Open -	BAAC Reserves
Men's Rec -	Tahadi
Men's Over 30A -	Inter United

Men's Over 30B -	Brookside Strays
Co-Ed A -	BAAC
Co-Ed B -	BTT

3. **Fall Season Schedule:** Shae yielded the floor to Second Vice President and Scheduler, Jon Liechti. Jon asked Reps to provide him as soon as possible with any scheduling requests/ preferences. Jon thanked the Women's Division teams for caucusing prior to tonight's meeting in order to attempt to address scheduling requests/preferences within the Women's Division. Jon also requested that teams complete and submit their game results not yet submitted for the Fall Season as he will need to consider these in grouping of various teams into divisions for the Fall Season. Jon indicated that the Fall Season will commence this year on Sunday, August 30, 2009, and that he will be attempting to schedule more weeknight games earlier in the Fall Season so as to play more games while the turf is growing and before it becomes dormant to better maintain the fields.

4. **Women's Divisions Dual Registration:** Upon motions duly made and seconded the following resolutions were proposed:

RESOLVED:

(1) that women registered to play with teams within the Women's Divisions shall be allowed to dual register on any two (2) teams regardless of whether these two (2) teams compete in the same Women's Division; provided, however, that when any player is dual registered on two (2) teams which are schedule to play one another, such player in order to be eligible to compete on either team must elect prior to the start of the game on which of the two (2) teams she will play and can only play for such team during that game; and, provided further, that each team in the Women's Divisions shall have no more than three (3) dual registered players at any time; and,

(2) that adoption of Resolution (1) above shall be determined by a majority of only those Team Reps for the teams in the Women's Divisions present and voting.

Following discussion, Resolution (2) above was adopted by a majority of all Team Reps present and voting; and, then, Resolution (1) above was adopted by majority of the Team Reps of the teams in the Women's Divisions present and voting.

5. **Dual Registration in Men's Over 30 A and Men's Over 30 B:** Upon motion duly made and seconded the following resolutions were proposed:

RESOLVED:

(1) that men registered to play with teams within the Men's Over 30 A and B Divisions shall be allowed to dual register on any two (2) teams regardless of

whether these two (2) teams compete in the same division; provided, however, that when any player is dual registered on two (2) teams which are scheduled to play one another, such player in order to be eligible to compete on either team must elect prior to the start of the game on which of the two (2) teams he will play and can only play for such team during that game; and, provided further, that each team in the Men's Over 30 A and B Divisions shall have no more than three (3) dual registered players.

(2) that adoption of Resolution (1) above shall be determined by a majority of only those Team Reps for the teams in the Men's Over 30 A and B Divisions present and voting.

Following discussion, Resolution (2) above was adopted by a majority of all the Team Reps present and voting; and, then Resolution (1) above was rejected by a majority of the Team Reps for the Men's Over 30 A and B Divisions present and voting.

6. **NEOASA Summer Tournament Proposal:** Shae entertained discussion from the floor concerning a proposal that NEOASA host a Summer Soccer Tournament during the month of July each year. He requested volunteers from the floor who would be willing to serve as members of a committee and work with the Executive Committee to consider the feasibility and, possibly, organize such a tournament and accepted the offers of Sonny Dalesandro and Jenny Pino to serve as co-chairs of such a committee.

7. **Stricter Enforcement of NEOASA's Rules and Regulations Regarding Eligible Players:** Shae entertained discussion from the floor concerning the need for NEOASA to be more vigilant in preventing ineligible players from playing in NEOASA games. Shae stressed that the rules and regulations require game forfeiture by any team playing an ineligible player but that is difficult for the Executive Committee and the ADC to enforce this without vigilance and violations being reported when referees, Team Reps or players observe or suspect an ineligible player's participation in a game.

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

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved 08/__/09 Membership Meeting