

**MINUTES**  
**NEOASA MEMBERSHIP MEETING**  
**AUGUST 8, 2006**

**CALL TO ORDER:** The meeting was convened at 7:03 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
- Arnies
- Tulsa Rangers FC
- Bearsky
- Highlanders 89
- Sapulpa Boys
- The Blues
- Resto Del Mundo
- Teams XS
- Blue Streakers

**APPROVAL OF PRIOR MINUTES:** The Minutes for the Membership Meeting of June 6, 2006, were presented. Upon motion duly made and seconded, the Minutes were unanimously approved.

**OFFICER REPORTS:**

**President (Shae Roggendorff):** Shae addressed the increasing number of reschedules by agreement between teams as permitted by the existing Rules & Regulations and outlined the problems that these frequent reschedules present for the Executive Committee, Donna and the Referee Assignor. The Executive Committee has been discussing this problem and ways to alleviate

the administrative burden caused by these reschedules including, without limitation, claims by referees for payment of referee's fees for such games. Mike Thornton will be presenting a proposed resolution to amend the Rules & Regulations which would impose a new limit of one (1) reschedule by agreement per team per season and specify the circumstances under which referees are to be paid for reschedules as well as the amount of such payments.

**First Vice President - ADC Chair (Dennis Hartney):** Dennis indicated he would make comments and suggestions on the proposed resolution but would withhold these until the proposed resolution is on the floor for discussion.

**Second Vice President - Scheduler (Jonathan Liechti):** Jon reminded the Team Reps that teams need to complete and return to him the following hand-outs which were distributed at the last meeting:

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

The scheduling meeting will be in approximately two (2) weeks on August 22, 2006, and the Fall Season will be starting approximately two (2) weeks later.

Jon again 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.

Jon also briefly discussed the problems presented for him as scheduler by the high number of reschedules by agreement and urged the Team Reps to approve the limitation of one (1) reschedule by agreement per team per season as will be presented by Mike Thornton's proposed resolution.

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

**Secretary/Treasurer (Mike Thornton):** Mike distributed copies of the following proposed resolution and briefly reviewed the procedures under the current Bylaws for reschedules by agreement, forfeitures of games only, forfeiture of games and performance bonds and past policy with respect to the payment of referee fees in the event of reschedules by agreement and forfeitures. Further discussion was deferred until new business.

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

**League Administrator (Donna Dildine):** Donna also urged the Team Reps to adopt the limitation of one (1) reschedule by agreement per team per season in order to ease the administrative burden on her.

## **SPECIAL COMMITTEE REPORTS:**

**FMC Report:** No report.

## **OLD BUSINESS:**

**Fall Season Open Cup Tournament:** Sonny Dalesandro again proposed that NEOASA consider supporting a Fall Season Open Cup Tournament and suggested a possible format for such a tournament. Sonny indicated that he would present a written proposal for such a tournament.

## **NEW BUSINESS:**

**Proposed Amendment to the Rules & Regulations to Limit Reschedules by Agreement and to Specify Circumstances for and Amounts to be Paid to Officials Assigned to Rescheduled or Forfeited Games:** Mike Thornton presented the following proposed resolution for discussion:

**RESOLVED:** NEOASA's Rules & Regulations be amended to provide as follows:

- (1) that each NEOASA team shall be limited to the reschedule by agreement of one (1) game per season provided adequate notice and other requirements for effecting a reschedule by agreement under applicable Rules & Regulations are satisfied by both teams;
- (2) that in the event of a forfeit or a reschedule of any NEOASA game to which a referee has been assigned by the NEOASA Referee Assignor, if NEOASA notifies the Referee Assignor 24 hours prior to such game, NEOASA shall pay no compensation to the assigned referee(s); if less than 24 hours, but more than 2 hours, NEOASA shall pay a cancellation fee of one-half (1/2) of the referee fee(s) payable to the referee(s) assigned to that game; if less than 2 hours, NEOASA shall pay the full amount of the referee fee(s) payable to the referee(s) assigned to that game.

Upon friendly amendment to divide the question by Dennis Hartney accepted by Mike Thornton, the consideration, debate and vote on the proposed resolution was divided with respect to parts (1) and (2).

After discussion, and upon motion duly made and seconded, part (1) of the proposed resolution was unanimously adopted.

Upon friendly amendment by Dennis Hartney accepted by Mike Thornton, part (2) of the proposed resolution was amended to be as follows:

- (2) that in the event of a forfeit or a reschedule of any NEOASA game to which a referee has been assigned by the NEOASA Referee

Assignor, if NEOASA notifies the Referee Assignor 24 hours prior to such game, NEOASA shall pay no compensation to the assigned referee(s); if less than 24 hours, NEOASA shall pay the full amount of the referee fee(s) payable to the referee(s) assigned to that game.

After discussion, and upon motion duly made and seconded, part (2) of the proposed resolution as amended was unanimously adopted.

**Schedule for the Fall Season:** Jon indicated that he was considering building in an extra week day for scheduling and also starting games at 11:00 a.m. in order to have sufficient time to utilize Veterans on Sundays for four (4) games.

Consideration is being given to an over 30 women's division and requested input from Team Reps as to the number of players/ teams interested. It is anticipated that this probably will not be initiated for the Fall Season but more likely for the Spring Season.

Changing the Co-Ed for the Fall Season from Tuesdays and Thursdays to Fridays also is being considered.

Jon also announced his preliminary seeding of the Women's teams.

Jon requested input on these and other scheduling issues in advance of the scheduling meeting. He can be reached by e-mail at [jonathan-liechti@utulsa.edu](mailto:jonathan-liechti@utulsa.edu).

**ADJOURNMENT:** Upon motion duly made and seconded, the meeting was adjourned at 8:10 p.m.

Submitted by:

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