

**MINUTES**  
**NEOASA FALL SCHEDULING MEMBERSHIP MEETING**  
**AUGUST 17, 2010**

**CALL TO ORDER:** The meeting was convened at 7:15 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  
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:  
Alliance  
Barons  
3 Forks Magpie

**APPROVAL OF PRIOR MINUTES:** The Minutes for the Membership Meeting of August 3, 2010, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved with the following corrections: (i) Officer Reports as to Referee Assignor, Larry Morgan, “Present” should be corrected to be “Absent”; and, (ii) reference to “John Hall” under New Business should be corrected to read “Glenn Hall.”

**OFFICER REPORTS:**

**President (Shae Roggendorff):** Present.

- (1) Zigler Park - 2 fields to be available for Torchia Oliver overflow games.
- (2) Request for volunteers to work on fields to fill holes/divots. Metro Tulsa will participate. Tentatively scheduled for Thursday, August 19 at 6:00 p.m. Free refreshments and a soccer “kick-a-round” to follow.

- (3) Team Reps - Executive Committee to present proposal to recreational Team Reps for discounted (by years in service) registration fee and other benefits.

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

**Second Vice President - Scheduler (Jonathan Liechti):** Present. See below.

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

**Secretary/Treasurer (Mike Thornton):** Present. Mike recommended that in the future proposed Schedules presented to Team Reps at the Scheduling Meetings provide a separate breakdown of all teams in their proposed Divisions and that the printed hand-outs of the proposed schedules be presented in color rather than black and white.

**Referee Assignor (Larry Morgan):** Absent. No report.

**League Administrator (Donna Dildine):** Present.

- (1) Donna reported that registration is going well and confirmed with Shae that August 27, 2010 is the deadline for players to register in order to be eligible for first game of the Fall Season.
- (2) Donna also reported that a number of players have registered but not paid. Donna is to attempt to notify these players and their Team Reps by e-mail that payment must be made to complete their registrations and be eligible and to correct registered player list to delete unpaid.

**SPECIAL COMMITTEE REPORTS:**

None.

**OLD BUSINESS:**

- (1) **Fall Season Schedule:** Jon presented the proposed Fall Season Schedules and requested comments and/or revisions.

(A) **Women's Division:** The Women's Division Team Reps presented the following 4-4-6 proposal/request to the Scheduler for the Women's Division Fall Season Schedule:

Proposal:

|                     |                        |                        |
|---------------------|------------------------|------------------------|
| Division A<br>(Top) | Division B<br>(Middle) | Division C<br>(Bottom) |
|---------------------|------------------------|------------------------|

|          |          |                              |
|----------|----------|------------------------------|
| BAAC     | Empire   | Streakers                    |
| Alumni   | Velocity | Violet Femmes                |
| Rehab    | Panthers | H2                           |
| BA Kicks | Choas    | Best Edge                    |
|          |          | It Depends (Good Vibrations) |
|          |          | Its Been a While             |

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

Upon vote of the Women's Division Team Reps, the proposal/request was unanimously approved.

(B) **Men's Over 30 Division:** Discussion ensued concerning the Men's Over 30 Division Fall Season Schedule and the following proposal/request to the Scheduler:

| Division A | Division B      |
|------------|-----------------|
| Infinity   | Hero's N Zero's |
| Celtic     | Tulsa Express   |
| Has Beens  | Blitz           |
| Hot Spurs  | Red Rockets     |

Following discussion, no motion was made, the consensus being that the Men's Over 30 Fall Season schedule remain as proposed by the Scheduler.

(C) Upon motion made and duly seconded and passed unanimously, it was recommended to the Scheduler that the games scheduled to be played on the weekend of 11/14/10 be rescheduled to be played on prior Wednesday/Thursday nights during the Fall Season.

(D) **Men's 1<sup>st</sup> Division:** A motion duly was made and seconded to change the Men's 1<sup>st</sup> Division Schedule from a single Division comprised of 12 teams to 2 Divisions each comprised of 6 teams.

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

Upon vote of the Men's Division 1 Team Reps, the motion failed.

(E) **Approval of Fall Season Schedule**: Upon motion duly made and seconded, the proposed Fall Season Schedule was approved subject to further revisions by Jon and approval by the Executive Committee and with the proviso that the final Fall Season Schedules will be e-mailed, placed in packets and made available at the NEOASA website (www.neoasa.org).

(2) **NEOASA Growth and Development Committee**: Committee Chairperson, Paldin Khodabandeh, presented a handout describing the proposed goals of the Growth and Development Committee and requested assistance and input.

**NEW BUSINESS:**

None.

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

Submitted by:



Mike Thornton

Secretary/Treasurer

Approved 2/18/10 Membership Meeting