

**MINUTES**  
**NEOASA FALL SCHEDULING MEMBERSHIP MEETING**  
**AUGUST 21, 2007**

**CALL TO ORDER:** The meeting was convened at 7:00 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 Liechti, 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:

CCL  
Whitecaps  
Bearsky  
Alliance

**APPROVAL OF PRIOR MINUTES:** The Minutes for the Membership Meeting of August 6, 2007, were presented. Upon motion duly made and seconded, the proposed Minutes were unanimously approved with the correction of “ADP” to “**Adult Division President.**”

**OFFICER REPORTS:**

**President (Shae Roggendorff):** Shae presented a breakdown of NEOASA’s number of teams registered since 2001, compiled by Donna.

<b>Year</b>	<b>Spring</b>	<b>Fall</b>	<b>Total</b>
2001	54	57	111
2002	54	49	103
2003	56	57	113

<b>Year</b>	<b>Spring</b>	<b>Fall</b>	<b>Total</b>
2004	51	51	102
2005	57	60	117
2006	59	52	111
2007	51	48	99

**First Vice President - ADC Chair (Dennis Hartney):** Absent.

**Second Vice President - Scheduler (Jonathan Liehti):** Deferred to New Business.

**Third Vice President - Tournaments/Soktoberfest Chair (Brian Viethaler):** Absent.

**Secretary/Treasurer (Mike Thornton):** No report.

**Referee Assignor (Larry Morgan):** Absent.

**League Administrator (Donna Dildine):** Donna reminded everyone of the remaining deadlines:

<u>Office Hours</u>		
August 22 <sup>nd</sup>	Wednesday	10 to 3
August 23 <sup>rd</sup>	Thursday	12 to 6

**FINAL DEADLINE TO BE GUARANTEED ON THE 1<sup>ST</sup> GAME ROSTER**

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

**August 27<sup>th</sup> thru September 2<sup>nd</sup> – OFFICE WILL BE CLOSED**

Data entry, roster and packet preparation.

Emails and messages will be handled as time allows.

PACKET PICK UP DATES:

September 5 <sup>th</sup>	Wednesday	10 to 3
September 6 <sup>th</sup>	Thursday	12 to 6

1<sup>st</sup> GAME IS SUNDAY SEPTEMBER 9<sup>th</sup>

Regular Office Hours

Monday and Thursdays 12 to 6

Tuesdays and Wednesdays 10 to 3

**SPECIAL COMMITTEE REPORTS:**

**Executive Committee:**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Summer Adult Soccer:** Shae announced and congratulated the following teams which finished first in their respective divisions:

<b>CO-ED</b>	
<b>Champion</b>	<b>Division</b>
Diamond Dogs	A
Beer Nuts	B
Blue Turtle Tavern	C
Nasties	D

<b>MEN'S</b>	
<b>Champion</b>	<b>Division</b>
Solarias	Comp
BAAC	Rec
Talons	O30

**Dual Registrations within the Women's Division:** After discussion and upon motion duly made and duly seconded, the following resolution was unanimously adopted.

RESOLVED, (1) that a maximum of three (3) registered players of any team within a Women's Division may dual register and also compete as registered players of any team within another Women's Division during any season's competition; (2) no registered player shall be dual registered on teams within the same Women's Division during any season's competition; and, (3) that the applicable provisions of NEOASA's Rules and Regulations be amended accordingly.

**Fall Season Schedule:** Jonathan presented the proposed Fall Season Schedules for the following divisions indicating for each division the number of teams in each division, the number

of times each team within each division is scheduled to play each opponent within that division, as well as the proposed dates, times and fields for scheduled games:

Men's First Division  
Men's Second Division  
Men's Over 30 Division  
Masters Division  
Women's First Division  
Women's Second Division

Upon motion duly made and seconded, the proposed Fall Season Schedule was approved subject to further revisions by Jonathan 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](http://www.neoasa.org)).

**ADJOURNMENT:** Upon motion duly made and seconded, the meeting was adjourned at 7:30 p.m.

Submitted by:

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Mike Thornton  
Secretary/Treasurer  
Approved 01/\_\_\_/08 Membership Meeting