

**MINUTES
NEOASA MEMBERSHIP MEETING
(FALL SCHEDULING)
AUGUST 22, 2006**

CALL TO ORDER: At 6:45 p.m. the Women's Divisions' Team Representatives convened for a preliminary meeting at which proposed schedules were presented and discussed.

The meeting was convened at 7:10 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) - Absent
Brian Vierthaler, Tournaments/Soktoberfest Chair - Present
Mike Thornton, Secretary/Treasurer - Present

NEOASA Referee Assignor:

Larry Morgan - Present

NEOASA Administrator:

Donna Dildine - Present

Members:

All Members were present except:

- Lady River Rats
- The Other Team
- CCL United
- River Rats D1
- River Rats D3
- River Rats O30
- River Rats Masters
- Tulsa FC
- Regulators

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of August 8, 2006, were presented. Upon motion duly made and seconded, the Minutes were unanimously approved.

OFFICER REPORTS:

President (Shae Roggendorff): Shae introduced and welcomed Larry Morgan as NEOASA's new Referee Assignor.

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

Second Vice President - Scheduler (Jonathan Liechti): Absent - no report. Shae indicated that he would present the proposed Fall Season Schedules for Jonathan under Old Business.

Tournaments/Soktoberfest Chair (Brian Viethaler): Brian provided an update on Soktoberfest 2006.

Secretary/Treasurer (Mike Thornton): No report.

Referee Assignor (Larry Morgan): No report

League Administrator (Donna Dildine): No report.

SPECIAL COMMITTEE REPORTS:

FMC Report: Shae reported: that gophers/moles apparently damaged the electrical line for one of the well pumps and that a new line is being installed; that despite the heat the turf is in good condition; that Fields No. 8 and No. 11 are somewhat weak due to Bermuda “hot spots” but should improve with additional rainfall/watering; and, that the north parking lot is scheduled to be paved by the City soon.

OLD BUSINESS:

Fall Season Schedules: In Jonathan’s absence Shae presented for review and discussion the proposed Fall Season Schedules for each of the following divisions which Jonathan distributed via e-mail to the Team Representatives of each of the teams in these divisions on August 18, 2006, noting that these proposed Fall Season Schedules for each of the divisions were presented with optional formats. These proposed Fall Season Schedules with optional formats for each division were discussed in the following sequence, comments and suggested revisions were made by various Team Representatives and, after discussion and upon motions duly made and seconded, the proposed Fall Season Schedules were approved subject to the revisions by Jonathan and approval by the Executive Committee prior to distribution by e-mail via the NEOASA website:

(1) **Men’s Open Divisions:** Option 1 was unanimously approved whereby there will be 18 teams in 3 divisions with each team within each division playing each opponent within the division twice during the season.

(2) **Men’s Over 30 A & B Divisions:** Option 1 was unanimously approved whereby there will be 6 teams in each division with each team within each division playing each opponent twice during the season (and there being no play-offs).

(3) **Men’s Master’s Division:** The option providing for 11 teams in this division with each team playing each opponent once during the season was approved unanimously.

(4) **Women's Division:** Pursuant to the preliminary meeting of the Women's Division Team Representatives the Fall Seasons Schedule for the Women's Division was determined with the teams to be placed in 2 divisions, the top 9 teams to be seeded in Division 1 and to play each opponent once and the remaining 6 teams to be placed in Division 2 and to play each opponent twice.

NEW BUSINESS:

Assignment of Referees for Fall Season Competition in Men's Division 2 and Men's Masters Division: Upon motion made by Sonny Dalesandro and seconded, and after discussion, the following resolution was unanimously approved:

RESOLVED: for the Fall Season, competition in Men's Division 2 will be officiated by a single referee (i.e., no Assistant Referees will be assigned).

Upon motion duly made and seconded, and after discussion, the following resolution failed to obtain a majority of votes and, hence, was not approved:

RESOLVED: that for the Fall Season, competition in Men's Masters Division will be officiated by a single referee (i.e., no Assistant Referees will be assigned).

Awards for Spring Season Division Winners: Awards for the division winners for the Spring Season were presented by Damon Fell of Advertising Novelties.

OSA Adult State Tournament: Rob Breitenstein, OSA Secretary-Treasurer, announced that the scheduling and formatting of the next OSA Adult State Tournament should be decided at the next OSA meeting this coming weekend and that this information then would be available at the OSA website and distributed via e-mail to Team Representatives.

ADJOURNMENT: Upon motion duly made and seconded, the meeting was adjourned at 8:04 p.m.

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved 12/05/06 Membership Meeting