

**MINUTES
NEOASA MEMBERSHIP MEETING
DECEMBER 5, 2006**

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) – Present
Jonathan Liechti, Second Vice President (Scheduler) - Present
Brian Vierthaler, Tournaments/Soktoberfest Chair - Absent
Mike Thornton, Secretary/Treasurer - Present

NEOASA Referee Assignor:

Larry Morgan - Present

NEOASA Administrator:

Donna Dildine - Present

Members:

All Members were present except:

Tulsa FC	Infinity
DTU	Hibernians
TU United	Chelsea
Alliance	Jaguars
Bear Sky	Tulsa Dynamo
Orange Crush	Chaos
Rangers	The Other Team
FC Real Madrid	Pink Panthers
Celtics	Stunners

APPROVAL OF PRIOR MINUTES: The Minutes for the Membership Meeting of August 22, 2006, were presented. Upon motion duly made and seconded, the Minutes were unanimously approved with the amendment that the “**ROLL: Members:**” is corrected to change CCL United from being absent to being represented at this meeting.

OFFICER REPORTS:

President (Shae Roggendorff): Shae deferred to Dennis Hartney.

First Vice President - ADC Chair (Dennis Hartney): Dennis presented a new form which teams will be required to utilize to reclaim a suspended player's player pass. This form will be required to confirm that suspended players remain ineligible and do not compete until they have satisfied the conditions of their suspensions.

Dennis also advised that prior to each season NEOASA, through Donna, will attempt to put together new teams of unaffiliated players if sufficient numbers of comparable ability desire to register.

Dennis also thanked Charlie Tompkins and Donna Brock for serving on the ADC.

Second Vice President - Scheduler (Jonathan Liechti): Jonathan's report was deferred until presentation of New Business.

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

Secretary/Treasurer (Mike Thornton): Mike reported on Soktoberfest 2006 and a preliminary/estimated net income of \$8,000.00. He noted that there was considerable negative reaction to this year's innovation of deducting points from teams for ejections and cautions (3 points for each ejection and 2 points for each caution) and recommended there should be no deduction of points for cautions.

Mike also suggested that NEOASA consider providing incentives for team reps of existing and/or new teams.

Referee Assignor (Larry Morgan): No report

League Administrator (Donna Dildine): No report.

SPECIAL COMMITTEE REPORTS:

FMC Report: Shae reported on the FMC and the following issues this past season at the SoccerPlex.

Lights - several need to be replaced.

Lines - were not consistently painted to be sufficiently visible for games.

Dirt work - has improved playing and should be done before each season.

Mowing - grass was too high first few games.

Moles/gophers - still causing damage/hazards.

Signage - needs replacing/upgrading.

NEW BUSINESS:

Jonathan announced and congratulated the following teams which finished first in their respective divisions:

<u>Fall Season Winners:</u>	D1	- Boulder FC
	D2	- DTU
	D3	- Rangers
	O30A	- Hot Spur
	O30B	- Has Beens
	Men's Masters	- Hot Tuna
	Women's 1	- Rehab

Jonathan also confirmed that for the Spring season he intends to determine the number of teams in each division in accordance with the Rules and Regulations regarding composition of divisions. He also indicated that teams will be given a firm deadline to register and pay and that there will be no withdrawal/refunds after the deadline.

Upon discussion, the following suggestions were made from the floor:

- (1) that the Rules and Regulations provide for a team to be penalized if the team elects not to complete a match in progress without good cause;
- (2) that discounts or other incentives be given to teams that pay/register early;
- (3) that standardizing the Sunday game times for each division would help recruit and retain players.

Shae announced:

- (1) the Executive Committee is considering requiring three (3) men crews to officiate all NEOASA Spring season competition and that this issue will be discussed further at January's meeting.
- (2) Referee Clinic: Both a '08 referee certification course and an '08 referee recertification ("refresher") course will be offered by NEOASA this Spring. Enrollment fee for the certification course is \$50.00 and any NEOASA player who enrolls, is certified and referees three (3) NEOASA games will be eligible for reimbursement of the \$50.00 enrollment fee by NEOASA. There will be no charge for the '08 recertification course.
- (3) Rob Breitenstein announced that the OSA Adult State Tournament which had been scheduled for the second week in December was canceled due to snow. It may be rescheduled. The NEOASA's only entries were 1 - Div 1; 3 Div 2; 2 Div 3.

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

Submitted by:

Mike Thornton
Secretary/Treasurer
Approved ___/___/07 Membership Meeting