

Green Country Soccer Association

General Membership Meeting Minutes

9/9/2009

I. Call to order

President Keith Ash called to order the General Membership meeting of the **Green Country Soccer Association** at **7:04pm** on **9/9/2009** in **the offices of the Green Country Soccer Association**. Quorum was established at 720 votes.

II. Roll call

Clubs present: Broken Arrow, Claremore, Coweta, Mannford, Owasso, Tulsa United, Union, Washington County.

Clubs absent: Beeline, Bixby, Bristow, Catoosa, Central Tulsa, Cleveland, Collinsville, Drumright, Fort Gibson, Goingsnake, Grand Lake, Inola, Mayes County, Miami, Muskogee, Oolagah-Talalla, Sand Springs, Sapulpa, Skiatook, Tahlequah, Verdigris, Wagoner.

III. Approval of minutes from last meeting

Secretary/Treasurer Mark Usrey distributed printed copies of the minutes from the last General Membership meeting on 6/4/2009. He accepted several friendly amendments for spelling. **Union** moved to accept as amended, **Owasso** seconded. **Motion approved.**

Secretary/Treasurer Mark Usrey distributed printed copies of the minutes from the Special General Membership meeting on 6/11/2009. **Union** moved to accept as amended, **Claremore** seconded. **Motion approved.**

IV. Officer Reports

- a) **1st VP Jeanette Rooks** reported that League Commissioners are getting lax in their paperwork. We are missing 15 of 36 open league reports. Fortunately, she could recover most of the scores from GotSoccer. She has only received closed league forms from Owasso. League Commissioners should get their paperwork turned in promptly. There were 19 “no-games” for competitive teams last season. G&D won’t start meeting for the fall season until the game forms and misconduct reports start arriving and will probably meet every other week again. Email will continue to work for the non-meeting weeks. Discussion regarding the importance of turning in closed league information to her.
- b) **2nd VP Lance Demond** absent and no report.
- c) **3rd VP Robert Allen** followed up on the minutes from 6/4/09 meeting. He reported that the Scholarship Tournament will ***NOT*** be held as BASC in 2010 due to the Region III President’s Cup being held there. He will visit with some other clubs and attempt to secure a host club. Not every club may be able to host, but we might split the tournament up to two different sites.

- d) **Secretary/Treasurer Mark Usrey** provided printed financial statements for review and answered questions.
- e) **President Keith Ash** had nothing to report or convey to the membership. Scheduling is out with some fits and starts; some of that was due to GCSA issues, some to GotSoccer. We made the competitive deadline, but missed the recreational deadline. There were a few issues with clubs pulling teams at the last minute.

V. Committee Reports

- a) Appeals: no report
- b) Scholarship: no report
- c) Scheduling: George Raleigh reported that there were some false starts with the U12G Rec leagues with teams getting lost, doubled, etc. Questions and discussion regarding how teams are seeded and brackets made. Discussion regarding instructions to League Commissioners on recording scores. George will contact the League Commissioners and indicate which games are *NOT* to be recorded in GotSoccer. He only received a few “less-than-satisfied” emails from coaches. The U10G Rec+ league did not make and those teams were relegated to U10G. Discussion regarding promotion/relegation of teams.

VI. New Business

- a) Jeanette Rooks is currently the First VP and has expressed a desire to remain in that position. There were no nominations from the Nominating Committee nor were there any from the floor to run against her. **Mannford** moved to accept Jeanette Rooks as the First VP for 2010 by acclamation, seconded by **Bartlesville. Motion passed.**
- b) Lance Demonde will fill out the remainder of his term as Second VP. Nominations committee recommended Doug Lynch as a candidate for Second VP. There were no nominations from the floor. **Claremore** moved to accept Doug Lynch as Second VP by acclamation, seconded by **Owasso. Motion passed.**
- c) Robert Allen is currently the Third VP and has expressed a desire to remain in that position. There were no nominations from the Nominating Committee nor were there any from the floor to run against him. **Bartlesville** moved to accept Jeanette Rooks as the First VP for 2010 by acclamation, seconded by **Union. Motion passed, with Owasso voting “no”.**
- d) Jeff McCollum made a presentation to the membership about getting a USL franchise located to Tulsa.
- e) Claremore asked about a pending appeal of an Executive Board decision.

VII. Adjournment

Keith Ash adjourned the meeting at **8:02pm**.

Minutes submitted by: Mark Usrey