

Green Country Soccer Association
General Membership Meeting Minutes

4/28/2010

I. Call to order

President Keith Ash called to order the General Membership meeting of the **Green Country Soccer Association at 7:08pm on 4/28/2010 in the offices of the Green Country Soccer Association.** Quorum was established at 613 votes.

II. Roll call

The following clubs were present: Catoosa, Central Tulsa, Claremore, Inola, Miami, Oolagah, Owasso, Skiatook, Tulsa United, Union, Washington County.

The following clubs were absent: Beeline, Bixby, Broken Arrow, Cleveland, Collinsville, Coweta, Drumright, Ft. Gibson, Goingsnake, Grand Lake, Metro Tulsa, Mannford, Mayes County, Muskogee, Porter, Sand Springs, Sapulpa, Stilwell, Tahlequah, Verdigris, Wagoner

III. Approval of minutes from last meeting

Secretary/Treasurer Mark Usrey presented the minutes from the 2/24/2010 General Membership meeting in printed form. Washington County moved to accept as printed, Owasso seconded. **Motion approved.**

IV. Officer Reports

- a) Jeanette Rooks reported that the G&D had made 24 game determinations, reviewed 15 ejections (3 coaches). They called in 3 players for additional hearings, resulting in 1 receiving an additional suspension. She urged the clubs to work on parent behavior on the sidelines and start emphasizing sportsmanship.
- b) Doug Lynch reported that the Competitive Commission had established May 6, 2010 as the date that competitive clubs were to have information for the tryout circular to him in preparation for publishing.
- c) Robert Allen reported on the upcoming GCSA Scholarship Tournament. Team count is down so far. He believes that it might be due to the Kohl's/Governor's Cup being held so close (both in date and location). He provided some flyers to hand out to teams. Some of the larger clubs are not participating at the same level as the smaller clubs and that needs to be addressed.
- d) Mark Usrey presented financial statements for the organization and provided general comments about the condition of the organization.
- e) Keith Ash reported that GCSA had 12,793 players registered this spring. In the spring of 2009, we had 13,641 resulting in a decrease of 848 players. This is generally better than the upswing between 2008 and 2009, but we need to focus on getting players back into the system.

V. Committee Reports

VI. New Business

- a) Jeanette Rooks presented a bylaw change. Article 5 of the bylaws dictates the date and time of the General Membership meetings. We have been meeting on Wednesdays to get better attendance. She proposed that the bylaw be changed to read "the General Membership meeting shall be held at some time during the last full week of January, April, August and October". Oolgah moved to accept the change, seconded by Miami. **Motion passed.**
- b) Jeanette has been cleaning the storage closet and asked members present to take any equipment that might be needed by their clubs.
- c) Union asked to distribute some 3v3 flyers to the membership attending.
- d) A nominations committee was created for identifying candidates for the 1st VP, 2nd VP and 3rd VP positions on the Executive Board due to be elected at the August General Membership meeting. Kaye Conley of Owasso volunteered to chair the committee. Bob Sweet and Teresa McConnal from Claremore will also serve on the committee.

VII. Old business

VIII. Adjournment

Keith Ash adjourned the meeting at **7:41pm**.

Minutes submitted by: Secretary/Treasurer Mark Usrey

**Green Country Soccer Association
General Membership Meeting
April 28th, 2010
7:00pm
Meeting Location
Green Country Soccer Association Office
9410-B E 51st Street
Tulsa, OK 74145**

Call to Order

Officers Reports:

1st VP Report: Jeanette Rooks

2nd VP Report: Doug Lynch

3rd VP Report: Robert Allen

Sec/Treas. Report: Mark Usrey

Presidents Report: Keith Ash

Committee Reports:

Scheduling: George Raleigh

New Business:

By-law changes

Adjournment

GENERAL MEMBERSHIP CLUB VOTES
(Spring 2010)

<u>Club Name</u>	<u>Rec Players</u>	<u>Competitive Players</u>	<u>Total R & C Players</u>	<u>Total Votes</u>			
Beeline	77		77	7			
Bixby	443	152	595	60			
Bristow	135		135	14			
Broken Arrow	1228	412	1640	164			
Catoosa	146		146	15	X		
Central Tulsa	61	278	339	34	X		
Claremore	581	88	669	67	X		
Cleveland	182		182	18			
Collinsville	218		218	21			
Coweta	263		263	26			
Drumright	81		81	8			
Ft. Gibson	284	0	284	28			
Goingsnake	113		113	11			
Grand Lake	76		76	8			
Inola	52		52	5	X		
Metro Tulsa	218	389	607	60			
Mannford	131		131	13			
Mayes Co.	333	31	364	36			
Miami	221		221	22	X		
Muskogee	378	62	440	40			
Oologah	186		186	18	X		
Owasso	881	160	1041	104	X	X	
Sand Springs	155	358	513	51			
Sapulpa	172		172	17			

GENERAL MEMBERSHIP CLUB VOTES
(Spring 2010)

Skiatook	286		286	29 X			
Stilwell	113		113	11			
Tahlequah	124		124	12			
Tulsa United	979	425	1404	140 X			
Union	829	177	1006	100 X			
Verdigris	226		226	23			
Wagoner	235		235	24			
Washington Co.	590	200	790	79 X			
Porter	64	0	64	6			
	10061	2732	12793	1271	# of Votes		
				613	(51% of total votes)		
Article V. Membership Meetings, Section 4.:				793	(66.67% of total votes)		
Each Member shall be entitled to one vote for every ten (10) players registered							
by the Member with GCSA. All fractional votes shall be dropped.							
Kathy Shannon							
4/27/2010							

4:37 PM
04/28/10
Cash Basis

Green Country Soccer Association
Balance Sheet
As of April 28, 2010

	<u>Apr 28, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
Arvest Banking Checking	912.75
State Bk- Money Market	145,635.34
Total Checking/Savings	146,548.09
Other Current Assets	
Petty Cash	200.00
Total Other Current Assets	200.00
Total Current Assets	146,748.09
Fixed Assets	
Property & Equipment	19,831.01
Accumulated Depreciation	-19,831.01
Total Fixed Assets	0.00
TOTAL ASSETS	<u>146,748.09</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
FICA Withholding Payable	-613.88
Federal Withholding Payable	-62.21
Oklahoma Withholding Payable	30.04
Total Other Current Liabilities	-646.05
Total Current Liabilities	-646.05
Total Liabilities	-646.05
Equity	
Opening Bal Equity	-991.11
Retained Earnings	83,499.56
Net Income	64,885.69
Total Equity	147,394.14
TOTAL LIABILITIES & EQUITY	<u>146,748.09</u>

4:48 PM
 04/28/10
 Cash Basis

**Green Country Soccer Association
 Profit & Loss Budget vs. Actual
 July 1, 2009 through April 28, 2010**

	Jul 1, '09 - Apr 28, 10	Budget	\$ Over Budget	% of Budget
Income				
Registration Fees	308,219.30	312,309.17	-4,089.87	98.7%
Tournament Income				
Tournament Entry Fees/T	-310.00	13,070.40	-13,380.40	-2.4%
Total Tournament Income	-310.00	13,070.40	-13,380.40	-2.4%
Interest Income	560.97	1,069.35	-508.38	52.5%
Total Income	308,470.27	326,448.92	-17,978.65	94.5%
Expense				
Credit Card Fees	544.49	281.06	263.43	193.7%
Waste Disposal	247.57	149.00	98.57	166.2%
DSL	244.83	200.00	44.83	122.4%
City of Tulsa	11.90	9.93	1.97	119.8%
ONG	1,871.63	943.67	927.96	198.3%
PSO	821.14	596.00	225.14	137.8%
OSA Fees	151,456.50	153,874.50	-2,418.00	98.4%
Patches, Trophies & Awards Exp	7,913.84	15,905.36	-7,991.52	49.8%
Scholarships Paid	16,895.00	20,000.00	-3,105.00	84.5%
Salaries				
Taxes Exp- Payroll	4,256.82	3,996.61	260.21	106.5%
Salaries - Other	22,577.05	26,567.79	-3,990.74	85.0%
Total Salaries	26,833.87	30,564.40	-3,730.53	87.8%
Tournament Exp				
Participation Exp/T	0.00	50.00	-50.00	0.0%
Trophies Exp/T	0.00	2,003.59	-2,003.59	0.0%
Total Tournament Exp	0.00	2,053.59	-2,053.59	0.0%
Postage Exp	151.96	116.50	35.46	130.4%
Rent Exp- Office	14,065.01	13,658.33	406.68	103.0%
Office Expense	1,893.34	520.10	1,373.24	364.0%
Insurance Exp	781.00	1,281.00	-500.00	61.0%
Cleaning-Office	1,375.00	993.33	381.67	138.4%
Utilities Exp	1,497.09	1,523.95	-26.86	98.2%
Workshops	5,995.00	4,000.00	1,995.00	149.9%
Meals & Entertainment Exp	605.47	923.77	-318.30	65.5%
Professional Fees	9,861.42	8,566.07	1,295.35	115.1%
Miscellaneous Exp				
Protest/Appeal Refund	50.00	0.00	50.00	100.0%
Bank Charges	317.43	248.33	69.10	127.8%

4:48 PM
04/28/10
Cash Basis

Green Country Soccer Association
Profit & Loss Budget vs. Actual
July 1, 2009 through April 28, 2010

	<u>Jul 1, '09 - Apr 28, 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Taxes Exp- Other	99.00	108.00	-9.00	91.7%
Miscellaneous Exp - Other	52.09	0.00	52.09	100.0%
Total Miscellaneous Exp	<u>518.52</u>	<u>356.33</u>	<u>162.19</u>	<u>145.5%</u>
Total Expense	<u>243,584.58</u>	<u>256,516.89</u>	<u>-12,932.31</u>	<u>95.0%</u>
Net Income	<u>64,885.69</u>	<u>69,932.03</u>	<u>-5,046.34</u>	<u>92.8%</u>

2010 Spring GCSA Report Comparison

Spring 2010 Closed League

**689 Teams
5797 Players**

Spring 2009 Closed

**748 Teams
6438 Players**

Spring 2010 Rec Open League

**254 Teams
3348 Players**

Spring 2009 Rec Open

**280 Teams
3626 Players**

Spring 2010 Rec Plus League

**72 Teams
916 Players**

Spring 2009 Rec Plus

**70 Teams
845 Players**

Total Spring 2010 Count

**1015 Teams
10061 Players**

Total Spring 2009 Count

**1098 Teams
10909 Players**

2009/2010 Competitive Registration

**180 teams
2732 Players**