



Green Country Soccer Association

General Membership Meeting April 25, 2012

I. Call to Order:

President Michael Broad called to order the regular meeting of the General Membership of the Green Country Soccer Association at 7:10 p.m. on Wednesday, April 25, 2012, at the GCSA Offices, 9410B East 51st Street, Tulsa, OK 74145. Quorum was established at 970 votes.

Jeanette Rooks, 1st Vice President, introduced Mike Broad of Wagoner who the Board voted in to fill the vacancy of President since previous president chose in January not to run for another term. Jeanette asked for motion to accept Mike. Motion made by Miami, seconded by Broken Arrow. By show of hands, Mike was accepted as President for GCSA until elections in January of 2013.

II. Members Present/Absent:

Members present: Bixby, Bristow, Broken Arrow, Catoosa, Metro Tulsa, Miami, Owasso, Sand Springs, Sapulpa, Skiatook, Tulsa United, Union, Washington County.

Members absent: Claremore, Cleveland, Collinsville, Coweta, Drumright, Ft. Gibson, Glenpool, Goingsnake, Grand Lake, Inola, Mannford, Mayes County, Muskogee, Oologah-Talala, Porter, Stilwell, Tahlequah, Verdigris, Wagoner.

III. Approval of Minutes from Last Meeting (January 25, 2012):

Correction made by Skiatook in spelling of his last name under New Business – John Stowe not Stone. With noted correction, Union made motion to approve, Tulsa United seconded. Minutes were approved with corrections.

IV. Officer Reports:

1st VP, Jeanette Rooks - G&D has reviewed 16 ejections (15 players, 1 coach), 5 call-ins with all 5 receiving additional suspension, 20 game determinations. Presidents please go back to your clubs and when next season starts make sure all coaches' information is submitted into GotSoccer so not only can league commissioner contact coaches but other coaches. Announcement made to Members going over clubs' bylaws and will be getting with you all as to latest revision on file with GCSA.

IV. Officer Reports (Continued)

2nd VP, Doug Lynch – Special Competitive Commission meeting held on Wednesday, April 18. There will be no tryout circular this year. GCSA has followed the outline of Frontier Country in Team Formation Policy with the following exceptions:

- 1) Green Country will provide a link on their website to each club having team or tryout information.
- 2) Preliminary list of all teams must be turned in by July 9th of each year, should the 9th fall on a weekend, list shall be due the following Monday.
- 3) Rosters must be turned in by July 23rd, should the 23rd fall on a weekend, rosters shall be due the following Monday.
- 4) Also, team formation guidelines of the State Cup 2012 and Presidents' Cup 2012 as set forth by the National Tournament Committee.

Players can be signed the Tuesday following State Cup Finals. July 9th teams are to be turned into GCSA. July 23 teams have to be in system. Coaching commitment forms through the association will be non-existent. Clubs will take care of their own as coaches are considered independent contractors. Once player fills out registration, signs commitment form and pays they are committed to that team for the seasonal year.

3rd VP, Robert Allen – E-mails have been getting the word out about the tournament. Currently there are 71 teams (more than last year at this time – 55) registered. Flyers are here for you to take back to your clubs to pass out this weekend as the deadline for applications is April 30. We're targeting for 200 teams for the tournament. If registration keeps up, we'll be there. We would be very excited to exceed our 157 teams we had last year. Last year we had five (5) clubs who did not send any teams to the tournament – so far three (3) of those clubs do have teams registered. So far, there are no teams registered from Bristow, Goingsnake, Mayes County, Miami Stilwell or Verdigris. Remember deadline is April 30, most it would be extended would be May 1st or 2nd.

Secretary/Treasurer, Mark Usrey – Absent – Jeanette presented written report: GCSA continues to enjoy solid financial footing. Currently have \$190,514.48 in cash on hand. All expenses below budgetary figures. Only major expense coming up is Spring payment to OSA for \$54,449.50 and is already scheduled for payment. Have approximately \$8,000 for trophy expense that will be due. We will head into summer with enough to see us through until next fall.

Scheduler, Dave Moore – Everything has been handled. Most reschedules that he's been made aware of he has kicked back to the clubs themselves to schedule as they should. Last league games are scheduled for weekend of May 12th.

President, Mike Broad - No report. Just getting his feet wet.

V. Committee Reports: None.

VI. Old Business: None.

VII. New Business:

1. GCSA Scholarship Tournament – covered in Robert’s report. Robert did share that there will be no guest players in this year’s GCSA Tournament. Next year may be a different story. Dave informed the presidents that this tournament would be a good opportunity to have club referees participate. You need to have your assignors talk to the referees about participating and then the assignor can get with Dave about experience they have to help in scheduling them.
2. Nominating Committee: Officers 1st VP, 2nd VP and 3rd VP will come up for election at the August General Membership meeting. Chair of the Committee is Atef Iskander of Metro Tulsa, members Keith Ash from Broken Arrow and Wilbert Maximore from Tulsa United.
3. Competitive Changes – covered in Doug’s report.
4. Kurt Luitwieler, Director of Player Development and Coach Education for OSA, informed everyone that if you get a communication from OSA or GCSA, you need to read it – he encourages you to read it as there is a lot of information provided via e-mail that you need to know and/or share with others in the club rather than just deleting when it comes in.

VIII. Adjournment

Mike Broad adjourned the meeting at 8:10 p.m.

Minutes submitted by: Jeanette Rooks, 1st VP.