

GCSA Executive Board

Meeting Minutes

10/30/2008

I. Call to order

President Keith Ash called to order the regular meeting of the **GCSA Executive Board** at **6:00pm** on **10/30/2008** in the **offices of the Green Country Soccer Association**

II. Roll call

The following persons were present: Keith Ash, Jeanette Rooks, Lance Demonde, Robert Allen, Mark Usrey

III. Approval of minutes from last meeting

Mark Usrey read the minutes from the 10/6/08 Executive Board meeting. The minutes were approved as read.

IV. Officer Reports

- a) Jeanette Rooks reported that G&D had made 21 game determinations so far this year. There continues to be a lot of fighting in girls' soccer. G&D will continue to meet for several weeks.
- b) Lance Demonde reported that competitive soccer is down by 12 registered teams this season. Expressed concern over price for players a general discussion of pricing was held.
- c) Mark Usrey reported on the bank balances and provided profit/loss statements and balance sheets for review. The board authorized Mark to sign up for "Bill Pay" from the bank as well as procure debit cards for himself and the office manager. The Board also authorized sign up of E-Fax service.
- d) Robert Allen reported that he is still attempting the tournament authorization process in Demosphere, but is having difficulty. Also, a general discussion of his responsibilities was held.
- e) Keith Ash reported on the National Workshop to be held in San Jose, CA on March 5-7, 2009. Keith Ash, Robert Allen and Mark Usrey indicated they will attend. A discussion regarding Central Tulsa Soccer Club's payment and missed payment was held. Competitive side (Thunder) has paid, still waiting on the recreational side to pay. Keith also reported that the Collinsville membership has met and elected officers. They are reworking their bylaws and standing resolutions. A discussion of U19 Sunday vs. Saturday play was held.

V. New business

- a) Leon Schneider (League Commissioner) has issues with game form images being emailed to him because of the cost of printing them. General discussion

resulted in a confirmation that the world is becoming more and more electronic and we want to stay as current as we can.

- b) General discussion regarding tournament applications. All tournaments were approved as submitted except CTSC's Thunder Cup pending payment of registration fees.

VI. Adjournment

Keith Ash adjourned the meeting at **6:55pm**.

Minutes submitted by: Mark Usrey