

Green Country Soccer Association

General Membership

Meeting Minutes

August 28, 2008

I. Call to order

President Keith Ash called to order the regular meeting of the **General Membership of the Green Country Soccer Association at 7:05PM on August 28, 2008** in **GCSA Offices, 9410B E. 51st Street, Tulsa, OK 74145**. Quorum was established at 903 votes.

II. Members Present/Abset

Members present: Bixby, Broken Arrow, Catoosa, Claremore, Metro Tulsa, Mayes County, Miami, Oologah, Owasso, Sand Springs, Sapulpa, Stilwell, Tulsa United, Union, Washington County.

Members absent: Beeline, Bristow, Central Tulsa, Cleveland, Collinsville, Coweta, Drumright, Ft. Gibson, Goingsnake, Grand Lake, Inola, Mannford, Muskogee, Skiatook, Tahlequah, Verdigris, Wagoner.

III. Approval of minutes from last meeting

Secretary/Treasurer Mark Usrey distributed printed copies of the minutes from the last meeting. The minutes were approved as read.

IV. Officer Reports

- a) President Keith Ash welcomed everyone to the meeting and reported that the JOC was formally abandoned and that GCSA would revert to its previous operating structure. He presented new officers (Robert Allen) to the membership.
- b) 1st VP Jeanette Rooks reported a summary of last year's G&D decisions and related some interesting trends that her committee has noticed.
- c) 2nd VP Lane Demond was absent and presented no report
- d) 3rd VP Robert Allen made some welcoming comments and indicated that planning was underway for the annual GCSA Scholarship Tournament.
- e) Secretary/Treasurer Mark Usrey presented a budget summary of the previous year's operations and several large differences were discussed. A general review of Association finances to date was presented, including a current P/L statement and Balance Sheet.

V. Committee Reports

- a) Scheduling: No Report

- b) Registration: No Report
- c) Appeals: No Report
- d) Scholarship: No Report

VI. New business

- a) Recommendation from the Competitive Commission to allow up to two (2) U10 players to play up in the U11 competitive leagues. A vigorous discussion regarding the merits of this proposal was held. A roll call vote was called and the following votes recorded:

Bixby	NO	56
Broken Arrow	YES	163
Catoosa	NO	14
Claremore	NO	80
Metro Tulsa	NO	67
Mayes County	NO	20
Miami	ABSTAIN	
Oologah	ABSTAIN	
Owasso	YES	91
Sand Springs	NO	38
Sapulpa	NO	29
Stilwell	ABSTAIN	
Tulsa United	NO	118
Union	NO	93
Washington Co.	NO	91

The motion from the Competitive Commission failed 254 for the motion to 606 against.

- b) Changed to III.A.2.(b), III.A.2.(c) and VIII.B.1.a.xiii regarding roster size changes were introduced by Jeanette Rooks to increase the size of U16 through U19 rosters from 18 to 22 players to bring us into agreement with USYSA Policy on roster sizes. Approved unanimously.
- c) Change to Section II.C.3 to allow for electronic submission of registration documents. Approved unanimously.
- d) Jeanette Rooks presented the GCSA policy regarding falsification of birth certificates and other proof-of-age documents.
- e) Robert Allen led a vigorous discussion regarding a proposed Academy League run under the auspices of GCSA. Various opinions were offered and no consensus was reached. Members agreed to take it back to their membership for further discussion and review at the October GM meeting.

VII. Adjournment

Keith Ash adjourned the meeting at **8:10pm**.

Minutes submitted by: Mark Usrey, GCSA Secretary/Treasurer