

***Green Country Soccer Association***  
***General Membership Meeting Minutes***  
8/25/2010

**I. Call to order**

**President Keith Ash** called to order the General Membership meeting of the **Green Country Soccer Association at 7:04pm on 8/25/2010 in the offices of the Green Country Soccer Association.** Quorum was established at 673 votes.

**II. Roll call**

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

The following clubs were absent: Beeline, Bixby, Cleveland, Coweta, Drumright, Ft. Gibson, Goingsnake, Grand Lake, 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 4/28/2010 General Membership meeting in printed form. Washington County moved to accept as printed, Broken Arrow seconded. **Motion approved.**

**IV. Officer Reports**

- a) Jeanette Rooks reported that she had finished G&D committee for last year. The year ended with 18 player (6 coach) ejections, 63 game determinations, 7 players called in with 5 of them receiving additional suspensions. Per-season numbers are about the same. League packets being reviewed (about 1/2 being turned in). Seems to be related to going electronically. The paper forms are use to track ejections and sitout compliance. She has conducted a review of the bylaws for all the clubs. Provided a list of those clubs that need to provide bylaws and/or team formation guidelines.

Reported on AGM attendance meeting. Biggest news is that Adidas may not review their contract with USYS as a sponsor. This will create a void of funding that will have to be passed on to players. Reviewed GotSoccer deficiencies with their representatives.

Has been reviewing the Green Book to consolidate bylaw changes that will be up for approval at the next GM meeting.

- b) Doug Lynch had no report.
- c) Robert Allen provided an update on the results of the GCSA tournament. Set a record of 132 teams, rain forced a cancellation to Memorial Day with 88 teams competing on the rainout date. Brought in approximately \$11,000 in profit. He provided a list of recipients to the meeting attendees and discussed some generalities.

He reported that the Executive Board decided to use money from left over scholarships, fees, protests, etc. to issue scholarships totaling \$19,500 in scholarships for the 2010/2011 academic year. He will be sending notices to club presidents listed on the website to host the 2011 GCSA Tournament.

- d) Mark Usrey presented financial statements for the organization and provided general comments about the condition of the organization. He discussed some tax misinformation floating around among the clubs and answered some general tax questions
- e) Keith Ash reported that the Fall 2009 season had 183 teams while the Fall 2010 season has 185 teams registered. Competitive teams are up 14 teams, recreational open league teams are up 4, rec+ is up 7 teams. Generally looks like our numbers are increasing and looks like we're growing the game.

## **V. Committee Reports**

- a) George Raleigh, chairman of the Scheduling Committee, reported that Recreational and Recreational+ teams are out to the club schedulers, subject to changes forced by addition or removal of teams. Only 3 or 4 leagues have been redone (and 1 competitive rework at this late date due to a team moving to OPL). League designations are geographic only. Tried to meet known requests.

## **VI. New Business**

- a) First VP, Games and Disciplinary. Current Vice President Jeanette Rooks is running for reelection. No nominations were presented by the Nominating Committee. No nominations were received from the floor. Broken Arrow moved to accept Jeanette Rooks as First VP by acclamation, seconded by Metro Tulsa. **Motion Approved.**
- b) Second VP, Competitive Commission. Current Vice President Doug Lynch is running for reelection. No nominations were presented by the Nominating Committee. No nominations were received from the floor. Miami moved to accept Doug Lynch as Second VP by acclamation, seconded by Broken Arrow. **Motion Approved.**
- c) Third VP, Tournament Committee. Current Vice President Robert Allen is running for reelection. No nominations were presented by the Nominating Committee. No nominations were received from the floor. Broken Arrow moved to accept Robert Allen as Third VP by acclamation, seconded by Wahington County. **Motion Approved.**
- d) Union raised some questions on games cards vs. rosters for use during a match. General discussion. Generally decided that both are still needed for a variety of reasons.
- e) Rules discussion for tournaments. A general discussion of game length, casts, etc. Casts are forbidden by GCSA rules, but at the discretion of the referee in OSA.
- f) Jeanette Rooks reiterated that the risk management paperwork that needs to be filled out, goal anchoring, etc. Forms are due 9/1/10 for the current year.

## **VII. Old business**

## **VIII. Adjournment**

**Keith Ash** adjourned the meeting at **8:00pm**.

Minutes submitted by: Secretary/Treasurer Mark Usrey