



OKLAHOMA SOCCER ASSOCIATION
P.O. BOX 35174 • TULSA, OK 74153
1-800-347-3590 • www.oksoccer.com

August 10, 2010

Call to order at 6:33 pm

Present: Scott Hughes, Larry Faulkner, Reza Namavar, Sid Goodrich, Dale Watts, Paul Scott, Tom Wedding, Matt Fansher

Minutes of June and July – motion to accept by Larry 2nd by Tom passed
Officer reports

Chairman Scott Hughes – no report
Vice Chairman Gail Wettstein - no report
Secretary/Treasurer Larry Faulkner – financials and proposed budget that was mailed out for the AGM were distributed
Discussed the current budget and then the budget for 2011 which will be on August 21 at Stroud City Hall

Youth President Tom Wedding – written report
Adult President Reza Namavar –no report
SRA Paul Scott – SRC meeting Monday in Stroud asked for input from board; tom and Reza both invited; transition plan in place.
Advisor Gordon Wilson – no report

Risk Management Traci Frederick – no report

REPORTS

Office – written report
Coaching – written report Wed at Fox and Hounds retirement for Keith Eddy
Smoke Signals – written report

Old Business

Fall AGM – August 21 at 11:00 at City Hall in Stroud
OSA Visa – discussed policy of who has cards and how to eliminate excess spending.
Scott proposed to discuss the issue amongst divisions and return with input at AGM.

New Business

Youth Marketing plan OSA license tags and other revenue sources were discussed. Also considered ways to increase membership.

New US Youth awards – TOPSoccer Buddy of the Year, Goal and Save of the Year, Administrator of the Year Tom moved to create these awards, second Paul, motion passed

Adjourned to Executive Session at 7:24.

Returned from Executive Session at 8:26 and meeting adjourned at 8:27.

-----Original Message-----

From: Ward, Keith J. [<mailto:Keith.Ward@oneok.com>]

Sent: Wednesday, October 27, 2010 9:13 PM

To: Randall Robison; gsmith52@yahoo.com; tonyergang@hotmail.com; debra.jameson@dv.com

Cc: jimwjohnson@sbcglobal.net; aglitzke@cox.net; Muzny, Robert V.; wannabike@cox.net; GLGreenslade@gmail.com

Subject: RE: Complaint of a Match Official

Coach Robison,

I tried to call you and left you a message. I have not had your contact information until now. It is not even on the arbiter through the college contact information.

The official stance from FCSA is that this is not a sanctioned match since rosters were not taken and players were not checked in. I understand the referee did not ask for it and the coach, manager, parent did not offer it.

From the standpoint of OSA and the State Referee Committee. This was not a sanctioned match due to not having rosters from both teams. The "send off" issued to the coach will not stand. A report cannot be filed without both teams rosters and the referee has not filed the report with OSA.

From the standpoint of El Reno Soccer Club. Agreed that the referee made some mistakes misapplying the laws of the game. Damon has been a referee for

1 year and this was his first game he centered this fall. Last Spring we had no problems from any of the games he officiated except for the normal learning processes of a new referee. Regardless of the referee's abilities, there is no excuse for this type of behavior from coaches, parents, or officials. All parties share the responsibilities of the incident.

I sent an e-mail to the SLSC representatives on Tuesday that I am investigating the matter and would have an answer by Thursday. I guess that is not fast enough.

If both coaches agree, the game should be replayed with a different official.

Keith J. Ward
FCSA President
ERSC Referee Assignor
405-996-8380



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Director of Publications Report

Smoke Signals

- September issue deadline is August 19 – this will be an online publication. Focus will be on applications and first mention of the 2011 Workshop, Hall of Fame, Coach of the Year, Referee of the Year, and Volunteer of the Year.
- July/August issue mailed and contest entries are coming in from Kids' Page. Many thanks go to Susan Parker for her photos and to the folks at Stigler Printing for getting the issue out on time.

Web page

- New web site is up and running after several weeks of transferring files and documents. Many of the new features offer our members easy access to information. The rotating front page stories allow us to post 10 stories (5 are selected to show on the front page). Still to come are features such as video and a new form creating program. Also, a much improved way to email large groups is to be created. Training for that will be offered to the office staff this week.
- As always, please visit the site and inform me of any non-working links and/or pages that need editing. In the transfer process, many of the old links were lost. For example, the links to all the past minutes is gone. I will need to post those one at a time so it will be a few weeks before all the minutes are back online.

Miscellaneous

- New referee classes are coming in and I will be entering those in the database. We currently have 40 classes scheduled through September.

OSA Youth Board Presidents Report
Executive Board Meeting 8-10-2010
Stroud, Oklahoma

- **US Youth awards** - US Youth has added several awards, and I would like OSA to expand to have nominations for those as well. These included Goal and Save of year and administrator of the year. Further more I would ask that OSA re-work the nomination responses to better server our winners. This to ensure Oklahoma is well represented at the US Youth Gala ceremony.
- **Marketing plan** – We need to reach out to marketing company to help OSA gain additional sponsor ship to grow the game of soccer. I would request that the Executive Board request proposals from marketing companies to expand OSA Sponsorship dollars.
- **State of Oklahoma car tags** - This is a great way for OSA and local clubs to develop revenue from people buying special car tags with Oklahoma car tags. Please see hand out for meeting.
- **PLW Dates for 2010** -

August 28th-29 Girls in OK@ BASC Boys in NTX
September 11-12 Girls in STX Boys in OK@ ESC
September 25-26 Girls in NTX Boys in OK@ BASC
October 9-10 Girls in OK@ ESC Boys in STX
October 23-24 Rain Date OK vs STX Boys and Girls
November 6-7 Rain Date ALL States Boys
November 13-14 Rain Date ALL States Girls

- **Budget 2011** - Completed the budget for Youth that is being sent out for country approval. Found additional money for referees for additional upper level training to continue to improve our referee core.
- Attended the US Youth Summer meetings in Kansas City July 2010.

August 2010 – Director of Coaching Education & Player Development

Matt Fansher

ODP

- Have worked with Sandy Richardson to have 5 ODP “blackout dates.” All of these days are Sunday’s in which there will be no OPL games scheduled and no reschedules will be allowed to take place on these dates. I believe this is a huge step for the ODP program!!!

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Coaching Education

- Kurt has completed the first draft of the Goalkeeping course. Still trying to find time to have “beta” course.
- Looking for a date that Jason/Kurt can attend the Arkansas “F” course to observe and get ideas.
- National C course just completed. Had 32 candidates and it was a great course! Much appreciation to Tom Wedding and Scott Hughes who both came out to show support!
- National Youth License has been confirmed for December 10-12 & 17-19 in Owasso. We will use the High School so we have classroom, indoor and outdoor fields. This course is recommended for ALL coaches, administrators, board members, etc. This is a GREAT course and hope we fill it up!!! ***I encourage the OSA Board members/staff to attend!!!***
- D course in Tulsa – August 27-29 & September 10-12.
- Jason/Kurt will be setting up Youth Module I/II courses and E courses prior to the Fall D courses in Tulsa/OKC.
- Can not say enough about how happy I have been with the job that Kurt and Jason are both doing!! Soccer Fun Days are being booked all over, Coaching courses are being taken care and the meetings with clubs/associations have already shown to be received very well!

State tournaments

Sent out proposed dates for next year...but as far as I know the Kohl’s/Governor’s weekend and Presidents Cup Prelims discussion was never resolved.



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OSA Office Report **August 2010**

1. Attended the US Youth AGM and Region III meetings in Kansas City July 23-25
 - Included a Roundtable and development session with Gotsoccer on July 23.
2. Attended and supported the OSA Gotsoccer training sessions for clubs & countries on July 16-17 in Tulsa & OKC. Gotsoccer had a training session on July 15 for the office staff.
3. Complete Soccer Across America grant information for US Youth Soccer and have submitted the application.
4. Assembled and mailed out the OSA AGM agendas and proposed 2010-11 budgets.
5. Office working on OPL & PLW registration and scheduling requirements for the fall session which begins August 28.
 - Developed a "preferred list" of hotels for the STX & NTX teams in PLW and a hotel rebate coming back to the association.
6. Work with Midwest Sporting Goods on setting up on-line sales for the fall session to include OSA general wear and OPL items.
7. Participated in a phone conference Q & A call with the US Soccer Foundation on August 2 on developing grants for the 2011 year. Will be looking to assemble an urban or rural development application.
8. New Soccer Club:
 - Piedmont Youth Soccer Association
Has reactivated membership for fall play
9. AmericanEagle.com – Our new web page is active and is very visually attractive we will continue to update and polish areas as we add in new features. Thanks to Dale for his hard work through July in transferring and structuring our new web site.

Below is a quick screen shot of master page:



SRA Report

August 2010

Met with Sid and created a budget for next fiscal year.

The SRC received from the Youth Board additional monies for the budget to cover state youth events.

I requested \$500 for the SRC budget from the Adult Board to cover state adult events.

The SRC is expected to be over budget by the end of this fiscal year by approximately \$25,000.

A better estimate will be available as clinic fees are received. Half of this deficit will be covered by the referee reserve fund. It is unknown at this time how the remainder will be covered.

The areas into the red are for State Tournaments, this is twice the budgeted amount; Training & room rentals are more than \$10,000 over; and meetings in state were twice the budgeted amount. These numbers are from mid-July and are not end of year results.

An interim SRC was appointed.

Talks with various parties were held to identify an SRA and ensure a smooth transition.

State recertification was held in Stillwater this past weekend by Dale.