



**OKLAHOMA SOCCER ASSOCIATION**  
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July 20, 2010

Executive Board Chairman Scott Hughes called the meeting to order at 6:33 pm via conference call.

Present on the call were Scott Hughes, Gail Wettstein, Tom Wedding, Sid Goodrich, Larry Faulkner, Reza Namavar, and Gordon Wilson.

Minutes of the June 8, 2010 meeting were not presented for approval but will be presented for approval at the August Board Meeting.

## **REPORTS**

Chairman Scott Hughes– Discussion of SRA’s resignation to be discussed in Executive Session

Vice Chairman Gail Wettstein - No report

Secretary/Treasurer Larry Faulkner - Distributed financial report and discussion of potential budget overruns in referee budget

President Youth Division Tom Wedding – No Report

President Adult Division Reza Namavar – Discussed interests expressed in Idabel, Claremore, Enid and Edmond.

SRA - No report

Advisor Gordon Wilson - No report

Risk Management Traci Frederick - No report

Executive Director Sid Goodrich – No report

Director of Coaching Matt Fansher – Written report

Director of Publications Dale Watts – No report

## **OLD BUSINESS**

Investment of scholarship funds – Transfer to be made by Sid

## **NEW BUSINESS**

Fall AGM Date – Set for August 21, 2010 at 11:00 AM in Stroud

New Member for approval at AGM –Hobart – Larry motioned for approval to be put on the Fall AGM agenda, second by Tom

Executive Session held from 7:12 p.m. to 7:23 p.m. Upon return to regular session, Tom Wedding moved to accept the resignation of Parris Sanders as SRA, and Reza Namavar seconded. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully submitted by  
Larry Faulkner, Secretary/Treasurer