



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

June 8, 2010

Executive Board Chairman Gordon Wilson called the meeting to order at 6:32 pm.

Present at the meeting were Gordon Wilson, Reza Namavar, Scott Hughes, Larry Faulkner, Dale Watts, Randy Donalson, Sid Goodrich, and Parris Sanders.

Minutes of the May 11, 2010 meeting were approved on a motion by Larry Faulkner and a second by Scott Hughes.

REPORTS

Chairman Gordon Wilson – no report

Vice Chairman Gail Wettstein – no report

Secretary/Treasurer Larry Faulkner – financials distributed - a column was included to allow preparation for next year's budget.

President Youth Division Scott Hughes – all state tournaments are completed, President's Cup Regionals in Broken Arrow this coming weekend; Southern regionals end of next week.

President Adult Division Reza Namavar – adult cup completed; 7 teams competed; 3 in Division 1 and 4 in Division 2; two teams asked for assistance to Veteran's Cup.

State Referee Administrator Parris Sanders – very busy schedule; regional referee meeting in Stroud tomorrow; President's Cup Regional tourney meeting Thursday; ODP camp in Norman; regionals on 17th sending 12 refs with 3 assessors to Baton Rouge; 4 ODP camps sending 12 refs; July 9-11 assessor training; Pro games with refs; assignor clinic; National US Youth Tournament in Kansas and Bryan Loftus already requested to attend; ITIP class set for July 24-26.

Advisor Randy Donalson – no report

Risk Management Traci Frederick – no report

Executive Director Sid Goodrich – Office assisted on completion of tourneys; President's Cup Regional regionals this weekend; located 5 back up fields; Sid worked ODP goalkeeper camp; then attended Regionals.

Director of Coaching Matt Fansher – written report

Director of Publications Dale Watts - written report

OLD BUSINESS

Scholarship – Randy Donalson explained the fund to new board members and the new investment program that will eliminate reduction of principal and continue to grow interest. Program will be with Prudential.

NEW BUSINESS

Budget – 2011 – each division must go through their budget and return to July meeting with proposed budget that will be distributed in August at AGM.

GCSA – discussion of the hearing held by GCSA concerning recruitment violations.

National Guard collecting soccer balls for kids in Iraq. Scott Hughes moved to put that information on the web site and in the Smoke Signals. Second by Larry Faulkner; motion passed.

Board presented Randy Donalson a plaque recognizing his many years of service to OSA.

Meeting adjourned at 7:30 p.m.

Respectfully submitted by
Larry Faulkner, Secretary/Treasurer



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DIRECTOR OF PUBLICATIONS REPORT – June 2010

Smoke Signals

- July issue deadline is June 18. The issue will contain photos of the champions of the Governor's Cup, President's Cup, State Cup, and Adult Cup.
- Press release was sent regarding the State Cup tournament outcome
- Photos have been posted on the web site of the photos taken during the 3 youth tournaments
- Completed ad for Southern Regionals with Sandy Bent
- Working to prepare for Regional President's Cup in Broken Arrow with pay envelopes and referee game reports
- Will attend the Regional President's Cup and cover the Oklahoma teams. Should be able to get some photos in the July issue.

Web Page

- Working with American Eagle to prepare for the change in August to the new web site.
- Will develop ways for video to be used on the site for training purposes.

Miscellaneous

- Traveled to Dallas, Texas to obtain changes to the Laws of the Game. Will post those in the July issue of Smoke Signals. Also assisted the SDI's from across the country in collecting money for a gift for Alfred Kleinaitis's retirement.
- Working with ODP and Matt Fansher to provide referee camp in Norman June 14-17; Instructor, Assessor, and Assignor recert at OSU July 17; Assessor course in Tulsa on July 9-11; Instructional Theory Into Practice course at OSU July 24-26; annual fitness and recert for upper level refs at OSU on August 7; new Assignor course August 7 at OSU.

April 2010 – Director of Coaching Education & Player Development

Matt Fansher

ODP

- In the middle of:
 - North Texas Sub-Regional event with 94 & 95 boys and girls.
 - 98 Boys Arkansas Sub-Regional camp
- Final selections/notifications being completed for Regional camp.
- Upcoming events:
 - Oklahoma Sub-Regional camp for 97/98 girls – June 13-17
 - Regional camp – July 5-18 (Boys – Tuscaloosa & Girls – Montevallo)

Coaching Education

- Kurt has completed the first draft of the Goalkeeping course.
- Looking for a date that Jason/Kurt can attend the Arkansas “F” course to observe and get ideas.
- National C course scheduled for this summer in Tulsa. Need more coaches to sign up!!! This course is in Tulsa at Holland Hall School.
- 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!!!
- Completed D course in OKC. Thanks to Coach Harvey and Coach Martin for helping out as the host site!
- D course in Tulsa – August 27-29 & September 10-12.
- Jason/Kurt will be setting up E courses prior to the Fall D courses in Tulsa/OKC.

State tournaments

All are complete. Overall very good!

Other

- OSA Goalkeeper camp has 52 candidates signed up at this point. Staff is selected and confirmed.
 - Boys – June 13-15
 - Girls – June 15-17
- Soccer Fun Day requests continue to come in and Kurt and Jason have been great about staying on top of these and getting/gathering information to the clubs.

Since I will not be in attendance, I would like to personally thank Gordon and Randy for their years and years and years of volunteering for the game and OSA. Thanks again!!!