



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

Annual General Meeting
Stroud, Oklahoma at City Hall
August 22, 2009 2:00 p.m.

Present: Larry Faulkner, Sid Goodrich, Gordon Wilson, Scott Hughes, Jalal Daneshfar, Graham Weidner, Hamid Bayatfar, Reza Namavar, Tek Tsegay, Mark Ussrey, Dale Watts, Jim McDaniel, Keith Ward, Parris Sanders, and Bryan Marks.

Meeting was called to order at 2:05 pm in the Stroud City Hall and then dispersed to Youth and Adult Divisional meetings at 2:06 pm.

The combined meeting reconvened at 3:05 pm.

The minutes of the May AGM were approved on a motion by Jalal Daneshfar of OCCL and a second by Hamid Bayatfar of Lake Country.

Executive Chairman Gordon Wilson - written report

- Introduced Larry Faulkner as new secretary/treasurer of the Executive Board

Vice Chairman Gail Wettstein - no report

Secretary/Treasurer Larry Faulkner - financials distributed

State Referee Administrator Parris Sanders - SRC recommended the use Arbiter as the assigning program for all refs as well as the use of Ref Pay which is online program for payment of referees.

- assignments OPL and PLW will be ready for the August 26, 2009 start of play

Advisor Randy Donalson - no report

OLD BUSINESS

No old business presented

NEW

Budget - Larry Faulkner presented the budget and asked for input

Adult budget amended on a friendly motion by Reza Namavar of NEOASA to change classification of OSA Workshop line item to subcategory of In State Meeting. Motion accepted.

Mark Ussrey of Green Country moved to accept the budget and Jim McDaniel of Red Carpet seconded. Motion passed.

Meeting adjourned at 3:25 pm.

Respectfully submitted,
Larry Faulkner