

**Oklahoma Soccer Association
Adult Division Winter General Membership Meeting
Saturday, February 6, 2009**

I. ROLL:

1. OSA Adult Division Officers/Representatives:

- (1) Rob Breitenstein – President, OSA Adult Division - Present
- (2) Vance Brown – 1st Vice President, OSA Adult Division - Absent
- (3) Tekleab Tsegay – 2nd Vice President, OSA Adult Division - Absent
- (4) Mike Thornton - Secretary/Registrar, OSA Adult Division - Present
- (5) Mike Pollock - State Referee Administrator - Present

2. OSA Adult Division Members:

- (1) Donna Tocknell - Chairman, Altus Soccer Club - Present
- (2) Bryan Marks – President, Central Oklahoma Adult League (COASL) - Absent
- (3) Steve McNeil - Lawton Soccer Club - Present
- (4) Mike Thornton - Secretary/Treasurer, Northeast Oklahoma Adult Soccer Association (NEOASA) - Present
- (5) Jalal Daneshfar – Oklahoma Collegiate Club Soccer League (OCCSL) - Absent
- (6) Kevin Krager - President, Ponca City Soccer Association (PCSA) - Absent

II. Call to Order:

The meeting was called to order by Rob Breitenstein, President, OSA Adult Division, at 8:15 p.m.

III. Approval of Prior Minutes:

The Minutes for the Membership Meeting of August 23, 2008, were presented. Upon motion duly made and seconded, the proposed Minutes were approved unanimously.

IV. Officer Reports:

1. **Rob Breitenstein – OSA Adult Division , President.** Present. See New Business.
2. **Vance Brown – 1st Vice President, OSA Adult Division.** Absent. No report.
3. **Tekleab Tsegay – 2nd Vice President, OSA Adult Division.** Absent. No report.
4. **Mike Thornton - Secretary/Registrar, OSA Adult Division.** Present. No report.
5. **Mike Pollock - State Referee Administrator.** Present. No report.

V. **Member Reports:**

1. **Donna Tocknell, Chairman, Altus Soccer Club.** Present. No report.
2. **Bryan Marks – President, COASL.** Absent. No report.
3. **Steve McNeil - Lawton Soccer Club.** Present. No report.
4. **Mike Thornton – Secretary/Treasurer, NEOASA.** Present. Mike reported that NEOASA registered more than 950 players during its fall season and that, once again, its 22nd annual Soktobefest Tournament involved a near record number of men's and women's teams from several states. Mike also thanked OSA and NEOASA for financial support provided to Oklahoma United, the Oklahoma O55 men's team that again this year competed in the USASA Veteran's Cup, a six-day event in Bellingham, Washington, with more than 140 soccer teams comprised of men and women 30 years of age and older. Oklahoma United has competed in this tournament every year since the third Veteran's Cup Tournament in Beckly, West Virginia, in 2001, and intends to compete in the 2009 Veteran's Cup to be hosted by the Massachusetts State Soccer Association in Lancaster, Massachusetts, on July 7-12, 2009. Mike also indicated that the 2009 USASA National Cups Tournament is approaching and that the entry deadline for Region III is April 6, 2009. The Region III Men's Amateur, O30 and Open Cups and the Women's Cup will be played May 22-26, 2009, in Orange Park, Florida, and the Region III U23 will be played June 13-15, 2009, in Dallas, Texas. Further information is available at the USASA website.
5. **Jalal Daneshfar – Oklahoma Collegiate Club Soccer League (OCCSL).** Absent. No Report.
6. **Kevin Krager - President, PCSA -** Absent. No report.
7. **Mike Pollach - State Referee Administrator.** Present. SRA - Written report.

VI. **Old Business:**

None.

VII. **New Business:**

1. **OSA Adult Open Cup Tournament:**

Probable dates - June 6 - 7, 2009. Notice to go out by e-mail in two (2) weeks.

Probable locations:

- (a) North OKC;
- (b) Norman; or,
- (c) South Lakes.

Probable Divisions:


Men's 1, 2 and 3;
Men's O30;
Men's O39; and,
Women's 1, 2.

2. **OSA Hall of Fame:** Tom Iadevaia, Chairman of the OSA Hall of Fame Committee, was recognized and gave a brief presentation concerning the criteria for induction into the OSA Hall of Fame and procedures for nominating a Hall of Fame member, noting that the application is available on the OSA website at www.oksoccer.com/oksoccer.halloffame/88385.html.
3. **OSA Adult Division Membership Meetings:** Rob noted the need to improve attendance at OSA Adult Division Membership meetings and opened the floor to discussion concerning steps which could be taken to encourage greater attendance. It was suggested that it might improve attendance if this Adult Division Winter General Membership meeting which traditionally has been scheduled on Friday evening preceding the Workshop on Saturday could be rescheduled to occur sometime on Saturday. Discussion ensued concerning the failure of several Adult Division Members and Officers to have received timely notice of Adult Division Membership meetings and agendas for these meetings. Rob indicated that he would request that OSA e-mail to all Adult Division Members and Officers notices of and agendas for future meetings at least 15 days in advance of these meetings as required by the OSA Bylaws.

VIII. Adjournment:

Upon motion duly made and seconded, the meeting was adjourned at 9:00 p.m.

Submitted by:



Mike Thornton,
Secretary/Registrar, OSA Adult Division
Approved 05/30/09 General
Membership Meeting