



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

January 11, 2011

Meeting called to order via telephone conference call at 6:32 pm.

Present: Scott Hughes, Sid Goodrich, Dale Watts, Tom Wedding, Reza Namavar, Gordon Wilson, Gail Wettstein, Larry Faulkner, Matt Fansher, and Traci Frederick.

Minutes of November 16, 2010 meeting – motion to accept by Larry Faulkner and second by Reza Namavar. Motion passed.

Officer Reports

Chairman Scott Hughes – no report

Vice Chairman Gail Wettstein – reported that no cases were pending at this time.

Secretary/Treasurer Larry Faulkner – November financials were sent out electronically to board members.

Youth President Tom Wedding – Shared information from the US Youth Presidents' meeting in Dallas on the financial status of US Youth and how the organization is restructuring itself to cut expenses. Increase of fees was discussed as well as ramifications of such an increase. No action take at this time.

- Noted that Kerry Shubert's HFC 95 team is undefeated and headed for the National Championships. Congratulations were offered to the team.

Adult President Reza Namavar – announced the Adult board meeting in December had determined the date for the Adult State Cup would be in March of 2011.

SRA Ron Poulsen – no report

Advisor Gordon Wilson – no report

Risk Management Traci Frederick – no report

Staff Reports

Office – written report

Coaching – written report

Publications – written report

Old Business

Workshop – Sid Goodrich distributed copies of the agenda and a time line of events at the Workshop.

New Business

Larry Faulkner shared information on the 990 report for the IRS and reminded the board that the form must be approved annually in the organization minutes. The document allows OSA to maintain its 501 3c not for profit status.

Motion to accept subject to review made by Larry Faulkner. Second by Gail Wettstein. Motion passed.

Motion to adjourn by Larry Faulkner with second by Tom Wedding.

Adjourned – 6:57 pm.

Respectfully submitted,
Larry Faulkner