



OKLAHOMA SOCCER ASSOCIATION
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February 8, 2011

Meeting called to order via telephone conference call at 6:34 pm.

Present: Scott Hughes, Sid Goodrich, Dale Watts, Mike Naumann, Reza Namavar, Gordon Wilson, Gail Wettstein, and Matt Fasher..

Minutes of January 11, 2011 meeting – motion to accept by Gordon Wilson and second by Reza Namavar. Motion passed.

Officer Reports

Chairman Scott Hughes – reported that the 2011 Workshop went well.

Vice Chairman Gail Wettstein – reported that no cases were pending at this time. The two sessions she taught at the Workshop were well attended and participants actively involved.

Secretary/Treasurer Larry Faulkner – no report

Youth President Tom Wedding – Mike Naumann substituted for Tom Wedding but had no report.

Adult President Reza Namavar – membership voted to hold Adult State Cup March 12-13 at Ponca City. Announced he will attend the president's meeting of US Adult Soccer in Las Vegas.

SRA Ron Poulsen – written report

Advisor Gordon Wilson – visiting with Oklahoma City investment company on the insurance fund and sent new recommendations. Will meet with Scott Hughes on those investments.

Risk Management Traci Frederick – no report

Staff Reports

Office – Sid Goodrich noted that the Workshop went smoothly and the new sessions were well received. Thanked the board for its help as well as the staff. Also noted appreciation for the Hall of Fame that went well.

Coaching – Matt Fansher noted he will leave for Houston with ODP players. Change in traveling format has players traveling with each family.

- Many coaching courses are scheduled for March

Publications – Dale Watts submitted a written report

Old Business

Workshop – Sid Goodrich distributed copies of the Conflict of Interest form for all members of the board. Forms must be returned when completed.

New Business

Board reviewed the sponsorship agreements with Score and WassCorp.

Gordon Wilson moved to accept the Score apparel agreement with amendment. Second by Mike Naumann. Motion passed unanimously.

Gordon Wilson moved to accept the WassCorp agreement for products subject to a review by Gail Wettstein. Mike Naumann second and motion passed unanimously.

Adjourned – 7:18pm.

Respectfully submitted,
Dale Watts for Larry Faulkner