



OKLAHOMA SOCCER ASSOCIATION
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July 12, 2011

Meeting called to order via telephone conference call at 6:35 pm.

Present: Scott Hughes, Gail Wettstein, Larry Faulkner, Tom Wedding, Reza Namavar, Ron Poulsen and Sid Goodrich

Minutes of the April 12, 2011 meeting – motion to accept by Ron Poulsen was seconded by Tom Wedding. Motion passed.

Officer Reports

Chairman Scott Hughes – no report

Vice Chairman Gail Wettstein – no report

Secretary/Treasurer Larry Faulkner – May financials were distributed electronically to board members.

Youth President Tom Wedding – Discussion of regionals.

Adult President Reza Namavar – no report

SRA Ron Poulsen – no report

Advisor Gordon Wilson – no report

Risk Management – no report

Staff Reports

Executive Director Sid Goodrich – update of office

Director of Coaching Matt Fansher – Written report

Director of Publications Dale Watts – Written report

Old Business

McAlester Soccer Club – Tom Wedding moved that McAlester Soccer Club be added to the Fall AGM for approval, second by Larry Faulkner

New Business

Fall AGM Date – Potential dates discussed were August 13th, 20th and 27th in Stroud

Adjourned to executive session at 6:45

Returned from Executive session at 6:50

Meeting Adjourned – 6:50

Respectfully submitted,
Larry Faulkner