



OKLAHOMA SOCCER ASSOCIATION
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March 8, 2011

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

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

Minutes of February 8, 2011 meeting – motion to accept by Gordon Wilson was seconded by Larry Faulkner. motion passed.

Officer Reports

Chairman Scott Hughes – no report

Vice Chairman Gail Wettstein – no report

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

- Discussion was held on tournament registration income
- Gordon requested that documents be distributed a day prior to the board meeting and issue was discussed.

Youth President Tom Wedding – presented information on upcoming changes in US Youth but will submit a written report at a later date.

Adult President Reza Namavar – attend meeting in Las Vegas and came back with recruitment plans on increasing registration of adult players and Hispanic teams.

- 5 teams will participate in the invitational tournament of champions for Adult State Cup at Ponca City on March 12-13.

SRA Ron Poulsen – no report

Advisor Gordon Wilson – no report

Risk Management – Board noted the resignation of Traci Frederick and Executive Board agreed to wait for Youth to name a Risk Management chair and then to accept as position on the Executive Board. A recommendation was made by Gordon to recognize Traci with a plaque.

- Due to Traci's resignation, Mike Naumann, Sandy Richardson, and Sid Goodrich will administer the procedures required to complete the Risk Management hearings for spring.

Staff Reports

Executive Director Sid Goodrich – attended the US Youth national workshop and the leadership development seminar held in conjunction with that event.

Director of Coaching Matt Fansher – written report

Director of Publications Dale Watts – written report

Old Business

WassCorp agreement was discussed and Gail Wettstein and Gordon Wilson are to review the document within two days and then announce their findings.

New Business

Election of officers at AGM discussed

Selection of nominating chairs for the Executive, Youth, and Adult Boards must be done soon and possibility of volunteers was discussed.

Adjourned – 7:15pm.

Respectfully submitted,
Larry Faulkner