



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

April 13, 2010

Executive Board Chairman Gordon Wilson called the meeting to order at 6:42 pm at the Mi Casa restaurant in Stroud, Oklahoma.

Present at the meeting were Gordon Wilson, Sid Goodrich, Larry Faulkner, Reza Namavar, Matt Fansher, Dale Watts, Scott Hughes, and Randy Donalson.

Minutes of the March 9, 2010 meeting were approved on motion by Randy Donalson and a second by Scott Hughes.

REPORTS

Chairman Gordon Wilson – Welcomed the board. No report

Vice Chairman Gail Wettstein - No report

Secretary/Treasurer Larry Faulkner - Distributed financial report

President Youth Division Scott Hughes – Written report

President Adult Division Reza Namavar – Adult State Cup set for May 15-16 in Lawton

SRA Parris Sanders – No report

Advisor Randy Donalson - No report

Risk Management Traci Frederick - No report

Executive Director Sid Goodrich – Written report

Director of Coaching Matt Fansher – Written report

Director of Publications Dale Watts – Written report

OLD BUSINESS

Spring AGM in May conflicts with Adult State Cup. Discussion of an alternate date was held and consensus was to move the AGM to Friday, May 14, 2010 at 6:30pm at the Best Western Motel in Stroud.

Atoka Soccer Club bylaws and admission to OSA were discussed. Scott Hughes moved to approve the bylaws and to place the issue on the AGM agenda for admission. Second by Randy Donalson. Motion passed.

Discussion of donation by OSA to US Soccer for promotion of World Cup bid was held. No action was taken.

NEW BUSINESS

Piedmont Soccer Club has applied for membership. Scott Hughes moved to send the application to the Youth Division and Larry Faulkner seconded. Motion passed.

American Eagle web development company was presented as a possible web site host. Scott Hughes moved to accept American Eagle as the web hosting service for OSA at the

end of the current agreement with Demosphere. Randy Donalson seconded. Motion passed.

Discussion was held concerning the status of the insurance fund. No action taken.

Meeting adjourned at 7:30 p.m.

Respectfully submitted by
Larry Faulkner, Secretary/Treasurer

March 2010 – Director of Coaching Education & Player Development

Matt Fansher

ODP

- 93, 94 & 95 Boys and Girls traveled to Ft. Smith to play friendlies with Arkansas March 28...event went very good!
- Players are continuing to be selected to Regional teams for events.
- Have met with OU to finalize all of the plans for our camp that we host each summer.
- Notifications for all events are almost finished. Only have 2 teams left that I am waiting on the list from coaches.

Coaching Education

- Currently working on a State Goalkeeping course.
- Attended an F course in Arkansas to look at the format they are currently using and wanting to create an F course for Oklahoma.
- National C course scheduled for this summer in Tulsa.
- Trying to find dates to host a national Youth License.

State tournaments

- All sites have been secured.
- Kohl's truck experience WILL be attending our Governors Cup / Kohl's Festival!!
- Have secured all radios, golf carts, tents, medals, t-shirts, RV's, etc for tournaments.
- Worked with Sid and Midwest on logos for tournaments.

Other

- Attended the US Youth Soccer Workshop in Ft. Worth, TX
- ADOC position was posted and we have selected 2 candidates. Met with Sid on Monday to get contract drafted. Have asked them to plan on attending the Governors Cup / Kohl's Festival.



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Director of Publications Report – April 2010

Smoke Signals

May issue will be electronic in format and will focus on summer soccer camps. Deadline will be April 19.

Coverage of state tournaments and other events will be the focus of the July issue which is printed and mailed.

Continue to have good response from the Kids' Page puzzles. January issue had 23 contestants. Continuing to send bumper stickers, Mazzio's free pizza coupons, and other small items that can be mailed to winners.

Web page

Emphasis will turn to tournament action and the OPL matches. Coaching schools and other events will continue in the rotation.

Tom Wedding of the Youth Division asked me to consider the use of social networking (Facebook, Twitter, etc.) on the page. This can be done but wish to consider the possible reaction to such a posting and how it will be monitored. Much like a blog, Facebook can be a vehicle for members to congratulate and complain about OSA.

Contacted GotSoccer to investigate their template for electronic newsletters to be sent to membership on a weekly or bi-weekly schedule. No response as of date, but will keep in touch.

Met with Sid concerning other web site contractors. Several companies offer advantages over our current provider. I will provide information as it is collected.

Executive Board Meeting – April 13, 2010
Youth President Report

Working on getting everything in line for all our Spring tournaments; State Cup, President's Cup and the Kohls/Governors Cup. We are still accepting applications for Kohls/Governors Cup and we have 121 teams entered into our President's Cup. State Cup applications are still being taken as well.

Meet with the City of Broken Arrow on April 9th to discuss the President's Cup Regional event that will be hosted by BASC in June. Went over a list of things that needed to be done at the complex in order for them to host and have as few problems as possible. Looking at field preparation and maintenance, parking lot repaving, available resources to put the Regional event on. Overall, the meeting was beneficial and hope that the recommendations will be followed up on.

Meeting with Will Maffitt, President of Arkansas Soccer about many ideas. We discussed at length the USSF effort to secure donations from the USYS State Associations and we both agree that there timing is bad and would like to know what other affiliates of the Federation are doing for donations. At this time Arkansas will not be making a donation to the USSF World Cup bid.

Youth Board Meeting last Tuesday night, April 6th and mainly focused on State Tournament preparations.

The Youth Board is excited about the ADOC position and what it can bring to our overall growth of the game. Both Kurt Luitwieler and Jason Hawkins have accepted and will begin their duties at our Kohl's/Governors Cup.

Respectfully Submitted,
Scott Hughes
Youth President