



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

March 9, 2010

Executive Board Chairman Gordon Wilson called the meeting to order at 6:10 pm via conference call.

Present on the call were Gordon Wilson, Sid Goodrich, Larry Faulkner, Reza Namavar, Matt Fansher, Dale Watts, and Randy Donalson.

Minutes of the February 9, 2010 meeting were approved on motion by Randy Donalson and a second by Reza Namavar.

REPORTS

Chairman Gordon Wilson – No report

Vice Chairman Gail Wettstein - No report

Secretary/Treasurer Larry Faulkner - Distributed financial report and announced meeting with Gene Jackson of Edward Jones to discuss investment funds.

President Youth Division Scott Hughes – No report

President Adult Division Reza Namavar – Attended AGM in New Orleans, Adult state Tournament set for May 15 & 16 in Lawton and looking to fill an open adult board position

SRA Parris Sanders - Written 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

Discussion of Workshop 2011 as to possible different hotel site.

NEW BUSINESS

Discussion of the creation of the Election Committee for the May AGM. Reza Namavar was asked to find a chair for the Adult Division nominations.

May 15 date set for AGM with time of 11:00 a.m. Location to be determined.

Executive Session held from 6:30 p.m. to 6:39 p.m. Upon return to regular session, Randy Donalson moved to accept the Director of Coaching proposal and Reza Namavar seconded. Motion carried.

Meeting adjourned at 6:40 p.m.

Respectfully submitted by

Larry Faulkner, Secretary/Treasurer



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OSA Office Report
March 2010

1. Attended the **US Youth Workshop** in Fort Worth, February 23-27 and attended the following:
 - ED's attended the Leadership Development Seminar - sessions included:
 - 501(c)3 Primer on governance-Membership Development Strategies-Strategic Planning
 - Board Development & Succession Planning-State Marketing of your State Association
 - Human Resource Management-Lessons in LeadershipAttended the following meetings & sessions:
 - Premier League
 - Region III Meeting
 - Event Planning/US Soccer Foundation/Background Screening by Background Cks.com
 - Organizational PoliticsHad meetings with:
 - SportPins
 - Varsity Communications
 - AmericanEagle.com
 - Gotsoccer
 - Kwik Goal – sending Soccer Goal Safety materials for all of our member clubs.
 - S1 Sport/Vince Delgado on possible on-line sales of shin guards with rebate to OSA
2. Working with Youth Board & Matt on **State Tournament** needs:
 - Awards– US Youth approval
 - T-shirts/designs/order
 - Registration/bonds
 - On-line tournament sales
 - Working with Midwest Sporting Goods on producing the Tournament Plaques at a reduced cost.
3. Working with Reza and **Adult Board** to help structure/organize the Adult state Cup.
 - Lawton Big Green hosting tournament
 - May 15-16
 - Setting up contract/online registration.
 - On-line tournament sales
4. **Authorize.net** merchant processing of on-line payments
 - New credit card processing/ change over approx. March 19.
 - Completed application/review process.
 - Lower fees for processing and can now do eChecks on-line
 - Tournament/OPL/ODP/Coaching/program registration.
5. Continuing work with the **President's Regional Cup 2010** LOC in Broken Arrow.
 - Provided marketing information from US Youth Soccer to Scott Spencer
 - Working with Midwest Sporting Goods on on-line sales/on site sales
 - Attended February 10 Committee meeting
6. Completing the collection of required spring **Risk Management** club materials.
7. Attended the ODP Sub-Regional event in San Antonio, February 19-21.
 - 98, 97 & 96 teams did very well.
 - Matt did an outstanding job in organizing event.
8. Negotiated with Gotsoccer for the **Adult College League** to use their on-line registration and scheduling program for free.
9. Attended the **NSCAA National Diploma** course in Orlando February 5-7.
10. Supporting the upcoming **WPS game at TU** on April 3rd.
 - Smoke Signals
 - Web page & eBlasts
 - Tickets sales in office.

March 2010 – Director of Coaching Education & Player Development

Matt Fansher

ODP

- 96, 97 & 98 Boys and Girls traveled to South Texas for event Feb 19-21. Thought the event went very well!!
- 93, 94 & 95 Boys and Girls will travel to Ft. Smith to play friendlies with Arkansas March 28.
- 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.

Coaching Education

- D course in Lawton: Jan 29-31 & Feb 5-7 was completed.
- Currently working on a State Goalkeeping course.
- Completed U6, U8, U10 & TOPS coaching courses at Workshop.
- Several courses have completed.
- 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 – contracts just need to be sent/signed.
- Kohl's truck experience WILL be attending our event!!

Other

- Attended the US Youth Soccer Workshop in Ft. Worth, TX
- Have been working with Scott on the ADOC position.



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Director of Publications Report

Smoke Signals

The March issue was delayed due to a number of causes but primarily my absence from the office during Mary's final two weeks. I wish to extend my heartfelt thanks to Oklahoma Soccer, its officers, staff, and members. The support and thoughtfulness was overwhelming and my family and I were impressed by that outreach of people who called and wrote cards.

The March issue is small but contains much information on the upcoming tournament season. The next issue, May, will be online and the deadline for material is April 19.

I was contacted by Sandy Richardson and informed that Got Soccer can now provide us with a very clean membership database that does not require extra funding to eliminate duplication. That process will ease some of the expense at the printing plant.

Web site

The web page contains info on upcoming tournaments, goalkeeper camp, upcoming Women's Professional Match, and risk management issues. Once again, please send me information that you feel is worth promoting. Also, please inform me of any errors or dated material on the site that needs to be removed or edited.

Miscellaneous

USSF will hold a State Assessor Training in Tulsa on April 16-18 at the Radisson Hotel at the airport. David McKee, National Director of Assessment, was gracious to accept our hospitality and the site will be one of only four courses offered during the summer of 2010.

I am working with Scott Spencer of Broken Arrow in promoting the WPSL pre-season match.

SRC REPORT TO THE EXECUTIVE BOARD
March 9, 2010

The SRC has realized one of its major goals for 2010. After much negotiation, every major Adult League is now assigned through the OSA State Arbiter Account. This includes OCCSL, NEOASA, and COASL. These leagues have joined the PLW and OPL in the state account.

The importance of this accomplishment has already become evident. The assignors from across the state have entered a new era of cooperation with one another. Communication and sharing is the new order of the day.

As we progress through the OPL season towards Regional President's Cup and the State Tournaments, we are cautiously optimistic for better management of the limited pool of upper level referees currently available in Oklahoma. We will give a full report of the success or failure of this change in referee assigning after this season's end.

We are assisting the College Club league to create a website that will help them to better organize their league assignments. We hope that they will be up and running within a month.

Very recently, our top level referees have been offered 2 high-profile matches by US Soccer and the Women's Professional Soccer League to be played in Oklahoma**. We are proud to be able to fulfill these assignments with our best referees and we hope they all do a great job and make Oklahoma proud.

THANK YOU
PARRIS SANDERS
SRA

** FC Tulsa v. Tiburones Rojos de Veracruz, 3/31/2010 at Broken Arrow Stadium
Atlanta Beat v. St Louis Athletica, 4/3/2010 at Tulsa University Hurricane Stadium