

**Oklahoma Soccer Association  
Adult Division General Membership Meeting  
2:00 pm Saturday, August 25, 2007**

**ROLL:**

Rob Breitenstein – President, OSA Adult Division - Present  
Vance Brown – 1<sup>st</sup> Vice President, OSA Adult Division - Absent  
Tekleab Tsegay – 2<sup>nd</sup> Vice-President, OSA Adult Division - Present  
Mike Pollick - State Referee Administrator - Present  
Kevin Krager - President, Ponca City Soccer Association (PCSA) - Absent  
Randy Venk – President, Central Oklahoma Adult League (COASL) - Present  
Shae Roggendorff - President, Northeast Oklahoma Adult Soccer Association (NEOASA) - Absent  
Jalal Daneshfar – Representative, Oklahoma Collegiate Club Soccer League (OCCSL) - Present  
Bill Williams - Lawton Soccer Club - Present  
Donna Tocknell and Fred Tocknell - Representative, Altus - Present

**I. Call to Order**

The meeting was called to order by Rob Breitenstein, President, OSA Adult Division, at 2:00 p.m.

Rob Breitenstein advised that there are no minutes for the May meeting because his briefcase was stolen out of car along with other miscellaneous items in July.

**II. Officer Reports**

- a) **Rob Breitenstein – OSA Adult Division , President.** Rob announced that Mike Thornton had been appointed as Secretary and Registrar.
- b) **Vance Brown – 1<sup>st</sup> Vice President, OSA Adult Division.** Absent - no report.
- c) **Tekleab Tsegay – 2<sup>nd</sup> Vice President, OSA Adult Division.** Tekleab announced that the State Cup would be held on November 18, 2007, if possible.
- d) **Mike Pollick - State Referee Administrator.** Mike submitted a written report.

**II. League Reports**

- a) **Kevin Krager - President, Ponca City Soccer Association (PCSA) - Absent - no report.**
- b) **Randy Venk – President, Central Oklahoma Adult Soccer League (COASL).** Randy reported that COASL would be having its first summer league. They have eight (8) teams in two (2) Divisions. Registration started today and COASL offices have moved back to their former location.
- c) **Shae Roggendorff – President, Northeast Oklahoma Adult Soccer Association (NEOASA).** Absent - Report by Rob Breitenstein. Rob announced that NEOASA is finishing its summer league. NEOASA's start date for the Fall season will be September 9, 2007. NEOASA's Soktoberfest Tournament will be held the third

weekend of October, 2007. NEOASA also will be having their Co-Ed Leagues again this season.

- d) **Jalal Daneshfar - Oklahoma Collegiate Club Soccer League (OCCSL).** Jalal reported that the college league would start September 8, 2007, and finish November 11, 2007. They had a new team join the league from the University of Arkansas and their regionals will be held at the University of Missouri on October 26, 27 and 28, 2007.
- e) **Bill Williams - Lawton Soccer Club.** Bill reported that they had a good Spring season and that they were registering now for the Fall.

#### IV. Old Business

None

#### V. New Business

- (a) **OSA Adult Division Secretary/Registrar:** Rob announced that pursuant to OSA Bylaw 333, Section 4, in order to fill the vacant office of Secretary/Registrar the Adult Board at tonight's meeting has elected Mike Thornton to be the Secretary/Registrar for the unexpired term of this office.
- (b) **2007-2008 Adult Budget:** The 2007-2008 Adult Budget was discussed. Jalal Daneshfar made motion that the out of state meeting line items be changed to \$2,500.00 and the State Cup line item changed to \$1,000.00. The motion failed. Rob Breitenstein motioned to change National Cup line item to \$1,000.00 and out of state meetings to \$4,000.00. Upon motion duly made by Rob and seconded by Randy Venk, the motion passed unanimously.  
  
Randy motioned that the budget be passed as amended. Jalal Daneshfar seconded the motion. Motion passed unanimously.
- (c) **Altus Soccer Club - Donna and Fred Tocknell** brought forth their by-laws and requested membership to the Adult Division. Open discussion. A motion was made by Jalal Daneshfar and seconded by Randy Venk for the Board to accept the Altus Soccer Club membership request and the Board to review the Altus by-laws and okay them within thirty (30) days. The motion passed unanimously.

Jalal Daneshfar motion and seconded by Bill Williams that the Altus Soccer Club registration for their first season be \$15.00 to help them get their league started. The motion passed.

#### VI. Adjourn

A motion to adjourn was made by Jalal Daneshfar and seconded by Bill Williams. The motion passed at 3:00 p.m. unanimously.

Submitted by:

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Rob Breitenstein,  
President OSA Adult Division  
Approved \_\_\_/\_\_\_/08 Meeting