

**Oklahoma Soccer Association
Winter Adult Division General Membership Meeting
Friday, February 1, 2008**

I. ROLL:

1. OSA Adult Division Officers/Representatives:

- (1) Rob Breitenstein – President, OSA Adult Division - Present
- (2) Vance Brown – 1st Vice President, OSA Adult Division - Present
- (3) Tekleab Tsegay – 2nd Vice President, OSA Adult Division - Present
- (4) Mike Thornton - Secretary/Registrar, OSA Adult Division - Present
- (5) Mike Pollock - State Referee Administrator - Present

2. OSA Adult Division Members:

- (1) Donna Tocknell - Chairman, Altus Soccer Club - Present
- (2) Bryan Marks – President, Central Oklahoma Adult League (COASL) - Present
- (3) Bill Williams - Lawton Soccer Club - Absent
- (4) Mike Thornton - Secretary/Treasurer, Northeast Oklahoma Adult Soccer Association (NEOASA) - Present
- (5) Jalal Daneshfar – Representative, Oklahoma Collegiate Club Soccer League (OCCSL) - Present
- (6) Kevin Krager - President, Ponca City Soccer Association (PCSA) - Absent

II. Call to Order:

The meeting was called to order by Rob Breitenstein, President, OSA Adult Division, at 8:05 p.m.

III. Approval of Prior Minutes:

The Minutes for the Membership Meeting of August 25, 2007, were presented. Upon motion duly made and seconded, the proposed Minutes were approved unanimously.

IV. Officer Reports:

- 1. Rob Breitenstein – OSA Adult Division , President.** Rob introduced and welcomed Jerry Corrigan, Chairman of the USASA Membership Committee.
- 2. Vance Brown – 1st Vice President, OSA Adult Division.** Vance reviewed plans for the OSA Adult Open State Championship Tournament to be hosted by NEOASA in Tulsa at the Torchia Oliver SoccerPlex at 10715 South Delaware the weekend of June 13 - 15.
- 3. Tekleab Tsegay – 2nd Vice President, OSA Adult Division.** No report.
- 4. Mike Thornton - Secretary/Registrar, OSA Adult Division.** Mike presented the *Adult Current Year Registration and Voting Report* as of February 1, 2008, confirming the numbers of registered players, teams and votes for each member.
- 5. Mike Pollock - State Referee Administrator.** Mike submitted a written report.

V. **Member Reports:**

1. **Donna Tocknell, Chairman, Altus Soccer Club.** Donna reported that during its initial fall season 94 players and 6 teams were registered (including one (1) team from the Lawton area).
2. **Bryan Marks – President, COASL.** Bryan reported that COASL is preparing for its spring season and that COASL has 23 teams, 19 men’s teams and 4 women’s teams.
3. **Bill Williams - Lawton Soccer Club.** Absent. No report.
4. **Shae Roggendorff – President, NEOASA.** Absent. No report. Report by Mike Thornton, Secretary/Treasurer - NEOASA. Mike Reported that NEOASA had both a successful fall season and 21st annual Soktoberfest Tournament. NEOASA registered approximately 950 players and 50 teams for the fall season which, once again, included co-ed teams. The Soktoberfest Tournament again attracted nearly 60 adult teams from Oklahoma and other states.
5. **Jalal Daneshfar - Representative, OCCSL.** Jalal reported that for the fall season OCCSL had 9 teams and 213 players.
6. **Kevin Krager - President, PCSA -** Absent. No report.

VI. **Old Business:**

1. **Altus Soccer Club** - Rob Breitenstein announced that the Adult Division Board has reviewed and approved the bylaws submitted by Altus Soccer Club and recommends the members approve its application for membership in the OSA Adult Division. Upon motion duly made, seconded and unanimously adopted, the application was approved.
2. **OSA Adult Division Championship Tournament:** See Officer Report by Vance Brown, 1st Vice President, OSA Adult Division, above.

VII. **New Business:**

1. **OSA Bylaws:** Rob Breitenstein indicated that, Bylaw 302, Subsection 2 of the OSA Bylaws should be reviewed and revised to allocate votes among members based upon each member’s number of registered players; and, also, that OSA Bylaw 334 defining the responsibilities of the Adult Division Officers also should be reviewed and possibly revised.
2. **OSA Appeals Committee Sustains NEOASA Grievance regarding OSA Bylaw 211:** Mike Thornton expressed dismay that the Bylaws on the OSA website do not yet conform to and reflect the decision of the OSA Appeals Committee which unanimously sustained NEOASA’s grievance with respect to the content of Bylaw 211 as it pertains to members of and applicants for membership in the Adult Division. Mike also indicated he is disappointed that there has been no notification to members of the Adult Division regarding the decision by the Appeals Committee on this grievance. Mike submitted the March 6, 2007, decision by the OSA Appeals Committee on this grievance (a copy of which is attached hereto and incorporated herein.) Mike noted that the OSA Appeals Committee directed OSA to correct its published Bylaw 211 consistent with its decision and admonished OSA to follow the

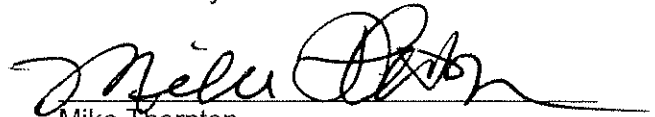
procedure outlined in the original Bylaw 211 regarding applications for membership in the Adult Division.

3. **USASA Mid-Year Meeting and new Elite Player Program:** Mike Thornton reported on his attendance at the USASA Mid-Year Meeting and in particular described the new Elite Player Program which was adopted by USASA at this meeting. The Elite Player Program supercedes the former USASA National Select Teams Program, effectively replacing it with the USASA Elite Player National Camp and National Select Team.

VIII. Adjournment:

Upon motion duly made and seconded, the meeting was adjourned at 10:00 a.m.

Submitted by:



Mike Thornton,
Secretary/Registrar, OSA Adult Division
Approved 05/31/08 Annual General
Membership Meeting



OKLAHOMA SOCCER ASSOCIATION

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March 6, 2007

Via Certified and First Class Mail



Mr. Shae Roggendorff, President
Northeastern Oklahoma Adult Soccer Association
3612 S Dogwood
Broken Arrow, OK 74011



RE: OSA Appeals issue on grievance
Date of grievance: May 23, 2006



Dear Mr. Roggendorff,



The Oklahoma Soccer Association Appeal and Disciplinary Committee met March 5, 2007 at 6:00 p.m. to consider the grievance filed by Northeastern Oklahoma Adult Soccer Association. Members of the panel convened to hear the grievance were Gary Poulsen, Peggy Poulsen, Fred Reid, and Ray Cate. Gail Wettstein chaired the hearing.



Also appearing were Shae Roggendorff, Mike Thornton, and Rob Breitenstein representing NEOASA. Gordon Wilson, chairman of OSA's Executive Committee, was in attendance.



Mr. Thornton lodged three objections prior to presenting the grievants' case: that 1) OSA does not have a written procedure for dealing with this matter as required by USASA Bylaw 631; 2) provisions for a written record had not been made; 3) the hearing was being held five days out of time pursuant to the USASA directive that a hearing be held by OSA.



OSA has written procedures for the resolution and determination of grievances, disputes and appeals in its governing documents. There is no specific procedure set out for the resolution of a dispute regarding the bylaws, however both parties have agreed to present this grievance according to OSA Bylaw 402. If an appeal of this decision is deemed necessary by either party, the parties shall present an agreed statement of the hearing to serve as the record for appeal. As Mr. Thornton elected to proceed with the hearing, the third objection is considered waived.





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Mr. Thornton presented the grievants' position; Mr. Wilson presented the position of OSA. Mr. Thornton objected to written materials submitted by Mr. Wilson, and this objection was overruled.



After hearing oral argument and examining all of the written materials submitted by the parties it is the unanimous decision of the grievance committee that the youth amendment to Bylaw 211 referenced in the grievance pertains only to the youth division, and when the referenced adult amendment to Bylaw 211 failed, the original Bylaw 211 remained in full force and effect as to adult soccer clubs. The grievance committee also found unanimously that a youth club which adds an adult team may not circumvent the requirements of Bylaw 211 as it pertains to adult clubs.



OSA is directed to correct its published Bylaw 211 consistent with this decision, and OSA is directed to follow the procedure outlined in the original Bylaw 211 regarding the adult Unity team.



For the Good of the Game,



Gail Wettstein, Vice Chairman
Oklahoma Soccer Association
Appeals and Disciplinary Committee



cc: Dennis Hartney, 1st VP NEOASA
Jonathan Liechti, 2nd VP NEOASA
Brian Vierthaler, 3rd VP NEOASA
Mike Thornton, Secretary-Treasurer NEOASA
Gordon Wilson, Chairman OSA Executive Board
Jalal Daneshfar, President Adult Division
Michael Pollock, SRA

