



**OKLAHOMA SOCCER ASSOCIATION**  
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April 11, 2006

Chairman Gordon Wilson called the meeting to order at 6:38 pm at the Mi Casa restaurant in Stroud.

Present were Gordon Wilson, Sid Goodrich, Jalal Daneshfar, Randy Donalson, Matt Fansher, Todd Alpers, Martin Dozier, John Scott, Gail Wettstein, and Dale Watts.

Minutes of the March 23, 2006 meeting were approved on a motion by Martin Dozier and seconded by Jalal Daneshfar.

## **REPORTS**

**Chairman Gordon Wilson:** Announced the formation of a Professional Development League team in Tulsa to begin play exhibition games this summer. Games will be played in both OKC and Tulsa.

- Announced the development of a Soccer Start program in Tulsa with the assistance of Herb Suggs. Target area would be north Tulsa and play would occur during summer.

**Vice Chairman Gail Wettstein:** Set up hearing on referee assault for April 27, 2006 at the Tulsa office.

- Will set up hearing for an appeal on decision regarding Allen Eng.
- US Soccer informed OSA that a decision on the Sean Conrad situation would be announced the week of April 17.

**Secretary/Treasurer Todd Alpers:** Submitted financials and budget information in written report.

**President Youth Division Martin Dozier:** Submitted a written report.

**President Adult Division Jalal Daneshfar:** Submitted a written report.

**State Referee Administrator John Scott:** Submitted a written report.

- Extended appreciation to Joe Palmer and Gary Poulsen for the assignments at the Adult State Cup.
- Announced that Doug Malfacini was selected to attend the ODP national tournament – a high honor for a referee.
- Three Oklahoma refs selected for Dallas Cup: Jonathan Johnson, Jack Lee, and Doug Malfacini.
- Sending Richard Brook and Atef Iskander to the USASA National Cup tournament.

**Advisor Randy Donalson:** Informed board that over 30 applicants for OSA scholarship and that recipients to be announced at the May 6, 2006 AGM in OKC. Reminded the Youth Board that a committee representing each of the countries must be formed for the review process.

**Executive Director Sid Goodrich:** Submitted a written report.

- Recommended the Sheraton Hotel be used for the 2007 Workshop.
- Discussed the meeting with Quik Trip on sponsorship

**Director of Player Development and Coach Education Matt Fansher:** Submitted a written report.

**Director of Publications and Public Relations Dale Watts:** Submitted a written report.

**Risk Management Chair Traci Frederick:** No report.

### **OLD BUSINESS**

- AGM discussed and agenda items requested.
- Selection of OSA Scholarship committee was discussed.
- Policy regarding issuance of cards at Adult State Cup was discussed.

### **NEW BUSINESS**

- Gordon Wilson presented information on the Soccer Start program in north Tulsa. Proposes to call the program “Soccer Celebration” and will keep Board informed as program develops.

Executive Session called at 7:35 p.m.

Meeting re-convened at 9:05 p.m.

Meeting adjourned 9:06 p.m.

Respectfully submitted: Todd Alpers