



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

April 14, 2009

Executive Board Chairman Gordon Wilson called the meeting to order at 7:10 pm at Mi Casa restaurant in Stroud, Oklahoma.

Present at the meeting were Gordon Wilson, Randy Donalson, Parris Sanders, and Dale Watts.

Minutes of the March 10, 2009 meeting were held for approval until the May meeting.

REPORTS

Chairman Gordon Wilson: No report
Vice Chairman Gail Wettstein: No report
Secretary/Treasurer: financial report distributed
President Youth Division Scott Hughes: No report
President Adult Division Rob Breitenstein: No report
SRA Parris Sanders – Written report
Advisor Randy Donalson: No report
Risk Management Traci Frederick: Written report
Executive Director Sid Goodrich: Written report
Director of Player Development and Coach Education Matt Fansher: Written report
Assistant Director of Coaching Mark Shannon: Written report
Director of Publications Dale Watts: Written report

OLD BUSINESS

Nominating committee needs to be named and officers selected for board posts.
Soccer City sponsor contract was discussed but no action taken.

NEW BUSINESS

Ada Adult Soccer Club bylaws were sent to Rob Breitenstein of the Adult Board.
St. Thomas More bylaws were sent to Scott Hughes of the Youth Board.

Meeting adjourned 8:00 p.m.

Respectfully submitted by Dale Watts

February 2009–Director of Coaching Education & Player Development

Matt Fansher

ODP

- The 93 Boys were the National ODP Runner-Up. Lost 3-4 in overtime.
- All age groups have received notifications about this summer and just trying to stay on top of all of the responses, questions, etc.
- Working on blackout dates for tryouts and training days for 2009/2010. Have sent emails to all current staff and Directors of Coaching asking for dates to avoid.

Coaching Education

- D course dates for Spring are set:
 - OKC: May 29-31 & June 12-14
- Shawnee will be host site for a Fall “D” course.
- Approved to host the C license this summer August 1-9, 2009.
- Considering doing a National Youth License in Tulsa this winter. We have had several coaches ask about it and I am working with a site so that we can be indoors for the entire course if needed.
- Released all of the new Module courses at the Workshop. Although I did not personally teach one of them (I was instructing the E course) – Mark was very positive about the new changes.
- Mark and I have been working to expand our Instructional staff so that we can meet the needs for all of the courses.

Other items

1. 2009 State tournament dates have been set:
 - a. Hosting two Kohl’s American Festival (all paperwork has been submitted and approved)
 - i. Muskogee – Feb 28 & Mar 1 – COMPLETED (from everything I have heard it went very well....despite the cold!)
 - ii. Lawton – May 2 & 3
 - b. President’s Cup Prelims – April 24-26 at Norman Soccer Club
 - c. President’s Cup Finals – May 9 at ESC (this is a change from the original)
 - d. State Cup Prelims – May 15-17 @ Broken Arrow
 - e. State Cup Finals – May 23 & 24 @ Broken Arrow
2. Attended US Youth Soccer Workshop March 3-7.
3. Have looked at some different options for soccer balls to be used at State tournaments and coaching course.
4. OSA Goalkeeper camp dates have been set and put online to do registration through GotSoccer.
 - Under 14 – Under 19 will be June 14-16

- Under 9 – Under 13 will be June 14-16



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Director of Publications Report – April 14, 2009

Smoke Signals

- Deadline for the May issue (electronic version) is April 20, 2009 if you have information to share with the membership
- Sent Stigler Printing information on the publishing and mailing of the Smoke Signals. Sid will have specific information comparing paper costs, mailing expenses, etc.
- Kids' Page contest continues to draw about 30 participants. Mazzio's Pizza has donated 100 free pizza coupons for distribution to the Kids' Page contest.
- May issue focuses on soccer camps and I currently have over 50 camps to include in the list. 35 are from British Soccer and the rest are college or university camps. The list will also post on the web site.
- Will again take photos at President's Cup and post those on the web site. I will attend the SDI/SDA Workshop in Colorado Springs on May 1-3 and therefore not be available for the Governor's Cup in Lawton. A local photographer will take team photos and I've asked Sid and Kathy to take candid shots for me to post.

Web site

Data for review:

Summary by Month										
Month	Daily Avg				Monthly Totals					
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Apr 2009	36603	21175	2570	756	4898	8572189	9074	30845	254102	439245
Mar 2009	36459	21359	2477	765	10420	22553723	23743	76800	662143	1130246
Feb 2009	36067	20489	2245	700	7893	18320669	16109	51639	471269	829550

- As noted above, traffic continues to average around 700 visits per month during the off season time of February and March. We are already seeing a marked upswing in site usage due to state tournaments and OPL matches.
- Please inform me of any updates to the site so I can keep it current. Just recently removed Parris Sanders from the Soccer Start page at his request. A brief email to me including any changes to the site is always welcome.

Miscellaneous

- In working with the SRC, have discovered that OU's teleconferencing facilities are available at a modest cost for state-wide meetings. Also, any presentation can be made into a You Tube broadcast for posting on our site.



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OSA RISK MANAGEMENT REPORT APRIL 7, 2009

- Currently working incoming background checks for Spring 2009
- Set last set of RM Hearings for:
 - Tulsa: Apr 15, 2009
 - OKC: Apr 14, 2009
- Working system for redistribution of background checks for review to RMC
- Planning projects for Oklahoma Risk Management 2009

Please feel free to contact me anytime with questions or concerns.

Respectfully submitted,

Traci D Frederick
Risk Management Chairman
Oklahoma Soccer Association
/tdf