



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

**Oklahoma Soccer Association
Minutes of the Annual General Meeting
Stroud, Oklahoma**

August 21, 2005

Chairman Gordon Wilson opened the meeting at 2:10 pm at the Best Western Motel in Stroud, Oklahoma.

The groups met briefly and were dispersed by Chairman Wilson to their respective meeting rooms.

Meeting was called the meeting to order at 3:25 pm.

Minutes of the May 14, 2005 meeting were approved on a motion by GCSA and second by Lake Country.

Chairman Wilson welcomed all to the meeting.

REPORTS

Chairman Wilson presented a written report.

Vice Chairman Gail Wettstein – No report

Secretary/Treasurer Todd Alpers distributed the financial report.

State Referee Administrator John Scott – submitted a written report.

Advisor Randy Donalson presented the names of the two clubs who were given grants from the Grants and Scholarships Committee. The committee met one hour prior to the AGM and determined that Sulphur would receive \$2000 for development of fields and goals while LaFlore County would receive \$1500 for developing a U12 field.

OLD BUSINESS

There was no old business reported.

NEW BUSINESS

Todd Alpers presented the budget for 2006. GCSA moved to approve and Red Carpet seconded. Motion passed.



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Shea Roggendorff, NEOASA, requested OSA to allow the NEOASA Soktoberfest Adult Tournament a U20 age bracket in its event to be held October 21st at Tulsa. The motion was moved by Great Plains and seconded by Kiamichi. Motion passed.

Meeting adjourned at 4:00 p.m.