



OKLAHOMA SOCCER ASSOCIATION
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August 23, 2008

Minutes of the Annual General Meeting

11:00 pm

4th Street Clubhouse – Ponca City, Oklahoma

Chairman Gordon Wilson called the meeting to order at 11:22 p.m.

Minutes of the previous meeting were not available.

Chairman Wilson welcomed all to the meeting and thanked the Ponca City Soccer Club for hosting the meeting.

Division meetings were called and the Adult and Youth Boards met separately.

AGM reconvened with both groups at 12:06

REPORTS

Chairman Gordon Wilson – no report

Vice Chairman Gail Wettstein – presented a written report.

Secretary/Treasurer Todd Alpers distributed the financial report.

State Referee Administrator Michael Pollock – presented a written report.

Advisor Randy Donalson – announced the grants and scholarship winners for 2008. Ponca City will receive \$1000; North Oklahoma City will receive \$500 for scholarships to fund player registrations; Cordell will receive \$2000 for maintenance and improvements to the soccer complex and registration program.

OLD BUSINESS

Sid Goodrich presented the Ada Boys and Girls Soccer Club and Porter Soccer Club bylaws and application. Both were approved by their respective country associations for membership. Green Country moved to accept and the motion was seconded by Frontier Country. Motion passed.

NEW BUSINESS

Budget proposal for 2009 was presented by Gordon Wilson. Green Country moved to approve the proposed budget and the motion was seconded by Frontier Country. Motion passed.

AGM adjourned at 12:10 p.m.