



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

October 20, 2009

Executive Board Chairman Gordon Wilson called the meeting to order at 6:35 pm at the Mi Casa Restaurant in Stroud, Oklahoma.

Present at the meeting were Gordon Wilson, Matt Fansher, Reza Namavar, Sid Goodrich, Randy Donalson, Parris Sanders, and Dale Watts.

Minutes of the August 11, 2009 meeting were approved on motion by Randy Donalson and second by Reza Namavar. No meeting was held in September; therefore no minutes were presented for that date.

REPORTS

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: No report

Secretary/Treasurer Larry Faulkner: not present but had Sid Goodrich distribute written report and financial report.

President Youth Division Scott Hughes – No report

President Adult Division Reza Namavar – Written report

SRA Parris Sanders - Written report

Advisor Randy Donalson - No report

Risk Management Traci Frederick - Written report

Executive Director Sid Goodrich – Written report and distributed notebooks to each board member containing materials for meetings

Director of Coaching Matt Fansher – Written report. Also provide information on meeting with state DoC's and USSF and cooperation on player development at that level.

Director of Publications Dale Watts – Written report. Requested approval of 2010 Workshop logo. Consensus reached and logo approved.

OLD BUSINESS

Discussed 2010 Workshop. Possible use of Lawton as site for future Workshop discussed but at this time. Hall of Fame – Chairman Wilson requested that all Friday evening courses take a break during the Hall of Fame presentations so the nominees can be recognized by as many as possible. Adult participation in the Workshop was discussed and methods of improving attendance by adults. Discussion was held on mandatory attendance of game schedulers at the Workshop and from that discussion was a recommendation to create a certification program for schedulers of games at the club/league level. Possible Keynote Speaker has been contacted but not confirmed. Workshop 1 Lawton interested discussed but not accepted

OSA Tulsa office rental agreement expires in February and Board discussed possibilities of office locations.

Expense policy was distributed by Sid Goodrich and Board requested to study for updating purposes because the original document was last revised in 1996.

NEW BUSINESS

990 requirements for IRS on conflict of interest policy and whistle blower policy were presented for review by Sid Goodrich.

Document for possible use in fund raising thru Subway was presented by Sid Goodrich. The proposal was a program in cooperation with US Youth and Subway for trading cards.

Meeting was adjourned at 7:53.

Respectfully submitted

Dale Watts for Larry Faulkner

From: Sid Goodrich [s.goodrich@oksoccer.com]
Sent: Tuesday, October 20, 2009 3:15 PM
To: 'Gordon Wilson'; 'Wettstein, Gail'; 'Faulkner, Larry'; Randy Donalson; 'parris sanders'; 'Scott Hughes'; 'Reza'; 'Traci Frederick'
Cc: 'Matt Fansher'; 'Dale Watts'
Subject: RE: Executive Board Agenda

Good afternoon – below is Reza’s report for tonight:

Thanks,
Sid

Hello Reza:

- I did not have to take taxi or cap because there was an arrangement with the hotel and Supper shuttle.
- The 15th Annual Midyear and Soccer Summit was a great success.
- Two days Friday (10 hours) and most of the day Saturday the summiteer separated into groups (14 different round tables) discuss and come up with a draft on the following topics:
 1. Vision (on what the USASA aim to be)
 2. Mission Statement (What is the purpose of USASA?)
 3. Objectives (on what and how do we measure USASA's success?)
 4. Strategies, and
 5. Action Plans (On what projects to be done)

By Saturday afternoon we finished and voted on the draft.

- Saturday afternoon from 3:00PM until 5:30PM we had Region III meeting. we approved minutes from previous meeting and heard reports from the officers including financial statement report.

During Region III meeting information was given on how to apply if decide to host the Region III National Cup soccer tournament for 2010/2011.

Insurance - by talking with Stephanie Walker (USASA administrator), and Bob Black (North Texas, rep.) it is my understanding that there is a new policy now to cover not only State board members but also league officers.

- Sunday morning we discussed on implementation plan of the draft. Who or how to implement on all the objectives and the action plans drafted. Do we leave for the USASA executive committee to work on this or we form an implementation committee? after a big discussion an agreement was made to have an implementation committee. But it is advised that the implementation committee needs to have good communication with the USASA executive committee and with individual State.

- I had to leave to the airport at 10:30 and miss the last council meeting/Report summit

I enjoyed the meeting and learned a lot!! If you have any questions please let me know.

Tek

-----Original Message-----

From: Vance Brown <jvancebrown@hotmail.com>

To: Tek <tekleabtsegay@sbcglobal.net>; dmthornton@sbcglobal.net

Cc: rezanamavar@aol.com; Sid Goodrich <s.goodrich@oksoccer.com>; GordonWilson <gordon-wilson@utulsa.edu>

Sent: Thu, Sep 17, 2009 4:38 pm

Subject: RE: August Membership meeting

Hello guys,

I have no problem with the decision made by the membership regarding my position on the board, however I would like to state the fact that for the longest time I have had no communication from any of the board members. I was never made aware of any meetings or communicated with in regards to anything with the adult board. I am no longer involved with soccer except in the youth with my children so this decision is ok for me. In the future the board should work on the communication skills within and maybe someone can be informed of whats going on. i.e. there was a new president elected and no one from the board ever notified me that this occurred, you would think Reza would have reached out to the other board members who did not attend and let them know something. This is just food for thought.

I hope everyone is happy and well and maybe we will see each other in the future.

Vance Brown



OKLAHOMA SOCCER ASSOCIATION

P. O. BOX 35174 • TULSA, OK 74153
800-347-3590 • oksoccer@swbell.net
5005 N. PENNSYLVANIA AVE. Suite 103
OKLAHOMA CITY, OK 73112
888-999-9287 • okcsoccer@swbell.net

OSA RISK MANAGEMENT REPORT October 2009

- One additional set of hearings will be held on each side of the state.
- Cutting off background checks for Fall 2009. Sending letters to those who missed deadline and will not make last set of hearings. They will be set for Spring 2010.
- Working on new risk management reference materials for website.

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

Respectfully submitted,

Traci D Frederick
Risk Management Chairman
Oklahoma Soccer Association
/tdf

SRC REPORT TO THE EXECUTIVE BOARD
October 13, 2009

The SRC successfully managed the referee assignments for Premier League West, week 4 this weekend at Broken Arrow Soccer club.

During the same week, the Oklahoma Premier league games were covered across the state.

This week, meetings were conducted with various assignors to coordinate referee services and update assigning practices. Productive meetings were held with Owasso, Broken Arrow, and College Club leagues.

Initial discussions have been conducted with the Adult Leagues to bring the assignors on board in the Arbiter. Our goal is to have all the referees and assignors across the state linked into the Arbiter for better coordination of referees and better coordination of games. It is becoming clear that the assignors are beginning to get the message and are starting to call one another to help cover games from different leagues. Calls between assignors requesting assistance are becoming commonplace. We intend to foster this spirit of communication and cooperation to the benefit of the teams and the players throughout the state.

This weekend, the SRC will conduct our annual Recert clinics for Instructors, Assessors, and Assignors in Stillwater.

Next month, the SRC will meet in retreat at the Canebrake Wagoner.

THANK YOU
PARRIS SANDERS
SRA