



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

January 9, 2007

Chairman Gordon Wilson called the meeting to order at 6:31 pm at the Mi Casa restaurant in Stroud, Oklahoma.

Present were Gordon Wilson, Jalal Daneshfar, Gail Wettstein, Matt Fansher, Randy Donalson, Michael Pollock, Todd Alpers, Brandon Story, Traci Frederick, Sid Goodrich, and Dale Watts.

Minutes of the November 14 meeting were approved on a motion by Randy Donalson and seconded by Brandon Story.

REPORTS

Chairman Gordon Wilson: Welcomed the board back after a month off with no meeting in December.

Vice Chairman Gail Wettstein: No report. She did note that one of the persons suspended at a hearing has not abided by the suspension. Asked for input from the board as to direction in handling such situations.

Secretary/Treasurer Todd Alpers: Submitted the financials for the month.

President Youth Division Brandon Story: Submitted a written report.

President Adult Division Jalal Daneshfar: Submitted a written report.

State Referee Administrator Michael Pollock: Submitted a written report.

Advisor Randy Donalson: Requested that the grant winner be announced at the Workshop. Board agreed to announce the winner at the Workshop.

Risk Management Committee Traci Frederick: Submitted a written report.

Executive Director Sid Goodrich: Working on Workshop, the USSF Annual General Meeting, and the US Youth Workshop.

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

- Announced that the Saturn Cup will be held in the OKC area in March and that coaches will be offered opportunity to attend practices with the MLS teams participating.

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

OLD BUSINESS

- Discussed the called General Membership meeting for the Workshop.
- Discussed the grievance from Elk City.

NEW BUSINESS

- Brandon Story moved to offer the Assistant Director of Coaching position to the named candidate. Michael Pollock seconded and motion passed.
- Traci announced that two individuals who were suspended have requested reinstatement hearings.

Meeting adjourned 7:44 p.m.

Respectfully submitted: Todd Alpers