



OKLAHOMA SOCCER ASSOCIATION
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October 10, 2006

Chairman Gordon Wilson called the meeting to order at 6:39 pm at the Mi Casa restaurant in Stroud, Oklahoma.

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

Minutes of the September 12, 2006 meeting were approved on a motion by Randy Donalson and seconded by Jalal Daneshfar.

REPORTS

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: No report – a hearing on a referee abuse is to be scheduled in late October for Bill Pevarnik v. Winfred Addy.

Secretary/Treasurer Todd Alpers: Submitted the end of year financials.

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: No report

Risk Management Committee Traci Frederick: Hearing set for Tulsa canceled due to no response from those called to attend.

- Hearing set for Wednesday, Oct 11 in OKC.
- Attended Regionals meeting in OKC last weekend and met with the League Operating Committee of the tournament and discussed Risk Management issues pertaining to Regionals
- Sent a letter of warning to clubs concerning lack of Volunteer Disclosure Forms and other Risk Management documents. Followed up with a “thank you” letter to all clubs who completed their requirements.
- Board directed the Risk Management Committee to have a security plan for hotels involved in the Regionals.
- Board congratulated the Risk Management Committee, Traci, and Sid for their scheduling of hearings early in the fall season.

Executive Director Sid Goodrich: Attended the Region III meeting in OKC and the Executive Directors' meeting. Also attended a strategic planning session at the same meeting.

- Okemah announced the donation of an abandoned baseball field by the city to the soccer organization. They will host a soccer festival on November 14 in conjunction with a local festival. OSA will provide support.
- Will meet with Sallisaw and Kiamichi Country in the next few days.
- Met with Greg Lippert of Mazzio's to discuss sponsorship of state tournaments.
- Will meet with South Lakes SC's LOC on Wednesday to work on Regionals.
- Continuing work on adidas contract.
- Will attend an Executive Directors' Workshop in November 14-15, 2006 in Atlanta, Georgia.

Director of Player Development and Coach Education Matt Fansher: Working on ODP registration and the tryouts. Coaching courses are being scheduled.

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

OLD BUSINESS

- Reviewed and accepted the Velocity letter for promotion in publications.

NEW BUSINESS

- Soccer Workshop discussed as to new session topics and possible replacement of sessions that are not drawing attendees.
- Board was notified that Chris Wilson, former Adult president, has been ill and is recovering. Chris is living in Nashville, Tennessee and suffered a series of strokes.
- Board was also notified that Barry Wallace, former Tulsa Roughneck player, is suffering from leukemia and according to teammate Victor Moreland has reached terminal status.

Executive session called at 7:45 p.m.

Meeting adjourned 8:19 p.m.

Respectfully submitted: Todd Alpers