



OKLAHOMA SOCCER ASSOCIATION
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February 13, 2007

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

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

Minutes of the January 29, 2007 meeting were approved on a motion by Jalal Daneshfar and seconded by Michael Pollock.

REPORTS

Chairman Gordon Wilson: Complimented the OSA staff for their fine job on the rescheduled Workshop and how well things worked despite the change of dates.

Vice Chairman Gail Wettstein: No report.

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

President Youth Division Brandon Story: No 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: Submitted a written report.

Executive Director Sid Goodrich: Submitted a written report.

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

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

OLD BUSINESS

- Discussed the combining of office space with Frontier Country and OSA. OSA will move to the 1300 S. Meridian location and COASL will return to sharing a space at the offices of Allen Eng.

- Discussed the grievance from NEOASA and consensus was to hold a hearing before March 2, 2007.

NEW BUSINESS

- Discussed the promotion by FC Dallas of purchasing blocks of tickets for members that would also raise funds for the clubs and OSA. Promotion is tied to David Beckham's appearance in Dallas in July. It was also discussed as to how Kansas City's team could also be involved in a similar promotion.
- Senate Bill 451 regarding the cessation of outdoor activities when heat is above 95 degrees was discussed.
- Traci Frederick requested the office send information on suspended members to the Risk Management Chair of involved club(s) by mail or email. Concern was voiced that information was sent to club presidents but not dispersed to the Risk Management Chair. Gail Wettstein will be contacted concerning use of email for this purpose.

Meeting adjourned 8:14 p.m.

Respectfully submitted: Todd Alpers