



OKLAHOMA SOCCER ASSOCIATION
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March 13, 2007

Chairman Gordon Wilson called the meeting to order at 6:27 pm at the Mi Casa restaurant in Stroud, Oklahoma.

Present were Gordon Wilson, Matt Fansher, Todd Alpers, Sid Goodrich, Randy Donalson, Scott Hughes, and Dale Watts.

Minutes of the February 13, 2007 meeting were approved on a motion by Randy Donalson and seconded by Todd Alpers.

REPORTS

Chairman Gordon Wilson: Commented on the NEOASA grievance and delayed discussion until Old Business.

- Announced that the IRS appeal has been submitted.
- Presented information on the Tulsa soccer complex to be located at 56th St. North and Highway 75. Land is to be purchased this week.

Vice Chairman Gail Wettstein: No report.

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

President Youth Division Brandon Story: Scott Hughes attended for Brandon and shared information on the Regionals and the meeting at South Lakes Soccer the previous night.

President Adult Division Jalal Daneshfar: Submitted a written report.

State Referee Administrator Michael Pollock: Submitted a written report.

Advisor Randy Donalson: No report –requested that a notification about grant applications be made in the Smoke Signals and by email.

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. Was asked by the Chairman to have Mark Shannon, the Assistant Director of Coaching for Recreation submit reports and share with the Executive Board.

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

OLD BUSINESS

- Discussed the grievance from NEOASA and its ramifications on bylaws.
- Gordon announced that the Oklahoma senator who raised a heat guideline issue is forming a committee (Senate Bill 451). Requested that soccer members be nominated for that committee membership.

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.
- Soccer City sponsorship presented and discussed. Randy Donalson moved to accept the proposal and Todd Albers seconded. Motion passed.
- Discussed the meeting with Lawton United and Lawton Evening Optimist clubs about joining OSA. Usage of the Big Green Complex in Lawton has potential for multiple tournaments and venues that will generate funds.
- Membership of Ada Soccer Club and Broken Bow Soccer Club was discussed. Board agreed to accept the membership subject to approval of their bylaws.
- Nominating committee members were requested. Board will need three members to operate the committee – one each from Youth and Adult as well as a chairman.
- AGM was set for May 13, 2007 @ 3pm at Lawton's Big Green complex clubhouse.
- Regionals were discussed and the meeting held the previous evening at OKC with all the committee members with SLSC.
- GotSoccer (web company) was discussed as a provider of tournament and league scheduling. Scott moved to accept the contract package for scheduling and Todd seconded. Motion passed.
- Workshop 2008 hotels were presented. Sid announced the Radisson (41st & 169) and the Crowne Plaza (downtown) as two possibilities.

Meeting adjourned 8:27 p.m.

Respectfully submitted: Todd Alpers