



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

April 10, 2007

Chairman Gordon Wilson called the meeting to order at 6:28 pm at the Mi Casa restaurant in Stroud, Oklahoma.

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

Minutes of the March 13, 2007 meeting were amended and then approved on a motion by Brandon Story and second by Jalal Daneshfar.

REPORTS

Chairman Gordon Wilson: Commented on the how well the spring season has begun and how few complaints have been submitted.

Vice Chairman Gail Wettstein: No report.

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

President Youth Division Brandon Story: Informed the board that state tournaments applications are in and the competitive tournaments are receiving numerous applications. The recreational tournaments are slower but have deadlines have been extended and the applications are starting to come in.

- Youth Board has discussed methods to improve the Academy League.
- Westside Alliance was fined \$3,500 by the Youth Board for actions in their WSA Cup held March 31-April 1.
- Youth Board denied past State Cup championship teams applying to President's Cup tournament.

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.

- Requested permission to work with Midwest Sporting to create t-shirts for Smoke Signals prizes. Permission was granted to pursue the issue with Midwest.
- Accepted the proposal from Varsity Communications to post a banner on the website and to pursue further advertising in that format.

OLD BUSINESS

- Nominating committee selection discussed. Committee will need to field candidates for the following offices at the May AGM:
 - Executive Board – Vice Chair and Secretary/Treasurer
 - Adult Board – President and 2nd VP
 - Youth Board – 1st VP and 3rd VP
- AGM set for Lawton on May 13 at 3pm.

NEW BUSINESS

- Traci Frederick presented information concerning Risk Management issues with Great Plains and with Duncan Soccer Club. It was moved by Frederick to fine Great Plains Soccer Association \$1000 for their violation of Risk Management procedures as well as suspending the coach involved immediately. Brandon Story seconded motion.
- The Executive Board agreed by consensus to hold a hearing on Gail Wilcox for violation of Risk Management guidelines at a date to be determined upon availability of the Vice Chair of the Executive Board. Wilcox will be notified of the hearing following usual hearing procedures.
- The Executive Board agreed by consensus to fine the Duncan Soccer Club \$250 for failure to suspend a coach in violation of Risk Management guidelines. A letter addressing these issues will be sent to the Duncan Soccer Club and it will also remind them of their duties as a club under the Risk Management guidelines.
- Workshop 2008 was discussed and Executive Board agreed by consensus to hold the Workshop at the Crowne Plaza hotel in Tulsa on Feb 1 - 3, 2008.
- Discussion was held on the large number of scholarship applications for the OSA scholarship and the lack of applications for the OSA grant.

Meeting adjourned 7:55 p.m.

Respectfully submitted: Todd Alpers