



OKLAHOMA SOCCER ASSOCIATION
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August 8, 2006

Chairman Gordon Wilson called the meeting to order at 6:53 pm at the Mi Casa restaurant in Stroud, Oklahoma.

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

Minutes of the July 11, 2006 meeting were approved on a motion by Randy Donalson and seconded by Jalal Daneshfar.

REPORTS

Chairman Gordon Wilson: Welcomed aboard Michael Pollock as the State Referee Administrator.

Vice Chairman Gail Wettstein: No report

Secretary/Treasurer Todd Alpers: Financials not yet complete for the past month, but will be distributed later.

- Budgets are coming in and need to be completed before AGM.

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: No report but was given approval by the Board to place the Risk Management materials on the website.

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

- NEOASA's grievance concerning admission of clubs was discussed.

- OSA grant application discussed. Sid Goodrich asked to reopen the grant awards for distribution at the annual Workshop in January. Consensus was reached to change the deadline and to distribute the grants at the Workshop.
- AGM agenda was discussed.
- Voting on the budget at AGM was discussed.

NEW BUSINESS

- Discussed the adidas contract.

Meeting adjourned 8:05 p.m.

Respectfully submitted: Todd Alpers