



**OKLAHOMA SOCCER ASSOCIATION**  
**P.O. BOX 35174 • TULSA, OK 74153**  
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September 12, 2006

Chairman Gordon Wilson called the meeting to order at 6:46 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 August 8, 2006 meeting were approved on a motion by Randy Donalson and seconded by Brandon Story.

## **REPORTS**

**Chairman Gordon Wilson:** No report

**Vice Chairman Gail Wettstein:** No report – Gordon Wilson noted that USSF had returned the appeal by Allen Eng as a Risk Management issue and not a USSF issue. A hearing was held on the Angela Mayhue and Chris Halpern incident and the decision will be mailed on Wednesday, September 13, 2006.

**Secretary/Treasurer Todd Alpers:** Submitted a draft of the end of year financials that was distributed by Sid Goodrich.

**President Youth Division Brandon Story:** Indicated OPL under way for fall season with few problems.

- Mickey Weatherly and Brandon have traveled to Lake Country
- Mickey Weatherly will visit Great Plains this week
- Continuing to set up meetings with all the Countries

**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:** Will meet with office staff in Tulsa to go over Risk Management materials.

- Setting up hearings for 2 dates this fall: September 19 & 20; October 2 & 4.
- Ray Poindexter, a retired Tulsa police officer, is writing an article for a regional law enforcement magazine that will feature OSA's Risk Management program.
- Contacted Don Bohnet of USYS Risk Management requesting a ranking of OSA's program in comparison to Region III states. Bohnet replied that Oklahoma is in the top 1/3 of the region in its program.

**Executive Director Sid Goodrich:** Will attend a Local Operating Committee meeting on Wednesday with South Lakes concerning 2007 regionals.

- Will meet with Mazzio's on sponsorship contract and hopes to add additional sponsorship to tournaments and include the Zio's chain in the sponsorship.
- Announced all 1,600 Volunteer Disclosure Forms that were received in the office have been processed with use of two temporary employees doing the data entry over a five day period.
- Distributed a Benefits of Membership document outlining the many benefits of belonging to OSA. Brandon Story requested that the document be made into a tri-fold brochure for distribution.
- Distributed a pie chart reflecting the allocation of the \$11.50 charged to members annually.

**Director of Player Development and Coach Education Matt Fansher:** Discussed the year's events since he became Director and informed the Board of his appreciation for their efforts in making his first year successful.

- Shared information on a website [rainedout.com](http://rainedout.com) that may provide a method of communicating with teams as to rain outs, delays, etc.

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

### **OLD BUSINESS**

- There was no old business discussed.

### **NEW BUSINESS**

- Risk Management discussed. Sid Goodrich distributed a list of clubs and leagues who have either not submitted RM materials or have partially completed their obligations.
- Board directed the office to send a letter to those clubs and/or leagues who have not met the requirements and to notify them that they have one week (until September 20) to comply or face a fine. If after the week (September 27), the club and/or league will be placed in bad standing.

Executive session called at 7:45 p.m.

Meeting adjourned 9:29 p.m.

Respectfully submitted: Todd Alpers