



OKLAHOMA SOCCER ASSOCIATION
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July 11, 2006

Chairman Gordon Wilson called the meeting to order at 6:43 pm at the Mi Casa restaurant in Stroud, Oklahoma.

Present were Gordon Wilson, Jalal Daneshfar, Traci Frederick, Brandon Story, Matt Fansher, John Scott, and Dale Watts.

Minutes of the June 20, 2006 meeting were approved on a motion by Jalal Daneshfar and seconded by John Scott.

REPORTS

Chairman Gordon Wilson: Announced that it was a great month for Oklahoma Soccer Association.

- The Oklahoma Falcons, a PDL team, began its exhibition season.
- State tournaments and regionals very successful
- Met with Frontier Country as a guest at their meeting
- Held Soccer Celebration in Tulsa at 3 locations on north side, will have a tournament on August 5th at TU. Praised Tom McIntosh for assistance and the Basket of Dreams organization with Kevin Suggs.
- Welcomed Brandon Story as new Youth Board president.

Vice Chairman Gail Wettstein: No report

Secretary/Treasurer Todd Alpers: Submitted current financials and budget information.

President Youth Division Brandon Story: Shared with the board the success of Oklahoma teams at Southern regionals

- 9 teams to quarterfinals, 5 to semi-finals, and 4 in finals
- ESC 90 girls and TSC 91 boys will play in the USYS National Championships July 25-29 in Des Moines, Iowa.

President Adult Division Jalal Daneshfar: Written report and announced next Adult Board meeting would be July 31 at Stroud.

State Referee Administrator John Scott: Written report

Advisor Randy Donalson: No report

Risk Management Committee Traci Frederick: Announced all hearings have been completed and that she had attended all the state tournaments, Southern Regionals, and will be attending the USYS National Tournament as a state representative.

Executive Director Sid Goodrich: No 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

- Velocity contract was presented to Gordon Wilson
- 2006 budgets from each department are due next week
- Set date for August AGM as August 26 at 1pm at the Best Western in Stroud

NEW BUSINESS

- Discussed the NEOASA grievance and a hearing by OSA's Executive Board will be set

Meeting adjourned 7:58 p.m.

Respectfully submitted: Todd Alpers