



**OKLAHOMA SOCCER ASSOCIATION**  
**P.O. BOX 35174 • TULSA, OK 74153**  
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June 14, 2005

Chairman Gordon Wilson called the meeting to order at 6:37 p.m. at Stroud.

Present were Steve Nath, Randy Donalson, Rob Breitenstein, Gordon Wilson, John Scott, Sid Goodrich, Todd Alpers, Gail Wettstein, and Dale Watts.

Minutes of the March meeting were approved on a motion by Randy Donalson and second by John Scott. Motion passed. Minutes of the May meeting were approved on a motion by Randy Donalson and seconded by Todd Alpers. Motion passed.

## **REPORTS**

**Chairman Gordon Wilson:** Announced that Tulsa is setting aside 63 acres at 56<sup>th</sup> St. North and Hiway 75 for a soccer complex.

**Vice Chairman Gail Wettstein:** Two hearings held: May 18 in OKC and May 25 in Tulsa. Austin Hudson and FCSA business was discussed.

- Discussed the Claremore Risk Management situation.

**Secretary/Treasurer Todd Alpers:** Distributed financial information.

**President Youth Division Steve Nath:** Submitted a written report.

**President Adult Division Rob Breitenstein:** Adult Cup finished with few bumps.

- New bylaw proposal ready and sent to Gordon.
- Executive Board of Adult Division met and approved a resolution to combine an OKC team with NEOASA team to send to Veterans' Cup next year with \$100 donation.
- Announced that he (Rob) had been appointed Secretary/Registrar for the Adult Division and expressed his appreciation to the Board for support during his term.

**State Referee Administrator John Scott:** Thanked all administrators of state tournaments and the support staff for fine job.

- Selections of referees to attend regionals have been made and will be announced later.

**Advisor Randy Donalson:** 7 scholarships were given for a total of \$3500. 21 applicants this year and good representation on the committee from all the countries.

- Plans to rework the application document to address the issue of showing 3 years of active participation and registration as an Oklahoma player.

- Grants will be under consideration for the August AGM.

**Executive Director Sid Goodrich:** GCSA's Pilot project up and running and meetings are being held regularly.

- Rural grant projects under way but will save for New Business.
- Adidas contract has been completed
- Thanks to all from the State Department of Health on our goal safety material and its distribution
- Announced plans to take vacation from June 26 to July 6.

**Director of Player Development and Coach Education Peter McGahey:** Submitted a written report

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

### **OLD BUSINESS**

- Grants discussed – Randy Donalson asked to seek sponsors to scholarships and perhaps sell the name of the grant to an institution.
- Budget – worksheets distributed and are due at July meeting.

### **NEW BUSINESS**

- Discussed the grant opportunity for the soccer program in Okmulgee and the possibility of a program in Osage County.

**Executive Session called at 8:15 p.m.**

**Executive Session adjourned at 8:40 p.m.**

Meeting adjourned 8:40 p.m.

Respectfully submitted: Todd Alpers