



OKLAHOMA SOCCER ASSOCIATION
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August 9, 2005

Chairman Gordon Wilson called the meeting to order at 6:46 pm.

Present were Gordon Wilson, Steve Nath, Sid Goodrich, Jalal Daneshfar, Randy Donalson, and Dale Watts.

Minutes of the July 12th meeting were approved on a motion by Randy Donalson and seconded by Jalal Daneshfar. Motion passed.

REPORTS

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: Informed Board that Frontier Country Soccer Association appears not to have acted on the issue of Austin Hudson's situation. A discussion was delayed until the Old Business portion of the meeting.

Secretary/Treasurer Todd Alpers: Financial information distributed and discussed.

President Youth Division Steve Nath: Submitted a written report.

President Adult Division Jalal Daneshfar: Submitted a written report.

State Referee Administrator John Scott: Sent notice he would submit a written report via email.

Advisor Randy Donalson: Announced that the Grant Committee will meet one hour prior to the AGM to distribute \$3,500 in grants.

Executive Director Sid Goodrich: Submitted written report

Director of Player Development and Coach Education Peter McGahey: No report

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

OLD BUSINESS

- Discussion of Frontier Country's actions in the Austin Hudson situation.
- AGM set for August 21 and discussed plans for that meeting.

NEW BUSINESS

- Discussed MetroTulsa and Central Tulsa clubs and registration issue. Steve Nath moved to place MetroTulsa and Central Tulsa in bad standing. Jalal Daneshfar seconded. Motion passed.
- Discussed Green Country/OSA and the Joint Operating Committee.
- Announced the promotion of September as Youth Soccer Month by USYS.

Executive Session called at 8:38 pm.

Executive Session concluded 8:54 pm

Meeting adjourned 8:54 p.m.

Respectfully submitted: Todd Alpers