



**OKLAHOMA SOCCER ASSOCIATION**  
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July 12, 2005

Chairman Gordon Wilson called the meeting to order at 7:04 via conference telephone call.

Present were Steve Nath, Randy Donalson, Jalal Daneshfar, Gordon Wilson, John Scott, Sid Goodrich, Gail Wettstein, Todd Alpers, Peter McGahey and Dale Watts.

Minutes of the June meeting were approved on a motion by Jalal Daneshfar and second by Steve Nath. Motion passed.

## **REPORTS**

**Chairman Gordon Wilson:** No report

**Vice Chairman Gail Wettstein:** Informed Board that the situation between Frontier Country and Austin Hudson's Royals is in the hands of Frontier Country after decision was mailed to them.

- Discussed the situation of Sonny Dalesandro, NEOASA player, who was sanctioned by OSA for referee assault/abuse and did not comply with those sanctions.

**Secretary/Treasurer Todd Alpers:** Financial information will be emailed to Board members within the week.

**President Youth Division Steve Nath:** State Cup and Regionals are completed with great success for Youth teams. Two U14 teams (ESC 91 Black and TSC 91) both advanced to the national USYS tournament and 4 Oklahoma teams made it to the finals in Regional competition.

- Announced that Brandon Story, Martin Dozier, and Steve would attend the USYS National Championships in Florida.

**President Adult Division Jalal Daneshfar:** Thanked the Board for the opportunity to work with them as the new Adult President.

- Working with Unity Club to create adult program
- Plans underway on Adult Cup structure for next year
- Working with the Hispanic teams in Oklahoma City for admittance to OSA

**State Referee Administrator John Scott:** Announced that Jonathan Johnson was selected to attend the USYS National Championships as a referee from Oklahoma.

- Other referees receiving accolades were Doug Malfacini (among top 20 referees), Jacque Damrill (top 20 AR's), and Michael Cap (top 20 07 referees).
- Announced appointment of Milo Slater as State Director of Assessment replacing Ken Knapp. Thanked Jalal and Steve for their approval and support of the nomination.

**Advisor Randy Donalson:** No report

**Executive Director Sid Goodrich:** Submitted written report

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

- Thanked Marilyn Anthony and Michael Pollock for their assistance in the ODP rescheduling of flights due to hurricane Dennis.

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

### **OLD BUSINESS**

- Budgets were discussed. Sid requested that all members email him their budgets and would send them back as quickly as possible.

### **NEW BUSINESS**

- Selection of the OSA Grant Committee was discussed and consensus was to use the same format of selection as with the Scholarship Committee – each Country President to provide a member or attend the meeting to be held one hour prior to the August AGM.
- Unity Club application for Adult team discussed and sent to the Adult Division for review.
- Fall AGM set for August 21 from 2:00 pm to 4:00 pm. at Stroud.

Meeting adjourned 7:54 p.m.

Respectfully submitted: Todd Alpers