



OKLAHOMA SOCCER ASSOCIATION
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May 10, 2005

Chairman Gordon Wilson called the meeting to order at 6:16 p.m. via conference call.

Present were Randy Donalson, Gail Wettstein, Dale Watts, Gordon Wilson, Sid Goodrich, Martin Dozier, Rob Breitenstein, and Steve Nath.

Minutes of the April meeting were approved on a motion by Steve Nath and second by Randy Donalson. Motion passed.

REPORTS

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: Two hearings set: May 18 in OKC and May 25 in Tulsa. Both are referee abuse/assault cases.

Secretary/Treasurer Martin Dozier: Checked on investments for the board and will provide information in Old Business. Submitted financial report.

President Youth Division Steve Nath: Commented on completion of Director's and President's Cup and how the separation of the two events has led to strong tournaments and increased interest.

President Adult Division Rob Breitenstein: Preparing for Adult State Championships and new bylaw in preparation for AGM.

State Referee Administrator John Scott: No report

Advisor Randy Donalson: No report

Executive Director Sid Goodrich: Submitted a 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

- Joint Operating Agreement with Green Country approved unanimously.
- Grant fund – will have a representative at AGM.

- Investments – Sid and Martin met with Gene Jackson and two proposals created. Executive Board agreed by consensus to accept the proposals.
- Samba Goal sponsorship contract renewal discussed.

NEW BUSINESS

- 2005 budget worksheets emailed to groups and are needed by July 1, 2005 board meeting.
- Gail has been contacted by Sally Cole to set up a Women's State Select team and see about OSA sponsorship. Board suggested to direct information to Raymond Daniel and/or Rob Breitenstein.
- Discussed the Austin Hudson issue of possible grievance process.

Executive Session called at 7:05 p.m.

Executive Session adjourned at 7:10p.m.

Meeting adjourned 7:10 p.m.

Respectfully submitted: Martin Dozier