



OKLAHOMA SOCCER ASSOCIATION
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October 11, 2005

Chairman Gordon Wilson called the meeting to order at 6:50 pm.

Present were Gordon Wilson, Steve Nath, Sid Goodrich, Jalal Daneshfar, Randy Donalson, John Scott, Gail Wettstein, Matt Fansher, Todd Alpers, Traci Frederick, and Dale Watts.

Minutes of the September 13th meeting were approved on a motion by Randy Donalson and seconded by John Scott. Motion passed.

REPORTS

Chairman Gordon Wilson: Attended the Joint Operating Committee of OSA and Green Country and was encouraged by the meeting.

Vice Chairman Gail Wettstein: Commented on the meeting held between Janet Lewis and Janette Willey concerning incident at a soccer match. Consensus of the Board was to send a letter to both parties indicating that OSA declares the situation resolved and no further punishment required.

- Issue of Frontier Country's lack of action regarding the Austin Hudson appeal was discussed. Consensus of the Board was to set a hearing on the issue and call the FCSA Executive Board before the OSA Appeals and Disciplinary Committee to determine who no action has been taken on the Austin Hudson decision.

Secretary/Treasurer Todd Alpers: Distributed the final financial report for 2005 to the Board.

President Youth Division Steve Nath: Commented on the Youth Board retreat set for October 21-23.

- Will attend the Region III meeting in Little Rock, AR scheduled for October 13, 2005
- Met with members of the Great Plains board to discuss a variety of issues concerning their organization

President Adult Division Jalal Daneshfar: Submitted a written report.

State Referee Administrator John Scott: Announced the meeting of the State Referee Committee on October 12th at the Tulsa offices using telephone conferencing.

- SRC discussed the Brook Weiss situation and recommended his reinstatement to officiate youth matches if so approved by the Risk Management Committee

- Reported that use of 09 Recreational Referees on competitive matches appears to be rising and that it must be stopped
- SRC is preparing to request sign-ups for the American and President's Cup via email messages
- OPL pay issue as to who paid the officials has been resolved
- Matt Garrett, former Oklahoma referee, is pursuing his USSF National badge in New York

Advisor Randy Donalson: No report

Executive Director Sid Goodrich: Attended two JOC meetings and created an organizational chart to clarify the roles of both organizations

- Will attend the Region III meeting in Little Rock and attend the regional Executive Director meeting
- Will attend the Youth Division retreat
- Office is currently working on Risk Management issues and collection of Volunteer Disclosure forms
- Announced renewal of the Mazzio's sponsorship contract
- Announced the hiring of three part time employees: Sandy Hughes will work in the Tulsa office T-W-Th from 9 to 2; Jullie Wise will work in the Tulsa office M-W-F from 8:30 to 5; Jamie Pray will work in the OKC office Monday through Friday from 11 to 5
- Distributed brochure on the OSA/US Soccer Foundation grant application

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. Requested permission to attend a 10 week training course on Photoshop at the Tulsa Tech Center on Tuesday evenings that would cause him to miss the November and January Executive Board meetings. Request accepted.

Risk Management Chair Traci Frederick: Presented a written report on the status of Risk Management in the state.

OLD BUSINESS

- Hall of Fame deadline was extended to November 1, 2005 by consensus.

NEW BUSINESS

- Workshop 2006 was discussed and Sid requested Board to look over last year's program and suggest new sessions or updating of previous sessions
- Gail Wettstein volunteered to train the OSA staff in reading the criminal record reports received from the background checks through the Risk Management policy

- Sid presented the contract for the Region III tournament for 2007 to be held at South Lakes Soccer Club. Steve Nath moved to accept the contract and motion was seconded by Gordon Wilson. Motion passed.

Meeting adjourned 8:30 p.m.

Respectfully submitted: Todd Alpers