



OKLAHOMA SOCCER ASSOCIATION
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September 13, 2005

Chairman Gordon Wilson called the meeting to order at 6:44 pm.

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

Minutes of the August 9th meeting were approved on a motion by Randy Donalson and seconded by Steve Nath. Motion passed.

REPORTS

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: Informed Board that two hearings are set for September 28th. First is the Dalesandro hearing on his non-compliance with a suspension from adult soccer participation; second is a meeting between Janet Lewis and Jannette Wiley involving actions at a youth soccer match.

Secretary/Treasurer Todd Alpers: Financial information was not distributed due to end of the year closing of the books. Will be available prior to next meeting.

President Youth Division Steve Nath: Noted that the adidas allotment has arrived. Commented on several issues before the Youth Division:

- Scheduling and rescheduling of OPL matches and referee pay
- SPL and OPL placements but games under way
- USYS bylaws 211 and 212 being studied
- USYS will work with states to set up donations for Katrina assistance
- GCSA and OSA's Joint Operating Committee to meet September 15 at Tulsa
- Youth Board has scheduled a retreat on October 21-22 for planning purposes
- Met with Region III Championship committee at South Lake complex on August 17

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 met prior to the AGM and distributed \$3500 in grants to Poteau and Sulphur soccer clubs.

Executive Director Sid Goodrich: Announced contact with Quick Trip on possible sponsorship and thanks to Todd Alpers for the information.

- Presented a youth fee restructuring proposal
- Presented a restructuring of divisions in youth to create more than just recreational and competitive leagues
- Distributed notebooks for board members

Director of Player Development and Coach Education Matt Fansher: Shared experiences of first few weeks on the job with the board. Plans for the next few weeks include:

- Looking over ODP
- Meeting with club coaches on ODP
- Review of Coaching Education
- Planning for Soccer Workshop in January
- Modeling youth modules after referee course structure
- Setting dates for D and E classes at regional sites

Director of Publications and Public Relations Dale Watts: Submitted a written report. Requested clarification on posting of written reports on website. Consensus was to post only the minutes.

OLD BUSINESS

- Central Tulsa Soccer Club's placement in bad standing was discussed. Letter from CTSC to Youth Board presented. Steve Nath moved to remove the club from bad standing once compliance with bylaws is met. Seconded by Jalal Daneshfar and motion passed.
- Reinstatement of Brook Weiss to officiate youth matches was discussed. Matter was referred to Risk Management committee.
- Unity Soccer Club's application for Adult club status was discussed. Jalal Daneshfar moved to accept Unity's bylaws as a provisional member and allow 30 days for review of the bylaws for compliance. Gail Wettstein seconded and motion passed.
- Gail Wettstein noted that Frontier Country has not acted on the issue involving Austin Hudson and the Royals. Consensus among board that any appeal by FCSA over OSA decision must be appealed to USSF.

NEW BUSINESS

- Refunding of ODP airline expenses discussed. Consensus reached that refunds would be refused.
- Discussion of the Joint Operating Committee of GCSA/OSA was deferred until after the meeting of the committee on September 15, 2005.
- Donations to those affected by hurricane Katrina were discussed. OSA's website will use Demosphere to collect monies and distribute accordingly.
- A Katrina Cup friendly match is being set up in Tulsa and Gordon Wilson agreed to check with United States Adult Soccer to see about sanctioning of the event.

Meeting adjourned 8:47 p.m.

Respectfully submitted: Todd Alpers