



**OKLAHOMA SOCCER ASSOCIATION**  
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February 16, 2006

Chairman Gordon Wilson called the meeting to order at 6:30 pm via conference telephone call.

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

Minutes of the January meeting were approved on a motion by Randy Donalson and seconded by Gail Wettstein. Motion passed.

## **REPORTS**

**Chairman Gordon Wilson:** Praised the work of all involved with the Soccer Workshop and its success. Reminded everyone of the upcoming Youth Workshop in Houston and the AGM.

**Vice Chairman Gail Wettstein:** USSF appeal information on Sean Conrad was sent as requested.

- Letter received on denial of transfer by player in FCSA – will respond to a written decision from FCSA and will set up a hearing for Monday, February 20 in the OSA office in Oklahoma City at 6:30 pm.

**Secretary/Treasurer Todd Alpers:** Submitted written report but financials are not ready at this time. He will email when finalized.

**President Youth Division Steve Nath:** No report but confirmed his resignation will be effective March 15, 2006.

**President Adult Division Jalal Daneshfar:** Submitted a written report.

**State Referee Administrator John Scott:** Announced the resignation of Michael Pollock as SYRA effective March 15, 2006.

- Met with Jalal Daneshfar to discuss the Adult State Cup and referee assignments.
- Upgrade clinic at OSU drew 21 candidates.
- Assignor clinic at Soccer Workshop had 18 candidates.

**Advisor Randy Donalson:** No report.

Executive Director Sid Goodrich: Thanked everyone for his or her help in making the Soccer Workshop a success.

- Noted that the conference call system being used was a different company that was less expensive than the previous format.
- Emailed everyone the Edward Jones statement on scholarship/grant fund status.

**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 and thanked the Board for the training classes on Photoshop he attended the past three months.

**Risk Management Chair Traci Frederick:** Submitted a written report.

### **OLD BUSINESS**

- Discussed the possible sponsorship with CSTT for booking of hotel rooms at various tournaments. Information will be shared with Youth Board prior to any decision.

### **NEW BUSINESS**

- Discussed methods of reducing travel expenses
- Discussed the election of a Nominating Committee Chair.
- Discussed the Director of Coaching's car rental

Meeting adjourned 7:29 p.m.

Respectfully submitted: Todd Alpers