

d) Teklab Tsegay - 2nd Vice President, OSA Adult Division

- 1) Mr. Tsegay supports the idea presented by Mr. Vierthaler.

e) Raymond Daniel – OSA Adult Division Secretary/Registrar, Cups Commissioner

- 1) The 2004 Region 3 National Cup will be held in Dallas, Texas during the Memorial Day weekend, **May 28-31, 2004**. The deadline for application is on **Friday, March 19th, 2004 at 4pm**. Following are the divisions offered and fee structure for this tournament.

<u>Division</u>	<u>Fees</u>
U.S. Men's Open Cup Competition	\$450.00
U.S. National Women's Open Cup Competition	\$450.00
U.S. National Men's Amateur Cup Competition	\$350.00
U.S. National Women's Amateur Cup Competition	\$350.00
U.S. National Men's Over 30 Cup Competition	\$350.00
U.S. National Women's Over 30 Cup Competition	\$350.00
U.S. National Men's Under 23 Cup Competition	\$350.00
U.S. National Women's Under 23 Cup Competition	\$350.00

- 1) Teams that will represent Oklahoma have to be announced to Region III by May 13th, 2004th.
- 2) Bond for state winning team will be due within 7 days of the team being announced as State winners or 7 days after April 15- whichever comes first.
- 3) The State level qualifying tournament to determine the team to represent the state of Oklahoma should be conducted preferably before May.

c) Referee Report – State Referee Administrator Representative – Mike Pollock

- 1) Mr. Pollock stated that for the year 2003 there were 1600 registered referees but the number has increased to 2000 registered referees up to now.
- 2) A total of 17 referee's clinics were conducted for the year 2003.
- 3) Area referee seminar will have to be done on a yearly basis.
- 4) A recertification clinic was conducted last week to upgrade referees.

d) Shae Roggendof – President, North East Oklahoma Soccer Association (NEOSA)

- 1) NEOSA will be having an Over-35 division this season. So far there are 7 teams that have expressed interest in participating.

- 2) The membership has also suggested having a Women Over-25 or Over-30 division.
- 3) Awards were presented at the end of the season to teams with the least amount of cards.
- 4) This spring season marks the 2nd season Bartlesville affiliation with NEOSA.

e) Larry Love – President, Ponca City Soccer Association (PCSA)

- 1) Ponca City Adult League had 7 teams last season. Efforts are being made to attract teams from the Tonkawa and Blackwelder area.

f) Jalal Daneshfar - Oklahoma Collegiate Club Soccer League (OCCSL)

- 1) OCCSL had 8 teams that participated last season. Rose State College will be returning to the league this season.
- 2) 4 teams from OCCSL were invited to the Regional tournament. OSU Japan qualified for the Nationals.
- 3) 4 teams have expressed a strong interest in participating in the OCCSL Women's Division. This division is scheduled to kick off in spring this year. Teams that will be participating are Oklahoma State University, Rose State College, University Of Central Oklahoma and University of Oklahoma.

V. Old Business

a. Proposed Amendment to OSA BY-Law 211 and 212

- 1) Gordon Wilson is going to form a committee to discuss the proposed By-Law changes.
- 2) A motion was made by Shae Roggendoff to set a meeting date in February. Jalal Daneshfar seconded the motion. The Board decided to have the meeting on February, 28th, 2004 in Stillwater, Oklahoma.

VI. New Business

b. 2004 OSAAD State Championship

- 1) The Adult Board decided not to have the OSAAD State championship on Memorial Day weekend (May 28 – 30, 2004) along with the Youth State Championship. This decision was made due to the date conflict with Region III National Cup tournament in Dallas, Texas.(May 28 – 31, 2004).
- 2) The board has decided to have the 2004 OSA Adult Division State Championship on June 5th and 6th, 2004 in Tulsa, Oklahoma. The field's location will be determined later.

c. Select Team

- 1) There is no update on the Select Team program for now.
- 2) Mr. Breitenstein suggested selecting an Administrator to run the Select Team Program.

VII. Adjourn

A motion to adjourn was made by Shae Roggendoff and seconded by Jalal Daneshfar at 10:00 PM. The motion passed unanimously.