



**OKLAHOMA SOCCER ASSOCIATION**  
**P.O. BOX 35174 • TULSA, OK 74153**  
**1-800-347-3590 • [www.oksoccer.com](http://www.oksoccer.com)**

July 15, 2008

Executive Board Chairman Gordon Wilson called the meeting to order at 6:40 pm at the Los Charros in Stroud, Oklahoma.

Present were Gordon Wilson, Sid Goodrich, Michael Pollock, Randy Donalson, Scott Hughes, Mark Shannon, and Dale Watts.

Minutes of the April 8, 2008 combined meeting were approved on a motion by Michael Pollock and second by Scott Hughes.

## **REPORTS**

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: No report

Secretary/Treasurer Todd Alpers: Submitted financials for distribution

President Youth Division Scott Hughes: Commented on end of state tournaments, regionals and the upcoming national tournament to be held July 26 in Little Rock.

- Will attend the US Soccer AGM as the only Oklahoma representative

State Referee Administrator: Michael Pollock submitted a written report

Advisor Randy Donalson: No report

Risk Management: No report

Executive Director Sid Goodrich: Spoke to success of both Kohl's and Governor's Cup tournament in Lawton and how participation had doubled from last year.

- Announced OSA membership topped 40,000 players
- Bylaws have been submitted by Ada and Porter
- Demosphere will continue to serve as web design and online travel
- Got Soccer will server as database and risk management
- Shared experiences from Region III tournament in North Carolina
- Announced dates of February 6-8, 2009 for OSA Workshop at Doubletree Hotel in Tulsa. Convention Center will be used for coaching demonstrations.
- Scholarship committee met at AGM and selected 7 winners to be announced via Smoke Signals and website as well as letters.

Director of Player Development and Coach Education Matt Fansher: Submitted written report

Assistant Director of Coaching Mark Shannon: submitted a written report

- Commented on possible fund raiser for coaching program and ODP – hosting world's longest soccer match (must top 46 hours)

Director of Publications Dale Watts: Submitted written report

## **OLD BUSINESS**

Budgets were discussed. All but two programs (ODP, Coaching) have been submitted.

Scott Hughes moved to accept both Ada and Porter bylaws with additions made by the Youth Division. Randy Donalson seconded. Motion carried.

Scott Hughes moved to set the date for the fall AGM as August 23 in Ponca City. The meeting will run from 11am to 2pm. Seconded by Randy Donalson. Motion carried.

## **NEW BUSINESS**

Bylaws from River Parks Club were sent to Frontier Country for review

Referee fees were discussed because USSF raised fees on referees, assignors, assessors, and instructors. Much discussion as to effect on local assignors.

Meeting adjourned 7:56 p.m. to Executive Session by Executive Board

Meeting reconvened at 8:24 and promptly adjourned after Executive Session.

Respectfully submitted by Dale Watts for Todd Alpers

**Mark Shannon -Assistant Director of Coaching Report;  
June 2008**

- ❖ Working on a yearly data base to track ALL recreational coaches in the state. I am told I can do this through GotSoccer once we have that up and running. This is so that I can quickly communicate via e-mail with announcements, coaching tips, etc. to these coaches
- ❖ I followed up with every participating coach in both the Kohl's Cup and Governor's cup. I did this with personal phone calls and e-mails. We wanted their feedback and opinions regarding those tournaments. I submitted my notes to Matt, Brandon, and Sid.
- ❖ Had meeting with Matt regarding projects that I am working on and things that are happening personally in my family's life. Good meeting and I think we are on the same page now regarding expectations.
- ❖ I have put together an idea to help fund all coaching courses. We are going to try to set a world record for the world's longest soccer match. Details will be coming soon.
- ❖ Worked a Soccer Start program in Oklahoma City with Parris Sanders.
- ❖ Placed in charge of updating the coaching license database. This will archive every coach that has a license, when and where they obtained it and what level.
- ❖ Have set up several coaching courses and updated the website for announcement and registration:
  - August 8, 9, 10 – E course in OSA Tulsa office.
  - August 15, 16, 17 – E Course in Mayes County.
  - August 16, YM I and II - Poteau, Lawton, and Ada
  - August 22, 23, 24 – E course in El Reno.
  - August 23 – YM I and II Union, Owasso, Ada
  - September 6 – YM I and II in Lawton, Mayes County
  - September 12, 13, 14 – E Course in Lawton.

**JULY 15, 2008 EXECUTIVE BOARD MEETING**  
**ADULT PRESIDENT'S REPORT**

June and July were very productive months on the Adult side.

June 14 and 15 we were able to have the Open State Cup in Tulsa. Although we had only ten teams we had some great soccer played. On the Open side Boulder FC, a former NEOASA team now playing in the Hispanic League, won in a well played game over OSU and on the Recreational side Odesev from COASL won over Hot Spur (an over 30 team pushed up by the tournament director) in a well played match. In spite of a couple of bumps and bruises the tournament was a success. We even managed to get some referees assessed although we did not have any assessments on Sunday because of Father's Day. It was nice just to get back in the swing of things and have the State Cup after a two year absence.

June 28 and 29 Ponca City Soccer Club had another successful tournament. The weather turned out wonderful with the highs in only the lower 90's and no rain.

Ponca City tournament officials would like to know, if possible, if they could, with the help of OSA, put a team or teams in bad standing within their leagues and/or OSA because of some unpaid tournament dues. They did not allow the team to enter the tournament this year because of bad checks. I did not know the answer right off hand but told them I would get back to them before the fall season.

Thanks, Rob.



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Director of Publications Report – July 15, 2008

### **Smoke Signals**

- July issue has been mailed and should be in all members homes
- The July issue features all the state championships including adult teams
- Requesting info on all seniors who played soccer as to where they will attend college
- Kids' Page contest continues to attract readership.
- September issue is electronic so deadline of August 10 is flexible. If you have stories or ideas for articles, please contact me.

### **Website**

- Current website info features Adult team at Veteran's Cup, FC Dallas ticket promotion, and South Lakes US Youth TOPSoccer grant.
- Photos of all the state tournaments are posted on the site by a Flickr link. Anyone who wishes to download and have them printed may do so. Have received several appreciative comments on that feature.
- Continuing to work on updating of the site. Now is the time for every board member to check his/her section for dated materials or forms that are not current.

### **Miscellaneous**

- We are now full members of Tech Soup and can purchase Microsoft and Adobe products for minimal cost. For example, the Microsoft Office Professional pack is \$20. Adobe's CS3 Design program is \$160. Retail is \$1,400. Adobe Acrobat Professional 8 is \$45.
- Updating the referee laptops and preparing fall referee training materials.

## **July 2008 – Director of Coaching Education & Player Development**

*Matt Fansher*

### **ODP**

- ODP is in the middle of Regional camps this year. The 91 & 92 girls AND the 92, 93 & 94 camps have completed camps. The 93 & 94 girls finish camp tomorrow and the 91 & 95 boys camp finishes on Thursday. Overall, the players/teams have done very well. However, cost is a major issue that continues to keep us from getting the best players.
- Staff was a huge issue this year. There were several coaches who could not complete their commitment for several reasons.

### **COACHING EDUCATION**

- Completed both D courses! Both courses went extremely well!
  - Getting ready to host the National Youth License. This is a wonderful course that benefits the full-time professional coach AND the parent coach. Every person I know that has taken this course finds it very beneficial!
  - I have asked Mark to look at our Youth Module courses and see IF there is a way to lower / eliminate the cost of those courses. Due to many conversations with Club President's, DOC's, Recreational chairs, etc. these courses are very beneficial to these coaches. However, they have to absolutely beg people to coach and then to ask them to pay \$25 has not been very successful. We are hoping to find a way to offer a certain number of courses at a discounted price OR free.
- 
- Hosted a Goalkeeper camp that went very well!!! Very pleased with the turnout and the outstanding job that the staff did!
  - Will begin working on ODP staff and events for next year.
  - D course in Stillwater August 15-17 & September 19-21.
  - Mark is continuing to schedule "Fun Days" and YM I, YM II & E coaching courses.



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### OSA RISK MANAGEMENT REPORT AUGUST 12, 2008

- Did Gotsoccer training with Sandy Richardson
  - OKC April 12
  - Green Country July 15
  - OKC August 9
  - Ardmore 10
- Did RM Badges for State Tournaments and ODP Camps
- Rolled out Gotsoccer for
- As of April 8, 12,500 background checks done
- Rolled out Gotsoccer program July 25. Since that date, the system, Bethann and I have approved around 2,600 background checks. There are 290 pending and about 10 waiting for review as of this afternoon. This totals 2,900 and of those, we have ran about 550 actual background checks through backgroundchecks.com.
- Of the numbers above, we have about 20-25 pending backgrounds that are possibly pending hearings of all those that have been processed.
- Other misc projects...

Please feel free to contact me anytime with questions or concerns.

Respectfully submitted,

Traci D Frederick  
Risk Management Chairman  
Oklahoma Soccer Association  
/tdf

Oklahoma Soccer Association  
State Youth Referee Administrator Report  
Adult Annual Membership Meeting  
May-June-July

The State Referee Committee met on June 11, 2008 in Stillwater and have a meeting scheduled July 19 in Stillwater, OK.

Tournaments – May 3-4 Kohl's Cup in Lawton, OK  
May 3-4 Governor's Cup in Lawton, OK  
May 16-18 State Cup Preliminaries Edmond, OK  
May 23-25 State Cup Finals Edmond, OK  
May 29 State Cup U-18 Preliminary Edmond, OK  
May 30 State Cup U-18 Preliminary Broken Arrow, OK  
May 31 State Cup U-18 Semi Finals Edmond, OK  
June 14-15 Adult State Cup Jenks, OK

US Youth Region III Tournament June 19-25 North Carolina  
Selected 13 Referees, 1 Head of Delegation and 2 National Assessors to Attend Regionals. Physical Fitness and Meeting conducted in Stillwater June 11, 2008.

Olympic Development, Norman Oklahoma and Alabama  
Selected Referees and to attend 95' Camp in Norman June 9-12, 2008  
Selected Referees to attend Camps in Alabama July 6-17, 2008

Annual Workshops:

Dale Watts – State Director of Instruction  
Keith Beall – Assistant State Director of Assessment  
Attended annual workshop in Colorado Springs, Colorado May 30 thru  
June 1, 2008

Prepare for Assessor, Instructor and Assignor recertification clinic in Stillwater on July 19, 2008. Note- There will be Instructors and Assignors Course held at this Workshop on July 18-19, 2008

Wayne Ewing State Youth Referee administrator and Michael Pollock attended Attended Annual General Membership Meeting in Weatherford, May 31, 2008

Respectively Submitted,

Michael Pollock  
State Referee Administrator