



OKLAHOMA SOCCER ASSOCIATION
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March 23, 2006

Chairman Gordon Wilson called the meeting to order at 7:04 pm via conference telephone call.

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

Minutes of the February 16, 2006 meeting were approved on a motion by Martin Dozier and seconded by Randy Donalson. Motion passed.

REPORTS

Chairman Gordon Wilson: Discussed his attendance at the US Soccer AGM in Las Vegas and the events leading to the vote to reduce the membership of the National Board of Directors from 42 to 15.

- Welcomed Martin Dozier as OSA's new Youth Board President.

Vice Chairman Gail Wettstein: No report, but Gordon Wilson relayed information from US Soccer that the appeal dealing with Sean Conrad will be heard the first week of April.

Secretary/Treasurer Todd Alpers: Submitted financials and budget information in written report.

President Youth Division Martin Dozier: Submitted a written report.

President Adult Division Jalal Daneshfar: Submitted a written report.

State Referee Administrator John Scott: Submitted a written report.

Advisor Randy Donalson: No report.

Executive Director Sid Goodrich: Submitted a written report

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

- Asked Board members to visit the SoccerSpecific.com website and consider including the site on the OSA website. Will present the information to the Youth Board at their next meeting for recommendation.

Director of Publications and Public Relations Dale Watts: Submitted a written report.

Risk Management Chair Traci Frederick: Submitted a written report.

- Consensus was reached by Board to adopt the online Volunteer Disclosure Form program being created by Demosphere.

OLD BUSINESS

- Youth Board agreed to the CSTT proposal using CSTT to arrange booking of hotels for teams traveling to activities. Martin Dozier moved to accept the CSTT proposal. Jalal Daneshfar seconded. Motion passed.
- Gordon Wilson reminded Board that elections are coming up at the May AGM. Offices to be elected: Executive Board Chairman, Adult 2nd VP, Youth Board President, and Youth Board 2nd VP.
- Gordon Wilson asked for a volunteer to head the Nominating Committee. The Board requested that Kevin Coker be asked to serve.

NEW BUSINESS

- AGM for May will be held May 6 at the OSA office in Oklahoma City at 1 pm.
- Discussion was held on notification of Allen Eng being suspended from youth activities. Randy Donalson requested that a letter informing Mr. Eng of his suspension be sent in order to comply with similar Board actions of the past in dealing with suspensions.
- Change of Workshop 2007 location discussed due to increased expenses at Renaissance Hotel. Sid Goodrich directed to present to the Board options that will meet the needs of OSA's Workshop 2007.
- Sid has contacted Team Sports Online as a possible sponsorship.
- Sid informed Board he is to meet with Quick Trip representative next week to discuss possible sponsorship.

Meeting adjourned 8:23 p.m.

Respectfully submitted: Todd Alpers