



OKLAHOMA SOCCER ASSOCIATION
P.O. BOX 35174 • TULSA, OK 74153
1-800-347-3590 • www.oksoccer.com

Oklahoma Soccer Association
Minutes of the Annual General Meeting
Oklahoma City, Oklahoma

May 14, 2005

Chairman Gordon Wilson called the meeting to order at 6:00 p.m.

Minutes of the August 21, 2004 meeting were approved on a motion by GCSA and second by Lake Country.

Chairman Wilson welcomed all to the meeting.

Divisional meetings were called and members left to attend those meetings at 6:10 p.m.

Chairman Wilson reconvened the meeting at 7:15 p.m.

REPORTS

Chairman Wilson remarked on OSA's growth during the past year and that he is looking forward to the spring tournaments.

Vice Chairman Gail Wettstein – Presented a written report.

Secretary/Treasurer Martin Dozier distributed the financial report.

State Referee Administrator John Scott – no report.

Advisor Randy Donalson presented the names of seven scholarship winners from the 23 applications. The Scholarship Committee met one hour prior to the AGM to select the recipients. This year's award is \$500 for each of the scholarship winners: Adam Barnes, Lauren Cook, Jeff Hughes, Paul Moen, Andrew Patterson, Max Rhodes, and Jamie Tarver.

OLD BUSINESS

There was no old business reported.

NEW BUSINESS

Martin Dozier presented the budget for 2005-2006. NEOASA moved to approve and GCSA seconded. Motion passed.



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Elections of officers:

For the office of Secretary/Treasurer, Todd Alpers of Broken Arrow was nominated with no opposition and accepted by a vote of acclamation.

For the office of Vice Chairman, Gail Wettstein of Oklahoma City was nominated for a second term with no opposition and accepted by a vote of acclamation.

Meeting adjourned at 7:45 p.m.