



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

May 31, 2008

Minutes of the Annual General Meeting

12:00 pm

Southwestern Oklahoma State University – Conference Center – Weatherford, OK

Chairman Gordon Wilson called the meeting to order at 12:00 p.m.

Minutes of the previous meeting were not available.

Chairman Wilson welcomed all to the meeting and thanked the Weatherford Soccer Club for hosting the meeting.

REPORTS

Chairman Gordon Wilson – no report

Vice Chairman Gail Wettstein – presented a written report.

Secretary/Treasurer Todd Alpers distributed the financial report.

State Referee Administrator Michael Pollock – presented a written report.

Advisor Randy Donalson – informed the board that not all the scholarship applications have been reviewed and requested one more week before a decision can be made.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Election of 2008-2010 officers

Brandon Story requested nominations from the floor and the following officers were elected unanimously:

Executive Board Chairman – Gordon Wilson, unopposed.

Youth President – Scott Hughes, unopposed

Youth 2nd VP – Brandon Story, unopposed

Youth Secretary/Registrar – Traci Frederick, unopposed

Adult 1st VP – Vance Brown, unopposed

Adult 2nd VP – Tekleab Tsegay, unopposed

Adult Secretary/Registrar – Mike Thornton, unopposed

Adult Board filed a grievance against the Executive Board concerning the Bylaws 211 wording. Gordon Wilson agreed to correct the wording and have it posted on the OSA website.

Divisional meetings were called and members left to attend those meetings at 1:25 p.m.