



OKLAHOMA SOCCER ASSOCIATION
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October 9, 2007

Chairman Gordon Wilson called the meeting to order at 6:55 pm at the Best Western Motel in Stroud, Oklahoma.

Present were Gordon Wilson, Sid Goodrich, Michael Pollock, Traci Frederick, Matt Fansher, Rob Breitenstein, and Dale Watts.

Minutes of the September 11, 2007 meeting were approved on a motion by Michael Pollock and seconded by Rob Breitenstein.

REPORTS

Chairman Gordon Wilson: Welcomed all commented that the season appears to be going well at this point.

Vice Chairman Gail Wettstein: Presented a written report.

Secretary/Treasurer Todd Alpers: No financials were ready for presentation at this meeting.

President Youth Division Brandon Story: No report

President Adult Division Rob Breitenstein: Adult season under way and Soktoberfest is ready to begin October 19-21.

- Plans are to move State Adult Cup to June

State Referee Administrator Michael Pollock: Submitted a written report.

Advisor Randy Donalson: No report

Risk Management Committee Traci Frederick: Submitted a written report.

Executive Director Sid Goodrich: Presented the following items:

- Attended the Region III meeting in Raleigh, North Carolina. Hotel selections went well with Oklahoma's choices very close to each other.
- Working with Lawton to bring their club in as members in spring of 2008
- Creek Nation plans to come back and join bringing membership to the Okemah area
- Developing mini-workshops to train clubs on administrative issues as well as coach and referee training. Will travel to club sites to present.

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

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

OLD BUSINESS

- Altus adult bylaws were discussed but no action taken.
- Ada bylaws were presented to the Executive Board and have been submitted to Youth Board for their approval.

NEW BUSINESS

- No new business

Meeting adjourned 7:30 p.m.

Respectfully submitted: Dale Watts for Todd Alpers