



**OKLAHOMA SOCCER ASSOCIATION**  
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November 13, 2007

Chairman Gordon Wilson called the meeting to order at 7:00 pm at the Best Western Motel in Stroud, Oklahoma.

Present were Gordon Wilson, Sid Goodrich, Michael Pollock, Matt Fansher, Randy Donalson, Brandon Story, and Dale Watts.

Minutes of the October 9, 2007 meeting were approved with corrections on a motion by Randy Donalson and seconded by Brandon Story.

## **REPORTS**

**Chairman Gordon Wilson:** No report

**Vice Chairman Gail Wettstein:** No report

**Secretary/Treasurer Todd Alpers:** Submitted financials for distribution

**President Youth Division Brandon Story:** Commented on the ending of the OPL and PLW seasons.

- Will attend the US Youth Workshop in Pittsburg
- Announced that Mickey Weatherly will be returning to more active service after job requirements have become less demanding

**President Adult Division Rob Breitenstein:** No report

**State Referee Administrator Michael Pollock:** Submitted a written report.

**Advisor Randy Donalson:** No report

**Risk Management Committee Traci Frederick:** No report

**Executive Director Sid Goodrich:** Submitted a written report

**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**

- Adult division approved Altus adult bylaws. A vote will be taken by general membership at their next meeting.
- Workshop planning was discussed and draft agenda presented.

## **NEW BUSINESS**

- Sid presented a New York Times article on youth sports and tax status of paid employees such as coaches and referees. Discussion was held on providing the information to those affected and process of administering the contracts and tax forms. A session at the Workshop was considered.
- Brandon moved that the Executive Board and Youth Board hold quarterly meetings together. Seconded by Michael Pollock. Motion passed. Gordon Wilson requested that a list of possible dates be provided to the Board for review.

Meeting adjourned 7:45 p.m.

Executive Session called at 7:45pm

Executive Session adjourned at 8:25pm

Respectfully submitted: Dale Watts for Todd Alpers