



OKLAHOMA SOCCER ASSOCIATION
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May 9, 2006

Chairman Gordon Wilson called the meeting to order at 6:05 pm via conference telephone.

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

Minutes of the April 11, 2006 meeting were approved on a motion by Martin Dozier and seconded by Randy Donalson.

REPORTS

Chairman Gordon Wilson: Noted that the May AGM held and congratulated Martin Dozier on his election to Youth President, Traci Frederick to Secretary/Registrar, and Scott Hughes to 2nd VP of Youth Board. The Adult Board elected Vance Brown as 1st VP and Rob Breitenstein as Secretary/Registrar

Vice Chairman Gail Wettstein: No report

Secretary/Treasurer Todd Alpers: Submitted financials and budget information in an email report. Announced that the April financials would be emailed at a later date.

President Youth Division Martin Dozier: Submitted a written report.

President Adult Division Jalal Daneshfar: No report.

State Referee Administrator John Scott: No report.

Advisor Randy Donalson: Informed board that 7 scholarships were awarded at the Scholarship Committee meeting prior to the AGM. Paul Taylor chaired the meeting in Randy's absence. Randy announced the names would be distributed to the Board later in the week and letters mailed to all the candidates who applied.

Executive Director Sid Goodrich: Submitted a written report.

- Requested everyone to look over the sponsorship proposals from Velocity and InstaBench.

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.

- Announced plans to mail a copy of the U6 and U8 teams in the Kohl's Festival a copy of their team photo and a certificate.

Risk Management Chair Traci Frederick: Several hearings on Risk Management were held in both Oklahoma City and Tulsa.

- Volunteer Disclosure Forms should go online by the fall.
- Submitted a written report on the VDF online process and a PowerPoint that would go on the OSA website to explain how to complete the VDF online.
- Discussion was held on a deadline for submitting VDF's.

OLD BUSINESS

No old business to report.

NEW BUSINESS

- A change in the date of the May AGM was discussed.

Meeting adjourned 6:35 p.m.

Respectfully submitted: Todd Alpers