



OKLAHOMA SOCCER ASSOCIATION
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June 12, 2007

Chairman Gordon Wilson called the meeting to order at 7:00 pm at the Mi Casa restaurant in Stroud.

Present were Gordon Wilson, Todd Alpers, Sid Goodrich, Gail Wettstein, Randy Donalson, Traci Frederick, Matt Fansher, Michael Pollock, and Dale Watts.

Minutes of the May 8, 2007 meeting were approved on a motion by Brandon Story and seconded by Randy Donalson.

REPORTS

Chairman Gordon Wilson: Announced that all the IRS concerns have been cleared.

Vice Chairman Gail Wettstein: No hearings in the past month. Commented that she received a letter from Mr. John Peck who was concerned over the outcome of his hearing.

Secretary/Treasurer Todd Alpers: Distributed the financials for the month.

President Youth Division Brandon Story: Written report submitted

President Adult Division Rob Breitenstein: No report

State Referee Administrator Michael Pollock: Submitted a written report.

Advisor Randy Donalson: Shared with the Board that eight scholarship winners were selected at the AGM and those letters and checks will be sent out soon. Grants are to be considered at the fall AGM.

Risk Management Committee Traci Frederick: Submitted a written 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

NEW BUSINESS

- Budget worksheets distributed for each member to prepare and present at the July meeting in anticipation of the August AGM budget meeting.
- Date for fall AGM discussed and consensus was to hold the meeting on Sunday, August 26 in Ardmore.
- US Soccer's AGM will be February 14-17, 2008 in Hawaii
- FC Dallas sent a ticket promotion to OSA that would allow members to "buy one, get one free" by completing a link on the OSA web page. Consensus was to place the link on the web site.
- Executive Session was called at 8:00 p.m.

Meeting adjourned 8:40 p.m.

Respectfully submitted: Todd Alpers