



**OKLAHOMA SOCCER ASSOCIATION**  
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July 10, 2007

Chairman Gordon Wilson called the meeting to order at 6:07 pm via conference telephone call.

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

Minutes of the June 12, 2007 meeting were approved on a motion by Rob Breitenstein and seconded by Brandon Story.

## **REPORTS**

**Chairman Gordon Wilson:** Expressed concern and sympathy for Traci Frederick's son, Jordan, as he undergoes surgery. Also expressed appreciation and praise for all who contributed to the Southern Regionals in Oklahoma City.

**Vice Chairman Gail Wettstein:** No report

**Secretary/Treasurer Todd Alpers:** No report, but financials were distributed by Sid Goodrich via email.

**President Youth Division Brandon Story:** Written report submitted

**President Adult Division Rob Breitenstein:** Ponca City has rescheduled its Woodridge Cup to July 14-15 after being rained out and flooding prevented many teams from attending.

- COASL, NEOASA, and Claremore are offering summer leagues
- Adult State Cup is set for November 10-11, 2007

**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:** 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**

- Budget must be completed and distributed 15 days prior to the AGM in August. Sid requested worksheets be submitted and is completing work on Coaching, ODP, and Adult budgets.

### **NEW BUSINESS**

- Sid announced an application for membership from McAlester. Rob Breitenstein moved to send the application to the Youth Board for review. Seconded by Randy Donalson and motion passed.

Meeting adjourned 6:26 p.m.

Respectfully submitted: Todd Alpers