



**OKLAHOMA SOCCER ASSOCIATION**  
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May 8, 2007

Chairman Gordon Wilson called the meeting to order at 6:33 pm via conference call.

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

Minutes of the April 10, 2007 meeting were amended to show Workshop dates as Feb. 1-3, 2008 and then approved on a motion by Todd Alpers and second by Gail Wettstein.

## **REPORTS**

**Chairman Gordon Wilson:** Commented on need to present a motion to allow more flexibility of scheduling Spring AGM date in the bylaws.

**Vice Chairman Gail Wettstein:** Reported on 2 hearings. One involved referee abuse and the other abuse by referee. Referee abuse was heard in OKC and abuse by the referee was heard in Tulsa. Both decisions were mailed.

**Secretary/Treasurer Todd Alpers:** Distributed the financials for the month. Announced the IRS determined all filings clear except the 1999 filing and it will be cleared within the month.

**President Youth Division Brandon Story:** No report

**President Adult Division Jalal Daneshfar:** No report

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

**Advisor Randy Donalson:** No report

**Risk Management Committee Traci Frederick:** Submitted a written report. Discussed the Risk Management issues at tournaments involving carts and lightning. Directed to check with Brandon Story over issues of Risk Management with Gail Wilcox, et al, and Durant decisions.

**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**

- Discussed the upcoming AGM at Lawton. Scholarship meeting to be held at 2pm with regular meeting at 3pm at the Big Green Soccer Complex in Lawton.

## **NEW BUSINESS**

- Risk Management issues discussed.
- Executive Session was delayed until emails to Brandon Story and another conference call on Wednesday, May 9, 2007 can be arranged to include Brandon Story.

Meeting adjourned 7:25 p.m.

Respectfully submitted: Todd Alpers