

**Oklahoma Soccer Association
Spring Adult Division General Membership Meeting
Saturday, May 31, 2008**

I. ROLL:

1. OSA Adult Division Officers/Representatives:

- (1) Rob Breitenstein – President, OSA Adult Division - Absent
- (2) Vance Brown – 1st Vice President, OSA Adult Division - Absent
- (3) Tekleab Tsegay – 2nd Vice President, OSA Adult Division - Present
- (4) Mike Thornton - Secretary/Registrar, OSA Adult Division - Present
- (5) Mike Pollock - State Referee Administrator - Present

2. OSA Adult Division Members:

- (1) Donna Tocknell - Chairman, Altus Soccer Club - Absent
- (2) Bryan Marks – President, Central Oklahoma Adult League (COASL) - Present
- (3) Bill Williams - Lawton Soccer Club - Absent
- (4) Mike Thornton - Secretary/Treasurer, Northeast Oklahoma Adult Soccer Association (NEOASA) - Present
- (5) Wayne Ewing – Representative, Oklahoma Collegiate Club Soccer League (OCCSL) - Present
- (6) Kevin Krager - President, Ponca City Soccer Association (PCSA) - Absent

II. Call to Order:

The meeting was called to order by Mike Thornton, Secretary/Registrar, OSA Adult Division, at 12:45 p.m.

III. Approval of Prior Minutes:

The Minutes for the Membership Meeting of February 1, 2008, were presented. Upon motion duly made and seconded, the proposed Minutes were approved unanimously.

IV. Officer Reports:

1. **Rob Breitenstein – OSA Adult Division , President.** Absent. No report.
2. **Vance Brown – 1st Vice President, OSA Adult Division.** Absent. No report.
3. **Tekleab Tsegay – 2nd Vice President, OSA Adult Division.** Present. No report.
4. **Mike Thornton - Secretary/Registrar, OSA Adult Division.** Present. No report.
5. **Mike Pollock - State Referee Administrator.** Present. No report.

V. Member Reports:

1. Donna Tocknell, Chairman, Altus Soccer Club. Absent. No report.
2. Bryan Marks – President, COASL. Present. No report.
3. Bill Williams - Lawton Soccer Club. Absent. No report.
4. Mike Thornton – Secretary/Treasurer, NEOASA. Present. No report.
5. Wayne Ewing - Representative, OCCSL. Present. No report.
6. Kevin Krager - President, PCSA - Absent. No report.

VI. Old Business:

1. Election of First Vice President and Secretary/Registrar - Upon report from Mike Pollock, Chairman of the Nominating Committee, only the respective incumbents, Vance Brown and Mike Thornton, were nominated by the committee. There were no other nominations from the floor. Upon motion duly made and seconded the two (2) incumbents were reelected to their respective offices by acclamation.
2. OSA Adult Open State Championship Tournament: Discussion addressed the June 6, 2008 entry deadline and a possible extension due to the fewer number of teams as yet entered or being anticipated to enter. The Tournament announcement and rules promulgated by First Vice President, Vance Brown, were reviewed and approved. Discussion also addressed ways to improve promotion of and participation in the Tournament, including encouraging unaffiliated adult teams to enter in the tournament.

VII. New Business:

1. OSA's failure to comply with ruling by OSA Appeals Committee sustaining NEOASA's Grievance regarding OSA Bylaw 211: Mike Thornton again expressed dismay that Bylaw 211 on the OSA website still has not been corrected as directed by the decision of the OSA Appeals Committee which unanimously sustained NEOASA's grievance with respect to the content of this Bylaw as it pertains to members of and applicants for membership in the Adult Division. Mike submitted the March 6, 2007, decision by the OSA Appeals Committee on this grievance (attached hereto and incorporated herein) which directed OSA to correct its published Bylaw 211 consistent with its decision and admonished OSA to follow the procedure outlined in the original Bylaw 211 regarding applications for membership in the Adult Division. As indicated by the Minutes, at the Winter Adult Division General Membership Meeting on February 1, 2008, Mike raised the issue of OSA's failure to comply with this decision. OSA President, Gordon Wilson, acknowledged that OSA had failed to comply with the Appeals Committee's decision and would take immediate steps to correct OSA's published Bylaw 211 as directed by the decision.

VIII. Adjournment:

Upon motion duly made and seconded, the meeting was adjourned at 1:15 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read "Mike Thornton", written over a horizontal line.

Mike Thornton,
Secretary/Registrar, OSA Adult Division
Approved 08/23/08 General
Membership Meeting