

**Oklahoma Soccer Association
Adult Division General Membership Meeting
2:12 PM Sunday, AUGUST 28, 2005
OSA Office in Oklahoma City**

Attendance:

Present: Jalal Daneshfar - President, OSA Adult Division
Raymond Daniel B 1st Vice President, OSA Adult Division
Tekleab Tsegay B 2nd Vice-President, OSA Adult Division
Rob Breitenstein B Secretary, OSA Adult Division
Shae Roggendorff - President, Northeast Oklahoma Adult Soccer Association
(NEOASA)
Randy Venk B President, Central Oklahoma Adult League (COASL)
Jalal Daneshfar B Oklahoma Collegiate Club Soccer League (OCCSL)

Absent: Ponca City Soccer Association (PCSA)

I. Officer Reports

Jalal Daneshfar - President: Mr. Daneshfar reported he was happy to be here and is looking forward to a new term.

Raymond Daniel B 1st Vice President: Mr. Daniel reported that OSA still has no adult sponsor and would like to restructure the league championships. Perhaps changing physical year to January 1st - December 31st.

Tekleab Tsegay B 2nd Vice-President: No report.

Rob Breitenstein B Secretary: Mr. Breitenstein reiterated the physical year change and the fact that the insurance would have to change as well. Mr. Breitenstein also brought up options on the State Championship format but preferred to keep using adult separate.

SRA - Dale Watts: Referee registration is on line. Forty-one referee classes for the fall. That was more than all of last year and female referees need more male games.

Sid Goodrich - OSA Executive Director: Mr. Goodrich discussed Goal Safety Packets, Travel Permits online and new USASA permit for hosting tournaments and that there would be no more .25 reimbursement for registrations to each league.

II. Old Business

None

III. New Business

The budget was approved for 2006. Mr. Roggendorff motioned for approval and Mr. Venk seconded.

Online registration was discussed.

Meeting was suspended to meet with the Youth at 3:27 p.m.

Call back to order at 3:56 p.m.

Unity Soccer Club Membership Application and Bylaws were discussed at length. Mr. Roggendorff made the recommendation that Unity Soccer Club=s Application be considered by the Executive Board only on a trial basis as an affiliated member of COASL pending approval by the Adult Membership in accordance with the proposed Amendment to Bylaw 211. Mr. Venk seconded the motion and reiterated everyone=s concerns about inadequacies of Unity Soccer Club=s Bylaws.

Mr. Breitenstein asked for Mr. Daneshfar to confirm that as President he will support the General Membership=s adoption of the proposed Amendment to Bylaw 211 as previously adopted by the Adult Membership.

Mr. Daneshfar said that as President he could not support the adoption of the proposed Amendment as it is contrary to his agenda for Oklahoma Adult Soccer.

IV. Adjourn

A motion to adjourn was made by Mr. Roggendorff and seconded by Mr. Venk. The motion passed at 4:37 PM unanimously.