

**Oklahoma Soccer Association
Adult Division General Membership Meeting
1:00 pm Saturday, August 26, 2006**

ROLL:

Jalal Daneshfar – President, OSA Adult Division - Present
Vance Brown – 1st Vice President, OSA Adult Division - Absent
Tekleab Tsegay – 2nd Vice-President, OSA Adult Division - Absent
Rob Breitenstein - Secretary/Registrar/Cups Commissioner, OSA Adult Division - Present
Mike Pollick - State Referee Administrator - Present
Kevin Krager - President, Ponca City Soccer Association (PCSA) - Present
Randy Venk – President, Central Oklahoma Adult League (COASL) - Present
Shae Roggendorff - President, Northeast Oklahoma Adult Soccer Association (NEOASA) - Present
Jalal Daneshfar – Representative, Oklahoma Collegiate Club Soccer League (OCCSL) - Present
Mike Thornton - Secretary/Treasurer, NEOASA - Present
Bill Williams and Enrica Hernandez - Lawton Soccer Club - Present

I. Call to Order

The meeting was called to order by Jalal Daneshfar, President, OSA Adult Division, at 1:13 p.m.

Jalal Daneshfar asked the members if anyone had questions on the minutes. There were two (2) corrections in I. (e): “Paul Scott” should be “John Scott” and “16,000” should be “1,600.” Then a motion was made to approve the minutes from May 6, 2006, by Shae Roggendorff and seconded by Bill Williams. The motion was passed unanimously.

II. Officer Reports

- a) **Jalal Daneshfar – OSA Adult Division , President.** Jalal gave a brief report on the Referee Summit meeting and also that he had two (2) meetings with Aztec Soccer Club and they showed interest. Jalal had also discussed referees and insurance benefits.
- b) **Vance Brown – 1st Vice President, OSA Adult Division.** Absent. No Report.
- c) **Tekleab Tsegay – 2nd Vice President, OSA Adult Division.** Absent. No Report.
- d) **Rob Breitenstein - Secretary/Registrar/Cups Commissioner.** No Report.
- e) **Mike Pollick - State Referee Administrator.** Mike reported on the Referee Summit meeting and talked about the retention and recruitment of referees. Mike also briefly discussed the State Cup for Adults and adult leagues recruiting new referees through clinics (discussion of topics and fees).

- f) **Randy Venk – President, Central Oklahoma Adult Soccer League (COASL).** Randy notes that COASL starts September 10, 2006, and that the Board was to meet the following Thursday. Randy made several attempts to contact Aztec Soccer Club and received no response. Randy also brought up the referees and insurance.

(Open discussion on insurance benefits)

- g) **Shae Roggendorff – President, Northeast Oklahoma Adult Soccer Association (NEOASA).** Shae notes that NEOASA starts September 10, 2006, and that NEOASA has a new referee assignor, Larry Morgan, and that NEOASA would be using new referee procedures for assignment. Shae advised: that the Fall registration seemed to be down and NEOASA was experiencing some Team Rep problems; that the Adult Summer Soccer Competition went well; and, that the Co-Ed Competition would continue in its third season this Fall.
- h) **Jalal Daneshfar - Oklahoma Collegiate Club Soccer League (OCCSL).** Jalal notes that OCCSL starts September 9, 2006 and that the league would have six (6) weeks of games with seedings and that their regional tournament would be in Stillwater.
- i) **Kevin Krager - President, Ponca City Soccer Association (PCSA).** Kevin advises that the Woodridge Cup was a success and that PCSA starts September 17, 2006.
- j) **Bill Williams and Enrica Hernandez - Lawton Soccer Club.** Bill Williams introduced Enrica Hernandez as the President of the Adult League for Lawton and indicated that full-sided games were being played in Lawton, Altus and Duncan.

III. New Business

Jalal Daneshfar introduced the 2006-2007 OSA Budget for approval. The Budget was discussed and motion for approval was made by Randy Venk and seconded by Kevin Krager.

The meeting was adjourned temporarily to the General Membership Meeting at 2:03 p.m. and reconvened at 3:10 p.m. after Old Business.

(Open discussion of registration)

IV. Old Business

- a) **Coach and Referee of the Year.** Applications need to be in by October 15, 2006. Name and summary from each club for their nominations

(Open discussion)

- b) **Bylaw 211 and NEOASA Grievance.** Jalal Daneshfar acknowledged that NEOASA's Grievance was filed more than 90 days ago and yet there had been no action taken by OSA nor any word from the Executive Committee.

- c) **USASA Mid-Year Meeting.** Will be held on October 20-21, 2006, in Washington, D.C. and Jalal Daneshfar and Tekleab Tsegay would be attending.

V. New Business (continued).

- a) **State Cup.** Will be held on November 18-19, 2006, with a rain-out date of December 2-3, 2006. The winners from the league teams of the Spring and Fall, 2006 will be eligible to enter. The State Cup will consist of each associations league winners from Spring and Fall. NEOASA and COASL will send their top two (2) teams from Spring and Fall in the respective Mens Divisions, 1, 2 & 3 and Over 30 (4 teams) and Women's top eight (8) teams. There will be a telephone conference on September 26, 2006, to discuss the State Cup. A representative from each league is encouraged to participate.
- b) **Adult Executive Board Meeting.** Will be held October 30, 2006.
- c) **Veteran's Cup.** Mike Thornton reported on last July's USASA Veteran's Cup.
- d) Shae motioned to waive the fee for the State Cup.

(Open discussion)

The motion did not pass. Shae voted against it.

VI. Adjourn

A motion to adjourn was made by Shae Roggendorff and seconded by Randy Venk. The motion passed at 3:05 p.m. unanimously.

Submitted by:

Rob Breitenstein
Secretary/Registrar/Cups Commissioner,
OSA Adult Division
Approved 01/__/07 Meeting