

**OSA Amateur Division Membership Meeting Minutes**  
**May 18, 2002**  
**OSA Office - Oklahoma City**

**I. The meeting was called to order by Chris Wilson, President of the OSA Amateur Division at 1:10 PM. Roll call was taken.**

COASL - Jack Damrill  
OCCSL - Jalal Daneshfar  
NEOASA - Rob Breitenstein  
PCSI - Absent  
LUSC - Absent  
President - Chris Wilson  
1<sup>st</sup> VP - Paul Thomas  
2<sup>nd</sup> VP - Jalal Daneshfar  
Secretary / Registrar - Absent

Guests:

Brian Vierthaler  
Karen Ham  
Raymond Daniel  
Gary MacDonald  
Dale Watts  
Gordon Wilson  
Sid Goodrich  
Mike Sheriff

**II. Approval of the Minutes of the January 25, 2002 Mid-Year AGM.**

A motion was made by Rob Breitenstein (NEOASA) and seconded by Jalal Daneshfar (OCCSL) to approve the minutes with the correction of the spelling of Rob Breitenstein's name. The motion passed unanimously.

**III. Reports**

A. President - Oklahoma will have one team in the National Cups this year - Tulsa Pars International. Oklahoma will have two teams at the USASA Veteran's Cup, one Men's Over 40 team made up of mostly Tulsa players and one Men's Over 50 team made up of COASL and NEOASA players.

The budget will have to be created following the new USASA player fee that takes effect in August. A budget proposal and budget information is included and will be talked about under item VI.

B. 1<sup>st</sup> VP - The Select Teams program will have two teams traveling to Dallas this year. Duanne Cummings will coach the Men and Zach Stephens will coach the Women. Coach Stephens had a try-out last weekend in Oklahoma City where twelve ladies showed up. He will have another tray-out in Tulsa soon and then another back in OKC again.

Coach Cummings will conduct his selection a little differently. He will recruit players from last year's squad as well as scouting new talent. A question was asked about how the amateur league players can try-out. Mr. Thomas replied that he will talk to the coaches.

- C. 2<sup>nd</sup> VP - University of Central Oklahoma won the Collegiate Club Soccer League Championship again this year. They will be traveling to Wichita Kansas to play in the Regional NIRISA Championship. A question was asked about how many collegiate club teams were from the East side. Mr. Daneshfar replied that none were there. Rogers State College was the last to fold. NEOASA offered their help to make contacts and promote the league.
- D. Secretary Registrar - No Report

#### **IV. Elections**

- A. 1<sup>st</sup> VP - Two candidates: Paul Thomas (incumbent) and Brian Vierthaler. The membership elected Brian Vierthaler. Mr. Wilson congratulated the new board member and instructed him that his term will begin in August.
- B. Secretary Registrar - Four candidates: Steve Scott (incumbent), Karen Ham, Raymond Daniel and Clarence Wind. The membership elected Raymond Daniel. Mr. Wilson congratulated the new board member and instructed him that his term will begin in August.

Mr. Wilson expressed his concern that not enough people were involved in the decisions of the amateur division and he hoped that those who were not elected would stay around and become involved in another capacity.

#### **V. State Cup Championships**

The membership agreed to the following rules for the State Cup Championships:

- A. There will be three division titles this year: Men's Open Premier, Men's Open Rec. and Women's Open Premier. The Men's Open Premier will hold a playoff on Saturday between four teams. All finals are planned for Sunday, but may have some played on Saturday.
- B. The draw for the Men's Open Premier playoff was as follows:  
Game 1: COASL vs. NEOASA  
Game 2: PCSI vs. OCCSL
- C. There will be a \$100.00 performance bond charged to each participating team. The bond will be returned following participation in their final game. The bond is due with an official roster from the league by 5:00 PM Tuesday, May 28, 2002. The roster and bond money should be delivered to the respective OSA office.

- D. Each league that participates must also send one representative to the games. All OSA Amateur Division Board Members are required to attend as well.
- E. No Player Pass, No Play. All players must possess an official amateur division player pass or if they are participating as the collegiate club, the college id will be substituted. The pass information must match the roster information. The league reps and board members will deal with any discrepancies at check-in.
- F. Appeals must be typed and specific to the infraction of the laws of the game. A \$100.00 bond in the form of a money order must accompany appeals or cashiers check payable to OSA. If the appeal is ruled in favor of the team bringing the appeal, the bond will be refunded.
- G. All teams must arrive 30 minutes prior to check-in fully dressed and equipped. A minimum of seven (7) players must be present. Uniforms must be matching color shorts, jersey and socks with a number on the back of each jersey. All players shall have their own assigned numbers.
- H. League reps and board members shall conduct check-in.
- I. Unlimited substitutions after check-in with the 4<sup>th</sup> official (according to the rules).
- J. Two 45-minute halves, followed by two golden goal overtimes if needed, followed by FIFA kicks from the penalty spot.
- K. No rain dates.
- L. Awards will be t-shirts to the winning team (21 each). Brian Vierthaler will create the design. The Team's name will be added to the State Cups Championship Trophy.

## **VI. Budget Proposal**

Chris Wilson presented information about the budget to the membership. The information included a copy of a proposed budget, a budget narrative, and information on costs that are associated with USASA and OSA affiliation such as meeting expenses and offices, supplies, etc. A copy of the four-year annual registration numbers was also included. Mr. Wilson stated the figures will most likely be between \$23.50 and \$26.50 per player next year.

Mr. Wilson said that the board, including new members, will have to create a proposed budget by August.

## **VII. Old Business - none**

### **VIII. New Business**

- A. Mike Sheriff, the State Referee Administrator proposed a new procedure for the review of tournament applications. Rob Breitenstein (NEOASA) made the motion that stated: "As the office of Oklahoma Soccer Association checks tournament applications, it should be expand its process to include checking the assignor. The office should first check to see if the listed assignor is currently a certified and registered USSF assignor. If the assignor is currently certified and registered, the office will then contact the individual to ensure they have accepted the assignor's position for the tournament. If the assignor has accepted the assignment, then the office shall forward to the respective board a note saying the assignor is qualified. If the assignor is not certified or registered or has not accepted the assignment, a note stating such shall be forwarded tot he respective board and the recommendations shall be to deny the application till the assignor is corrected." Jalal Daneshfar (OCCSL) seconded the motion. The motion passed unanimously.

### **IX. Adjourn**

A motion was made by Jack Damrill (COASL) to adjourn. Rob Breitenstein (NEOASA) seconded it. The motion passed unanimously. The meeting was adjourned at 3:10 PM.

Respectfully submitted in absence of the Secretary/Registrar by:

Chris Wilson  
President - OSA Amateur Division