

Oklahoma Soccer Association
Adult Division Board Meeting
6:30 PM, 29th, April , 2003
Best Western Motel Restaurant
Stroud, Oklahoma

Attendance:

Present: **Chris Wilson – President, OSA Adult Division**
 Raymond Daniel – Secretary/Registrar , OSA Adult Division
 Brian Vierthaler – 1st Vice President , OSA Adult Division
 Jalal Daneshfar – 2nd Vice President , OSA Adult Division

- I. The Meeting was called to order by Chris Wilson at 7:00 PM
- II. A motion was made by Jalal Daneshfar and seconded by Brian Vierthaler to approve the minutes of the last Amateur Division Board Meeting from March, 2003

III. Officer Reports

Chris Wilson – OSA Adult Division President

- USASA has eliminated SSN field from the A-Form for security purposes. There was also a suggestion made to also remove the US Citizen field from the A-Form as well.. The A-Form should be amended soon.
- The Spanish A-Form would be ready by May 1st, 2003.
- A motion was made by Chris Wilson to wait to change OSAAD By-Laws until it is brought to the Executive Board meeting. The motion was seconded by Brian Vierthaler and passed unanimously.
- Due to budget constraints, only the Division heads will be attending the USSF Annual General Meeting in August, 2003.
- USSF has requested to add an additional 50 cents per player on the player fee. This will be voted upon at the USSF AGM in August.
- OSAAD will probably have a surplus budget of roughly \$2,400 with a carry-over of \$2,074 for this year. Chris Wilson recommended that the surplus from the annual budget to be ear marked for a “rainy days” fund. Jalal Daneshfar made a motion that a maximum of 20 % from the “rainy days” fund may be used for a special project. Brian Vierthaler amended the motion by suggesting the idea be addressed at the General Membership meeting.
- NEOSA had inquired about insurance for Hispanic Players.
- A number of Oklahoma restaurants and companies had been approached at the Oklahoma Restaurant Association annual convention about sponsoring OSAAD and tournaments. The information was passed on to Brian Vierthaler.

Brian Vierthaler – OSA Adult Division 1st Vice President

- Brian reported on the demographics of players in Oklahoma. The median age for men is 32 (not counting Hispanics) and women is 30. The Hispanic men is 25.

Jalal Daneshfar – OSA Adult Division 2nd Vice President

- Deadline for the 2003 State Cup publication is May 27, 2003. OSAAD is responsible for referee fees and awards

Raymond Daniel – OSA Adult Division Secretary/Registrar, Cups Commissioner

- Tulsa Rangers FC will represent Oklahoma in Men's Amateur Division for 2003 Region III National Cup Tournament which is scheduled from May 23rd through May 26th 2003 in Gulfport, Mississippi.

IV. Old Business

a. State Championship Format, Divisions, Bonds, Dues, Dates and Rules

- 4 Premier Leagues teams will play a single elimination match on Saturday, May 31st, 2003. The winners will play in the championship match on Sunday, June 1st, 2003.
- Women, Division B and Division C Championship match between NEOSA and COASL will on Sunday, June 1st, 2003.
- Each league association is required to submit the entry fee of \$100.00 for each participating team during the General Membership meeting on May 17th, 2003.
- The Board decided to have Score supply Jersey T-Shirts with numbers and OSA logo as the championship award. Each Jersey T-Shirt will cost \$7.50.
- Chris Wilson said that he would solicit a sponsorship of the jerseys from DataSport for \$250.00 to pay for the numbers and a banner on the front in exchange for their logo printed on the Jersey and Banner.
- Talked about obtaining a banner to be used at the State Championships and other events of the OSAAD. Brian Vierthaler said that we would take charge of this item.

b. Project Build USASA Grant Proposals

- Chris Wilson and Jalal Daneshfar are writing a grant to fund the International World Cup. This tournament will attract International students and many different ethnic groups.

V. New Business

a. Woodbridge Cup Tournament

- The Tournament is scheduled to take place on June 29th through the 30th, 2003 in Ponca City, Oklahoma. The entry deadline is June 15th, 2003.
- Out of state permits are required for out of state teams. Travel permit can be obtained from the team's State Association office.
- Team roster need to be turned in by the first week before the tournament

- Out of state teams need to turn in their roster on game day.
- USASA approved player pass are required.
- Post game reports might be required to be posted
- Any non-registered player needs to pay a \$25.00 OSA registration fee

b. Select Team Recruiting

- Zach Stephans , the coach for Select Teams will be conducting a try-outs for select team players on May 3rd , 2003 in Tulsa.

c. OSA Elections May 17th, 2003

- Jalal Daneshfar from OCCSL will running for the Adult Division President position and Teklab Tsegay from COASL will be running for 2nd Vice President position .

VI. Adjourn

- A motion was made by Raymond Daniel to adjourn meeting at 9:30 PM. Brian Vierthaler seconded the motion.