

Oklahoma Soccer Association  
Adult Division Board Meeting  
6:30 PM, 4<sup>th</sup>, March , 2003  
Best Western Motel Restaurant  
Stroud, Oklahoma

**Attendance:**

**Present:** Chris Wilson – President, OSA Adult Division  
Brian Vierthaler – 1<sup>st</sup> Vice President , OSA Adult Division  
Jalal Daneshfar – 2<sup>nd</sup> Vice President , OSA Adult Division  
Rob Breitenstein - President, North East Oklahoma Adult Soccer Association  
(NEOSA)

- I. The Meeting was called to order by Chris Wilson at 6:35 PM
- II. A motion was made by Brian Vierthaler and seconded Jalal Daneshfar by to approve the minutes of the last Amateur Division Board Meeting from September, 2002
- III. **Mid Year Meeting in San Diego**
  - Jalal Daneshfar and Chris Wilson told the group about many of the initiatives and projects that were presented.
- IV. **1<sup>st</sup> Vice President Job Duties**
  - Motion was made by Jalal Daneshfar and seconded by Chris Wilson to make the 1<sup>st</sup> Vice President responsible for Marketing, Sponsorship and Publicity, based on information presented. The final job description to be forwarded to the board and membership. The motion was approved unanimously.
- V. **Select Teams**
  - Brian Vierthaler motioned that Nick Harris to be contacted about the position of Select Teams Administrator and that a choice be made between or that includes both him and Paul Thomas. The OSAAD President is to make the final choice. The motion was seconded by Jalal Daneshfar and was passed unanimously.
- VI. **Review of By-Law Changes**
  - Brian Vierthaler made a motion to hold a special membership meeting to discuss the proposed by-laws changes prior to the General Membership Meeting in May. Jalal Daneshfar seconded the motion and the motion passed unanimously.
- V. **Tournament Hosting**
  - USSF By-Laws 609 was discussed.
  - Enforcement of the travel permits was stressed by Chris Wilson. All tournaments must allow time for checking permits from out of state teams, at least 10 days prior. Rosters should not be delivered without approval on the day of the games.

**VI. Grant Proposal to USASA**

- Chris Wilson reported that he was writing a grant proposal to USASA called OSA Club GOALS (Growth by Organizing Adult Level Soccer). Matching funds were being sought from the Youth Coaching Committee and Referees. Jalal Daneshfar motioned to support the grant proposal. Jala Daneshfar motioned to support the grant proposal. The motioned was seconded by Brian Vierthaler. The motion was passed unanimously.

**VII. State Cup**

- Continued to next meeting.

**VII. Adjourn**

- A motion was made by Jalal Daneshfar to adjourn meeting at 10:00 PM. Brin Vierthaler seconded the motion.