



OKLAHOMA SOCCER ASSOCIATION
P.O. BOX 35174 • TULSA, OK 74153
1-800-347-3590 • www.oksoccer.com

October 14, 2008

Executive Board Chairman Gordon Wilson called the meeting to order at 6:23 pm at the Mazzio's in Stroud, Oklahoma.

Present were Gordon Wilson, Sid Goodrich, Michael Pollock, Scott Hughes, and Dale Watts.

Minutes of the September 9, 2008 combined meeting were approved on a motion by Scott Hughes and second by Michael Pollock.

REPORTS

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: No report

Secretary/Treasurer Todd Alpers: Final financial report for fiscal year 2008 distributed

President Youth Division Scott Hughes: Written report

President Adult Division Rob Breitenstein: No report

SRA Michael Pollock – Written report

Advisor Randy Donalson: No report

Risk Management Traci Frederick: No report

State Referee Administrator: Michael Pollock submitted a written report

Advisor Randy Donalson: No report

Risk Management: No report

Executive Director Sid Goodrich: Written report

Director of Player Development and Coach Education Matt Fansher: Written report

Assistant Director of Coaching Mark Shannon: Written report

Director of Publications Dale Watts: Written report

OLD BUSINESS

No old business presented.

NEW BUSINESS

Discussion held on status of Oklahoma City office of OSA.

Referee policy on priority of game assignments within the state. As of tonight's Executive Board meeting, the following assignments will receive priority within the state. The priority assignment procedure follows the same protocols as USSF.

The highest priority games are at the top of the list:

- State Tournaments: Kohl's, Governor's, President's, State Cup
- PLW
- OPL, Adult leagues, College Club
- Affiliated Club Competitive leagues
- Youth Travel leagues
- Youth Recreational leagues
- Tournaments

Meeting adjourned 6:47 p.m. to Executive Session by Executive Board

Respectfully submitted by Dale Watts for Todd Alpers

President's Report for Executive Board Meeting
October 14, 2008

Attended the Region III Fall Meetings in Dallas, October 3rd through 5th. Tennessee was approved for this years President's Cup and in February we will be voting on Alabama for 2010. Regionals will be in Frisco this year and Louisiana will be voted on in February at the workshop for 2010 Regional's in Baton Rouge. Meet with Mike McDaniel about getting some help from the region for an ODP trip to New Orleans in January for the ODP regional event. Meet with Jesse Harrell from South Texas to discuss issues that we both had to deal with in our states and see how they were handling in comparison to how we were handling.

I would like to thank Sid, Paul and Sandy Richardson for helping with the Family Fun day in Stroud this past weekend. From what I have heard it was a great success, thanks to everyone for there help.

We had a brief Youth Board meeting while in Dallas. We selected the coach of the year candidates and volunteer of the year. We also discussed using all the features of GotSoccer by emailing monthly updates of upcoming events such as tournaments, ODP, referee coarses.

Respectfully Submitted,
Scott Hughes
Youth President

- *ODP events for 2008/2009*

2009 Estimated ODP Event Cost Sheet

The following is an estimated cost sheet for the currently scheduled ODP events. Next to each event will be a cost and whether scholarship aid is available for that cost. Please note NOT ALL costs can be covered by scholarship. Best efforts will be made to maintain these estimated costs.

EVENT	EVENT DATES	AGE GROUPS	ESTIMATED COSTS
TRYOUTS	Sunday, October 19, 2008 Sunday, November 9, 2008 Sunday, December 7, 2008	<u>BOYS & GIRLS</u> 92 , 93 , 94 95 , 96 & 97	\$75.00
ODP REGIONAL CHAMPIONSHIP (NEW ORLEANS, LA)	Thursday, January 15 - Monday, January 19, 2009	<u>GIRLS:</u> 93 <u>BOYS:</u> 92 & 93	\$515.00 (\$200.00 fee plus \$315.00 airline ticket)
SOUTH TEXAS SUB-REGIONAL (AUSTIN, TX)	February 20 - 22, 2009	<u>BOYS & GIRLS</u> 95 , 96 & 97	\$395.00
NORTH TEXAS SUB-REGIONAL (DALLAS, TX)	June 5 - 7, 2009	<u>GIRLS:</u> 92 & 94 <u>BOYS:</u> 94	\$375.00
ARKANSAS DEVELOPMENTAL CAMP (???)	June 7 - 10, 2009	<u>BOYS:</u> 97	\$500.00
OKLAHOMA SUB-REGIONAL (NORMAN, OK)	June 14 - 18, 2009	<u>GIRLS:</u> 96 & 97	\$500.00

OKLAHOMA MINI-CAMP (NORMAN, OK)	June 15 - 17, 2009	<u>GIRLS:</u> 95	\$200.00
REGIONAL CAMP			
<u>GIRLS:</u> Univ of Montevallo Montevallo, AL	July 5 - 9, 2009	<u>GIRLS:</u> 92 & 95	\$825.00
<u>BOYS:</u> Univ of Alabama Tuscaloosa, AL	July 8 - 12, 2009	<u>BOYS:</u> 93, 94 & 95	(\$500.00 plus travel) Currently evaluating flying vs. busing costs.
	July 11 - 15, 2009	<u>GIRLS:</u> 93 & 94	
	July 13 - 17, 2009	<u>BOYS:</u> 92 & 96	

- We have had 3 teams qualify for the ODP National Championship region playoffs. The 92 & 93 Boys and the 93 Girls will be playing in New Orleans Jan 16-19, 2009. This event will be a huge financial strain for ODP.
- Forming an ODP Fundraising committee that will meet for the first time in September...hoping to be able to raise additional funds to help offset fees, apparel costs, etc. Held our first meeting on Wednesday, September 24 in Stroud. The committee is trying to put together some literature to help us move forward. Thanks to Sid for attending and helping gather/give information!

Coaching Education

- Completed D course in Stillwater.
- Scheduled a D course for Nov 21-23 & Dec 12-14 in Lawton.
- Hosting a National C license re-test this weekend. I will be part of the staff that evaluates the candidates that are re-testing.
- Approved to host the C license next summer August 1-9, 2009.

Other items

1. Soccer Tennis tournament – looking to get a “title sponsor” to help offset some of the costs of hosting the tournament. Still working on dates for the 2009 Soccer Tennis tournament:

The tournament finals will be held at the OSA Workshop (and yes, the facility can hold it)

2. 2009 State tournament dates have been set:
 - a. Hosting two Kohl’s American Festival (all paperwork has been submitted and approved)
 - i. Muskogee – Feb 28 & Mar 1

- ii. Lawton – May 2 & 3
- b. President's Cup Prelims – April 17-19 at Edmond Soccer Club
- c. President's Cup Finals – April 25 & 26 at NOKC
- d. State Cup Prelims – May 15-17 @ Broken Arrow
- e. State Cup Finals – May 23 & 24 @ Broken Arrow



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October 13, 2008

Director of Publications Report – October 2008

Smoke Signals

- November issue deadline is this week if you have information on an article or have an article you wish to publish, please get it to me ASAP.
- Workshop 2009 will be the focus of the November/December issue. Any sessions and or information about the Workshop you wish promoted should be given to me this week.

November issue deadline will be October 19, 2008.

Web Page

- Our new website is up and running. It's a much-improved look over the past several years. The central stories rotate and have space reserved for photos. I currently have a few photos with the accompanying articles and as we go through the year I will attempt to have some sort of photo or artwork for each front page article.
- As requested by the Youth Board, I created and emailed our first E-newscast to approximately 6,000 members. The mailing was limited to administration, coaches, referees, and team officials. The process was not too difficult and should provide our membership with monthly updates on activities. This format will be a one page "list" of upcoming activities.
- In the future I would like to create a multi-page newsletter to send out to as many members as possible and in it cover things occurring in-between the Smoke Signals publishing dates. Examples would include more club related articles, team photos of tournaments won out of state, college players who were OSA members, etc.

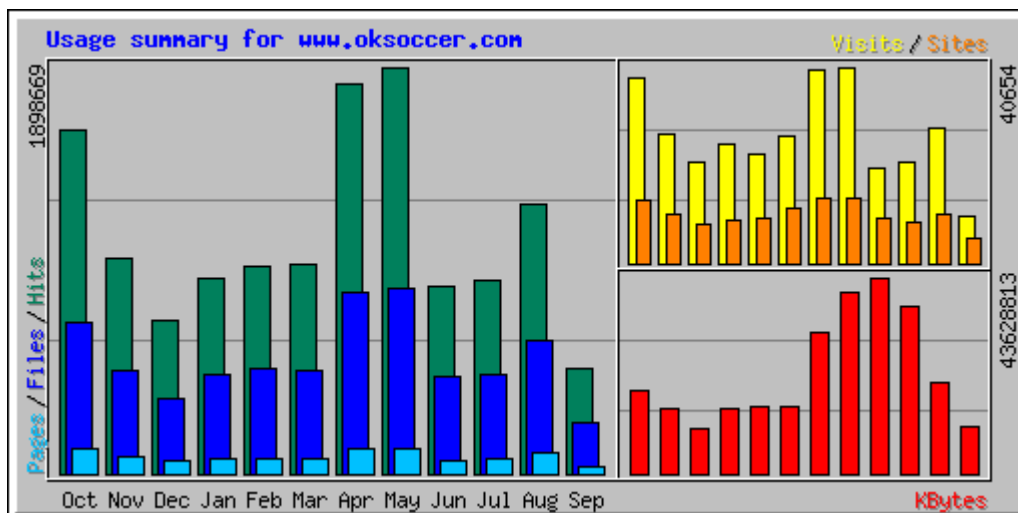
Miscellaneous

- A Futsal training class will be held on October 23 in Oklahoma City's Platt College to train instructors and referees in the game. Once this training is completed, the leagues (Tulsa and OKC) will be able to schedule their own training sessions following the SRC's standard contract format.
- Will contact USSF and arrange for an Intermediate Referee Training course to be held during the Workshop. This should draw a number of 09 and 08 referees to the class. As usual, an Assignor course will be offered.

Usage Statistics for www.oksoccer.com

Summary Period: Last 12 Months

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Summary by Month

Month	Daily Avg					Monthly Totals				
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Sep 2008	61105	29298	3998	1222	5279	10364914	9778	31989	234388	488842
Aug 2008	40597	20159	3034	908	9958	20142358	28167	94065	624946	1258529
Jul 2008	29107	14911	2219	681	8514	37287398	21120	68791	462271	902347
Jun 2008	29027	15071	2082	657	9140	43628813	19727	62474	452153	870824
May 2008	61247	28031	3782	1311	13446	40437751	40654	117253	868972	1898669
Apr 2008	60751	28250	3833	1340	13405	31418895	40207	115003	847523	1822555
Mar 2008	31391	15554	2318	846	11467	15125495	26228	71870	482178	973122
Feb 2008	33358	16936	2356	772	9245	14708053	22403	68343	491164	967402
Jan 2008	29487	14787	2387	802	9072	14665354	24888	74025	458403	914117
Dec 2007	22960	11367	1815	674	7991	10031045	20903	56290	352379	711774
Nov 2007	33572	16043	2515	898	9971	14682888	26945	75460	481300	1007178
Oct 2007	51613	22708	3721	1239	13243	18484980	38430	115353	703951	1600018
Totals						270977944	319450	950916	6459628	13415377

ADOC report for September 2008

- Soccer Fun Day Celebrations
 - Sulphur – had 194 people attend this event. I thought it went very well and the people were very appreciative of us for putting it on for them.
- Cancelled Events – Due to weather we had to reschedule the Lawton E course from September 12-14 to October 24-26.
- Youth Modules in Pryor and at Southlakes were cancelled due to lack of registrations. I am working with both to reschedule
- I attended a coaches meeting in Pryor where I was the main speaker and spoke with the coaches about the importance of coaching and what impact it has on the players. We are trying to work on a spring date to reschedule the youth module courses.
- I ran practices for 2 different coaches at the Broken Arrow Soccer Club on separate Friday evenings. This gentleman took me up on my offer to help. I was happy to do it and the players and especially the coaches were happy that I was there to “show” how to run a practice focusing on one topic.
- I helped Matt with the second weekend of the D course in Stillwater. I really enjoyed this time with him and working with the coaches. I think I was able to help him keep things running on schedule.
- Have worked on the soccer equipment for the Iraqi children. The info is on the web page and drop off sites have been coordinated. Deadline for equipment is October 31st.
- Arranged the Soccer Fun Day in Stroud. Because of the significance of the date I was unable to attend. Sid, Sandy and Paul all went and apparently it went very well with no problems.
- Upcoming events: Soccer Fun Days in Norman (October). Soccer Fun Days in Ponca City (Spring 2009). E course in Lawton (October), D course in Lawton (Nov. Dec.).
- Agreed to coach the 97 boys ODP team.
- I worked hard seeking nominations for coaches of the year. The votes were cast at the Region III meeting in Dallas.
- Attended the Region III meeting in Dallas.
- Still working on the Coaching Education online courses. About 75% done with the development of the documents covering the materials Matt and I discussed.
- Working on the workshop courses (TOPSoccer and E course).



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OSA Office Report October 2008

1. Worked on re-design of the OSA web site
 - Rotating front page articles
 - Better access to tabs & information
 - New search engine to find material
 - Have added a Adult on-line travel permit form
2. Worked with Paul & Sandy on hosting a “Soccer Fun Day” in Stroud
 - Great event and very enjoyable – attendance also included Bristow & Chandler
 - Over 50 players have already signed up to play in a spring league.
 - Continuing the development of a soccer complex in Stroud 14-18 fields, 54 acre site – will use temporary fields in Stroud this spring
 - Also have final draft of bylaws, completing an application for membership
3. Attended and assisting Matt on a ODP fundraising committee to develop a strategic plan in trying to lower the cost for player ODP participation.
4. Attended the Region III Fall meeting in Dallas Oct 1-4.
 - Reviewed & assisted Tom in hotel selection
 - Attended Executive Director’s meeting
 - Attended Risk Management meeting
 - Attended President’s Cup Regional meeting
5. Risk Management – near completion of fall VDF/background processes/hearing.
 - New Gotsoccer on-line system working very well.
 - Have processed over 5000 volunteers
 - Tremendous reduction in time/processes and elimination of paperwork.
5. New office employee – Liz Skidmore
 - Part time Receptionist also assisting with OPL/ RM
6. OSA Workshop, Downtown Doubletree hotel & Convention Center
 - US Youth Coaching Director Sam Snow attending as keynote speaker
 - Will offer Youth Modules & E License course
 - Re-introducing TOPSoccer event
 - Soccer-tennis Championship finals to be held
7. Have site/club visits planned for:
 - Lawton, Ada and Kiamichi/Sallisaw
8. Met with Tony Mendoza in Lawton in assisting their development of a US Soccer Foundation Grant.
9. Assisting in review and updating of our Clubwide Player Pass and Oklahoma Premier League Policies.

Oklahoma Soccer Association
State Referee Administrator Report
October 14, 2008

The State Referee Committee met on October 6, 2008 in Stroud.

The State Referee Committee has written a Policy for match priorities. This will fall in line with the USSF match priorities and will be disseminated to all referees.

The State Referee Committee discussed referee upgrade candidates and reviewed applications for upgrade.

A Futsal Clinic was held in Tulsa. Clinics have been scheduled for the Oklahoma City area. The league forming in Oklahoma City will play December 5th thru the March.

Saturday October 10, and Sunday October 11 the Premier League played in Edmond Okla. November 8, and 9, will be the next Premier League West matches.

Saturday October 11, an assessor for the day was held in Lawton.

Referee Classes and re-certification clinics are continuing to be held at locations across the State.

Respectively Submitted,

Michael Pollock
State Referee Administrator