



**OKLAHOMA SOCCER ASSOCIATION**  
**P.O. BOX 35174 • TULSA, OK 74153**  
**1-800-347-3590 • [www.oksoccer.com](http://www.oksoccer.com)**

September 9, 2008

Executive Board Chairman Gordon Wilson called the combined meeting to order at 6:35 pm at the Los Charros in Stroud, Oklahoma.

Present were Gordon Wilson, Sid Goodrich, Michael Pollock, Randy Donalson, Scott Hughes, Matt Fansher, Mark Shannon, Rob Breitenstein, Sandy Richardson, Traci Frederick, Tom Wedding, Paul Scott, Wayne Ewing, and Dale Watts.

Minutes of the July 15, 2008 combined meeting were approved on a motion by Tom Wedding and second by Paul Scott. August meeting was the AGM in Ponca City.

## **REPORTS**

Youth Board meeting

President Youth Division Scott Hughes: Written report

1<sup>st</sup> VP Youth Division Brandon Story – No report

2<sup>nd</sup> VP Youth Division Tom Wedding – Written report

3<sup>rd</sup> VP Youth Division Paul Scott – Written report

4<sup>th</sup> VP Youth Division Traci Frederick – Written report

Secretary/Treasurer Youth Division Sandy Richardson – Written report

SYRA Wayne Ewing – Written report

## **OLD BUSINESS**

Club wide player pass discussed. Guidelines and rules were distributed and members asked to revise and submit to Sid Goodrich for further input.

Region III Fall Meeting was discussed and members planning to attend the October 4, 2008 were given information.

## **NEW BUSINESS**

Discussion of hotel sponsorship was held with CSTT (current contract holder) and Partners for Team Travel (based in North Carolina). Motion by Tom Wedding to accept the CSTT contract for one more year was seconded by Paul Scott. Motion passed.

Academy team policies were discussed. A copy of Academy policies were distributed for revision and discussion. Changes to the policies are to be presented at the next Youth Board meeting as Old Business.

Applications for state tournaments were discussed.

- The Kohl's Cup was given two locations – one in Muskogee and one in Lawton.
- The Kohl's Cup and Governor's Cup were given to Lawton
- President's Cup was given to Edmond and South Lakes
- State Cup was given to Broken Arrow

Youth Board adjourned at 7:40 p.m.

Executive Board convened at 7:41 p.m.

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: No report

Secretary/Treasurer Todd Alpers: No report

President Youth Division Scott Hughes: Written report

President Adult Division Rob Breitenstein – announced that all adult leagues were up and running

SRA Michael Pollock – Written report

Advisor Randy Donalson: Announced the distribution of the seven scholarships to the colleges and/or universities

Risk Management Traci Frederick: Written report

- Will attend the US Soccer AGM as the only Oklahoma representative

State Referee Administrator: Michael Pollock submitted a written report

Advisor Randy Donalson: No report

Risk Management: No report

Executive Director Sid Goodrich: Office is currently dealing with training of Got Soccer program

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**

## **NEW BUSINESS**

Meeting adjourned 7:47 p.m. to Executive Session by Executive Board

Meeting reconvened at 8:24 and promptly adjourned after Executive Session.

Respectfully submitted by Dale Watts for Todd Alpers

## September 2008–Director of Coaching Education & Player Development

*Matt Fansher*

### ODP

- ODP Staff for 2008/2009
- **ODP events for 2008/2009**
  - *ALL events are on a hold for planning until our Fall Region III meeting. I am waiting for details on the ODP Regional Championship tournament and several other items that will be finalized during that weekend.*
  - 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 financial strain for ODP.
  - The Houston Shoot-Out Showcase has always been a wonderful event for us, but more and more club teams are participating which has lead to another layer of challenges. Looking at other optional events.
- 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. First meeting will be Wednesday, September 24 in Stroud.

### Coaching Education

- In the middle of the two weekends of a D course in Stillwater.
- Working with Mark on changes to Youth Module courses
- Completed all paperwork for the National Youth License we held and submitted to US Soccer

### Other items

1. Soccer Tennis tournament – looking to get a “title sponsor” to help offset some of the costs of hosting the tournament. Here are the dates that I am proposing for the 2009 Soccer Tennis tournament:  
OKC – Saturday, January 10  
Tulsa – Saturday, January 24

OR

OKC – Saturday, January 24  
Tulsa – Saturday, January 31

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

2. Looking at 2009 State tournament dates
3. Had meeting with Sid about apparel for 2009



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### OSA RISK MANAGEMENT REPORT SEPTEMBER 9, 2008

- Did Gotsoccer training with Sandy, Bethann and Sid
  - Kiamichi Country (2 of 3 clubs attended) Sept 6
- Rolled out Gotsoccer program July 25. Since that date, we've approved just over 4,300 background checks. That is over double what we would normally do in a Fall Season.
- Of the numbers above, we have about 20-25 pending backgrounds that are possibly pending hearings of all those that have been processed.
- I held hearings in Tulsa last night and have hearings in OKC tomorrow. We have final hearings set for September 22 in Tulsa and if needed, September 24 in OKC.

Please feel free to contact me anytime with questions or concerns.

Respectfully submitted,

Traci D Frederick  
Risk Management Chairman  
Oklahoma Soccer Association  
/tdf



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Director of Publications Report – September 2008

### **Smoke Signals**

- September electronic issue was sent to approximately 9,000 addresses using the Got Soccer electronic mailing system. The 15,000-player database locked up and we have not yet been able to send the posting to them. That process should be corrected by the end of this week.
- Use of the Got Soccer distribution for the newsletter will allow a greater amount of communication to our membership. However, we always have a few members who complain of unwanted email messages.

November issue deadline will be October 15, 2008. This will be the issue that begins coverage of the Workshop so consider any info needed for that publication date.

### **Web Page**

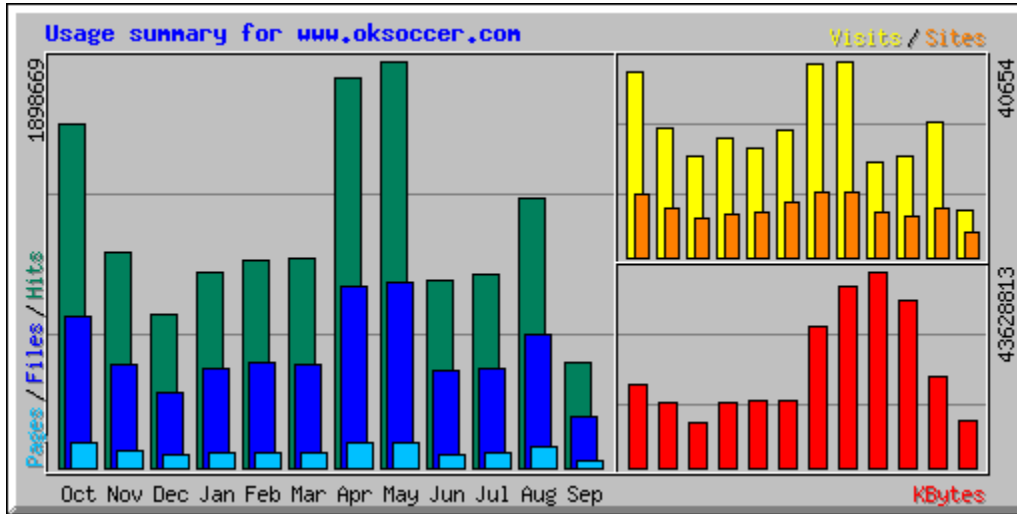
- Met with Got Soccer representative on how to set up registration for coaching, referee, and workshop classes. Such links from the web page will make it easier for our members to sign up for classes and eliminate the delay in billing we often have with classes paying by check.
- Below is the statistic page for the web site for the past year. As you can see from the charts, the site is heavily used by our membership during the OPL, PLW, and state tournament seasons. Those months average about 60,000 hits and nearly 1,300 visits per day. If you don't believe they are using the site, just come by the office when the site goes down for a few hours!

### **Miscellaneous**

- Will host a Futsal referee-training course at the Tulsa OSA office on October 4 from 10 am to 6pm. A national USSF Futsal instructor, Jeff Kollmeyer, will present. Jeff lives in Springfield, Missouri and after he presents the material, Oklahoma instructors will be able to train Futsal referees in the state. Dennis Porter of OKC and John Crouch of Tulsa have the two franchises at the present time. It is a USSF affiliated group who plans to focus their registration on winter season play. Futsal is played on basketball courts with no boards or goalkeepers. It is one of the fastest growing indoor sports affiliated with USSF.

# Usage Statistics for www.oksoccer.com

Summary Period: Last 12 Months  
Generated 09-Sep-2008 03:51 EDT



## Summary by Month

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

# COMBINED BOARD MEETING

Executive and Youth Boards  
Tuesday, September 9, 2008  
6:30pm at Los Charros in Stroud

Call to Order

Gordon Wilson

## Youth Meeting Agenda:

Minutes of previous meeting

Scott Hughes

Tom Wedding/Sandy Richardson

Reports of Officers:

Please provide written reports

President

Scott Hughes

1<sup>st</sup> Vice President

Brandon Story

2<sup>nd</sup> Vice President, Competitive

Tom Wedding

3<sup>rd</sup> Vice President, Recreational

Paul Scott

4<sup>th</sup> Vice President, Risk Management

Traci Frederick

Secretary/Registrar

Sandy Richardson

SYRA

Wayne Ewing

Old Business:

Clubwide Player Pass Policies

Fall Region III Meeting

Other old business

New Business:

Hotel Sponsorship

Academy Policies

Coach of the Year applications

Tournaments

Other new business

## Executive Meeting Agenda:

Minutes of Previous Meeting

Gordon Wilson

Todd Alpers

Reports of Officers:

Please be prepared with a written report

Chairman

Gordon Wilson

Vice Chairman

Gail Wettstein

Secretary/Treasurer

no report

Youth President

Scott Hughes

Adult President

Rob Breitenstein

SRA

Mike Pollock

Advisor

Randy Donalson

Risk Management

Traci Frederick

Reports:

OSA Office

Sid Goodrich

Coaching

Matt Fansher/Mark Shannon

Smoke Signals

Dale Watts

Old Business:

Other old business

New Business:

Other new business

Executive Board – Executive Session

Adjournment

## September 2008 – 3<sup>rd</sup> VP Report

- Application received from Broken Arrow to host the Kohl's American Cup Festival and the Mazzio's Italian Eatery Governor's Cup
- Matt Fansher & I would like to obtain applications from urban areas specifically Lawton, Sallisaw, & Stillwater for the Kohl's & Mazzio's Cups.
- Working with Recreational Committee members to develop promotional material for local associations.

Respectfully Submitted,  
Paul Scott,  
3<sup>rd</sup> VP

September 9, 2008

SYRA Report

A busy past month

- 1) August 2 Attended Upper level Physical Fitness and Recert clinic at OSU
- 2) August 10 & 11 Attended Beat The Heat Tournament at ESC
- 3) August 23 attended AGM meeting
- 4) August 23 PLW West NTX VS OK Girls tournament David Ooten assigned referees
- 5) August 24 attended PLW West NTX VS OK Girls tournament Broken Arrow
- 6) Used Gotsoccer program for assignments
- 7) September 3 & 4 set up Got soccer training for assignors at OKC and Tulsa OSA Offices
- 8) September 4 began assigning OPL with Gotsoccer program
- 9) September 5, 6, 7, 8, 9 entering OPL AR's into data base
- 10) Preparing for September 13, 14 OPL/PLW weekend STX VS OK Boys at ESC
- 11) Preparing for September 27, 28 OPL/PLW Boys at Broken Arrow
- 12) Numerous clinics on going for new 09 referees and upgrade clinics for 08 grade
- 13) Preparing for October 4 Futsol clinic scheduled for Tulsa OSA office
- 14) Preparing for October 11,12 OPL/PLW weekend at ESC
- 15) 2009 referee registration on going through December 31
- 16) Region Three requested 2 referees from Oklahoma for Disney Show Case December 26-30
- 17) August 12 Decision to replace The Arbiter with Gotsoccer.com for State webbased assigning
- 18) August 13 found out not everything is free with Gotsoccer program

Respectfully Submitted

Wayne Ewing

OK\_SYRA