



OKLAHOMA SOCCER ASSOCIATION

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Oklahoma Soccer Association Minutes of the Annual General Meeting Oklahoma City, Oklahoma August 23, 2002

Chairman Gordon Wilson called the meeting to order at 11:00 am.

Minutes of the May 18, 2002 AGM were not available. They will be presented at the next AGM.

Chairman Wilson suspended the meeting for lunch and the break out meetings for the Youth Division and the Amateur Division. Chairman Wilson directed them to focus on the budget for their respective organizations and to plan on returning at 12:30 p.m.

Meeting reconvened at 1:20 pm.

REPORTS

Gordon Wilson welcomed the representatives and their diligence on budget matters as well as their goals for the upcoming year. Delivered a “state of Oklahoma soccer” speech.

Gary McDonald commented on the large number of hearings held on soccer issues. 23 appeals were addressed and 17 were referee abuse/assault cases. Called for volunteers to join the appeals panels.

Martin Dozier distributed financials reports. Budget discussions were held until the business section.

Mike Sheriff reported on Matt Garrett’s selection to center the U18 national US Youth championships. Noted that referee instruction classes and recert clinics were well under way with a large number of classes being booked.

Randy Donalson notified the members that the Bylaw Committee will meet in September.

OLD BUSINESS

No old business was presented.

NEW BUSINESS

Larry Myers moved to accept the budget. Both Green Country and Northeastern Oklahoma Amateur Soccer seconded. Motion passed.

Discussed boundary issues involving clubs and Countries. Consensus was reached that Country presidents were to meet, set boundaries, and get back to OSA with suggestions prior to the new bylaws being applied.

Green Country moved to accept a change in name for Fun Country to Lake Country. Red River seconded and the motion passed.

Bylaw change presented: A requirement that every country have a board of directors was presented by Frontier Country.

Motion requiring all clubs affiliated with OSA provide a copy of current constitution, policies, and bylaws to both Country and OSA offices by November 1, 2002. NEOASA seconded and motion passed.

Discussed possible legislative action to provide free background checks on volunteers.

Sid Goodrich presented information on the Oklahoma Hall of Fame and asked for volunteers to staff the committee and establish guidelines and procedures.

Meeting adjourned at 2:10 p.m.