



**OKLAHOMA SOCCER ASSOCIATION**  
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**Oklahoma Soccer Association  
Minutes of the Annual General Meeting  
Oklahoma City, Oklahoma  
May 17, 2003**

Vice Chairman Gary McDonald called the meeting to order at 11:15 am.

Minutes of the May 18, 2002 meeting were approved on a motion by NEOASA and second by Lake Country.

Minutes of the April 23, 2002 AGM were approved on a motion by NEOASA and second by COASL.

In Chairman Wilson's absence, Vice Chairman Gary McDonald welcomed everyone to the AGM and informed them that Mr. Wilson would arrive shortly.

**REPORTS**

Gary McDonald announced he would not seek the office of Vice Chairman. He expressed his enjoyment of working at Vice Chair and thanked everyone for the privilege of working with OSA. McDonald explained that a written report of the committee would be delivered at a later date.

Sid Goodrich distributed financials reports for Martin Dozier who was not present. Budget discussions were held until the business section.

Mike Sheriff submitted a written report. He announced the resignation of Ryan Cigich as SYRA and the appointment of Mike Pollock as the new SYRA effective June 30. An Area Referee/Assignor Workshop is being planned.

Randy Donalson – no report

**OLD BUSINESS**

The status of the bylaws was questioned, but Sid Goodrich asked to defer until Gordon Wilson arrived.

## **NEW BUSINESS**

Gordon Wilson arrived at 11:25 a.m. and conducted the election of officers. Gail Wettstein was announced as the selection of the Nominating Committee for Vice Chairman. NEOASA moved to nominate her and Lake Country seconded. Motion carried. NEOASA moved to elect Wettstein by acclamation and Lake Country seconded. Motion carried.

Martin Dozier was announced as the selection of the Nominating Committee for Treasurer. Green Country moved to nominate him and NEOASA seconded. Motion carried. Green Country moved to elect Dozier by acclamation and NEOASA seconded. Motion carried.

Gordon Wilson spoke on bylaws and the history of their development. Asked for input from each Division on what to do with the bylaws. Called for a re-visioning of the bylaws to acknowledge concerns that have arisen of late.

Great Plains moved to hold a meeting within 45 days of the AGM with the 3 divisions and 15 days after that meeting have a called meeting to discuss the vote for the August AGM. Lake Country seconded. A friendly amendment was proposed to hold division meetings in the morning of August 23 (AGM date) to discuss the bylaws. Another meeting 45 days following the August 23 AGM would be set at the AGM. Motion carried with the friendly amendment.

Meeting adjourned at 12:10 p.m.