

OSA Senior Board Meeting

Meeting called to order at Mazzio's in Stroud, OK on Wednesday, August 2nd at 7:00 p.m. by Chris Wilson.

Mark Cox w/ Edmond World Class Sports Complex Presentation:

1. Concept: Indoor soccer/year around basis, which includes Youth & Adults (mostly recreational.)
2. Summer 1 & 2 sessions & Adult league year round
3. Looking for sanctioning and blessing of OSA to have insurance coverage.

Questions: Is it okay for a youth organization to have adult membership underneath it? General affiliation? A change of fee structure? Try Adult as a beta test?

Web Site: WorldClassSportsComplex.com

Meeting Attendants:

Chris Wilson - President Senior OSA

Jalal Daneshfar - 2nd V.P. of Senior OSA Board & President of College League

Paul Thomas - 1st V.P. of Senior OSA Board

Nick Harris - Senior OSA Secretary/Registrar

Gordon Wilson - President OSA

Sid Goodrich - OSA Executive Director

- I. Chris Wilson officially thanked Gordon Wilson for being President of OSA.

Gordon Wilson - Thanked everyone for inviting him to the meeting. He wants us to know that he will work hard to make OSA run smoother and perform better.

Sid Goodrich - Communication between Amateur Board / COASL / NEOASA needs to be better. Feel free to use Sid as a resource. Sid needs agenda and minutes and when meetings are so he or another attendant can come to the meetings so they have an understanding of problems and issues that needs to be worked on.

Smoke Signals can be used more as a tool for the Amateur side, (maybe a web page.) Feel free to use OSA office for a variety of needs, just let him know.

Jahal Daneshfar – Can we use OKC OSA office to register players? Yes (Gordon), make sure they are aware of how it is supposed to run.

Chris Wilson – Wants to promote COASL a little more from the State Office in OKC.

II. Misconduct Incident at State Championship Men's Over 30 Game

A. Potential Illegal Players:

1. Matt Blackwell - TI Pars
2. Al Hashimy - TI Pars
3. John Lazar - TI- Pars
4. Richard Verge - TI Pars
5. Zenadie El Zenady - Boca Juniors
6. John Ahooei - Boca Juniors
7. Rick Roberts - Boca Juniors
8. Luis Valles - Boca Juniors
9. Mohamed Momennia - Boca Juniors

B. Suspensions

1. Matt Blackwell - 2 game suspension in Fall Season plus any games not completed from the suspensions in the National Cup Regional Tournament. Pending NEOASA findings.
2. Al Hashimy - 2 game suspension in Fall Season plus any games not completed from the suspensions in the National Cup Regional Tournament. Pending NEOASA findings.
3. John Lazar - 2 game suspension in Fall Season plus any games not completed from the suspensions in the National Cup Regional Tournament. Pending NEOASA findings.
4. Richard Verge - 2 game suspension in the Fall Season.
5. John Ahooei - 2 game suspension in Fall Season w/added \$25 fine payable to OSA Amateur Division.
6. Zenady El Zenadie - 2 game suspension in the Fall Season, plus payment of registration from the Spring Season. Pending COASL findings.
7. Luis Valles - 2 game suspension in the Fall Season.
8. Rick Roberts - 2 game suspension in the Fall Season.
9. Mohamed Mommennia - 2 game suspension in the Fall Season.

(Chris Wilson to write letters. Make sure and add provisions for appeal)

If it is determined that TI and Boca Juniors used illegal players then there will be no winner of the game.

- C. Need for hearing?
No.
 - D. State Championship Improvements
 1. Whenever date is set, send written rules of tournament to each team no later than two weeks in advance.
 2. Need Administrator of OSA Amateur Board at all times at the games.
 3. Maybe a 4th official.
 4. Maybe get State Championship sponsored by outside source.
 5. Schedule College & Hispanic League in State Cup with COASL & NEOASA.
- III. Referee Certification Plan for Adult Lines
- A. Plan components
 1. COASL, NEOASA & College leagues bring it up to their membership.
 2. 8 hour course
 - B. Plan for dates
 1. Three different dates
 - C. Reimbursement Plan for Referee Equipment
- IV. 2000-2001 Amateur Budget
- A. Changes from last year
 1. Need detailed plan on how we are going to get sponsorship.
 2. Take out sponsorship line item.
 3. Office overhead – 6% of the net of the office and the executive board” budget. \$13,077.00.
 4. Revenue side (Select team – tryout fee & reimbursement) Need to start charging customers. Youth pays close to a \$1,000.00 for their trip on ODP.)
 5. Make suggestion to charge Adults for trip to ODP.
 6. Professional registration is \$50 not \$30 on income side.
 7. Increase travel budget for out of state meetings expenses.
 - B. Approve/Deny
Approved with noted changes.
- V. National Cup Region III Tournament Hosting (Tulsa)
- A. Debriefing
 1. Get with Karen Ham in Tulsa really soon.

2. Chris would like for Board to be involved with planning.
3. Create work plan for us to follow so we can divide up and create tasks to get this online so we can present this plan to the region on October 21st.
4. We would like to represent this again!
5. Sponsorship needs to be ready as early as October 1st.
6. Chris would like for Gordon to give written detail of how the tournament was prepared.
7. Gordon asked question, "Should we include a mandatory number of labor hours for each team, LOCAL?"

B. Committee

C. Budget

D. Dates

VI. Old Business

No old business.

VII. New Business

A. State Championship Improvements

See above.

B. Edmond World Class Sports Complex

See above.

VIII. Next Meetings

A. Next OSA Amateur Board Meeting will be set for the next General Membership Meeting, August 26th.

B. State Workshop – Located in Tulsa on January 19th & 20th.

IX. Adjourn

A. Meeting adjourned at 9:40 p.m.