



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

August 11, 2009

Executive Board Chairman Gordon Wilson called the meeting to order at 6:35 pm at the Mi Casa restaurant in Stroud, Oklahoma.

Present at the meeting were Gordon Wilson, Sid Goodrich, Mark Shannon, Matt Fansher, Larry Faulkner, Dale Watts, Parris Sanders, and Traci Frederick.

Minutes of the June 14, 2009 meeting were corrected to show Scott Hughes not present – approved on motion by Larry Faulkner and second by Randy Donalson.

REPORTS

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: No report

Secretary/Treasurer Larry Faulkner: July financials were distributed electronically and at meeting .

- Proposed budget was distributed. Budget to be voted on at AGM on August 22.

President Youth Division Scott Hughes: Written report

President Adult Division Reza Namavar: No report

SRA Parris Sanders – Preparing for PLW, assignments out to referees and should be completed before week's end.

Advisor Randy Donalson: Seven scholarship winners were announced via mail and names to be posted on the web as well as an article in the next Smoke Signals.

Risk Management Traci Frederick: Began reviewing background checks and setting up first hearings.

Executive Director Sid Goodrich: Written report

Director of Coaching Matt Fansher: Shared his activities of the past month including the ODP camps, USSF National C course in OKC (he was lead instructor), fall ODP events being set up, several coaching courses being scheduled.

Assistant Director of Coaching Mark Shannon: Written report

Director of Publications Dale Watts – Written report

Old Business

AGM was discussed – Sid handed out agendas for the AGM

- All AGM attendees were notified by certified mail to insure attendance

New Business

Club membership was discussed in regards to Ada and Lake Country issue

Scott Hughes moved to pay FCSA \$300 per month for 3 years for use of office space in the FCSA office.

Larry Faulkner seconded and the motion passed.

Meeting was adjourned at 7:45

Respectfully submitted
Larry Faulkner, Secretary/Treasurer



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OSA Office Report

August 2009

1. Attended the ODP Regional Camp in Tuscaloosa, AL - July 13-17.
2. Attended the OSA National "C" Coaching course Monday, August 3 at OCU.
3. Have developed the new On-line Store for OSA Logo wear which is available through Midwest Sporting Goods on our Web Page
4. Supported, developed and assembled OSA 2009-2010 proposed budgets.
5. Current Tournament hosting applications for both clubs, countries and OSA state tournaments are updated and available on the OSA web site.
6. Brent Bagley has donated a color laser printer to our office.
7. OPL and PLW teams are registered and developing schedules.
 - Team fees
 - Bonds
 - Referee fees
8. Preparations and mail out of materials for the upcoming Fall AGM in Stroud, Saturday August 22 at 2pm completed and mailed out by certified mail.
9. Preparations for upcoming Regional Divisional meetings:
 - Youth Region III Fall meeting in Baton Rouge October 1-4.
 - Adult Region II Fall meeting in Mesa, Arizona, October 8-11.



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Director of Publications Report – August 11, 2009

Smoke Signals

- July/August issue printed by Stigler Printing was a new format and a better quality of paper. The color team photos and other color issues appeared to be much brighter and clearer with this process.
- September/October issue is online and the deadline for stories is the August 14 but I have a bit more flexibility with the online deadlines.
- Kids' Page responses are again nearing 30 participants. No participants in the online contest from the May/June issue.
- Will continue to pursue a manner in which an electronic newsletter can be distributed to our membership using Got Soccer. The ability to send a PDF with graphics, photos, and text seems to be limited when mass mailing. A text version goes out but is not the format I wish to utilize.

Web Page

- At the bottom of the report I have included a statistics sheet from Demosphere on our web page usage. As in previous years, our site continues to draw large numbers of visitors. We hit a high of over 73,000 visits during the tournament season around April and May.
- Rotating articles on the front continue to showcase our membership activities and allow coverage not available in previous formats.

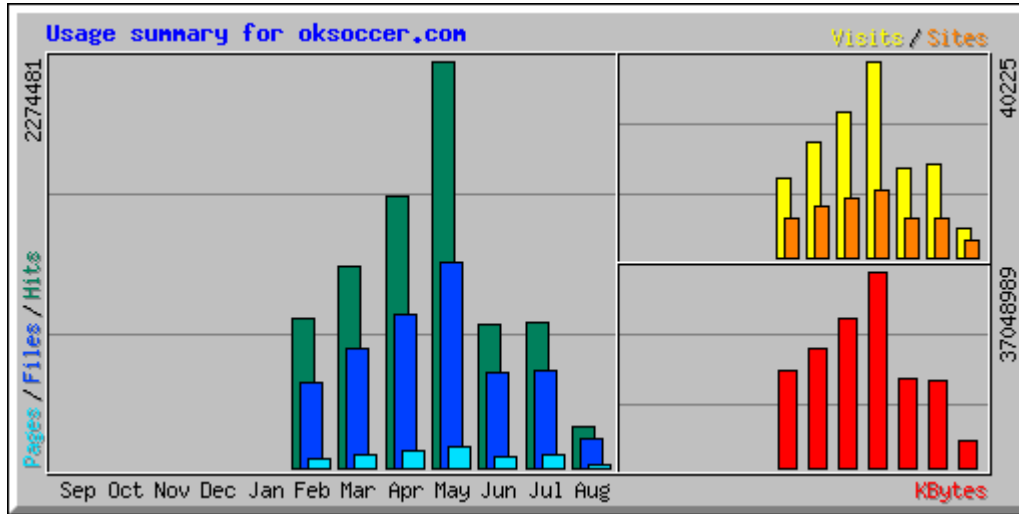
Office

- Prepared a presentation for the Youth Board and Broken Arrow's bid for the Regional President's Cup.
- Working with Gail Wettstein to complete arrangements for hearings.
- Tracking referee courses for billing and registration

Usage Statistics for oksoccer.com

Summary by Month

Generated 10-Aug-2009 02:17 EDT



Summary by Month

Month	Daily Avg					Monthly Totals				
	Hits	Files	Pages	Visits	Sites	KBytes	Visits	Pages	Files	Hits
Aug 2009	25901	17474	2488	679	3627	5116423	6112	22398	157269	233114
Jul 2009	26181	17378	2418	611	7809	16477376	18947	74972	538736	811624
Jun 2009	26525	17669	1990	608	8086	16906186	18257	59728	530090	795777
May 2009	73370	37106	3658	1297	13613	37048989	40225	113423	1150291	2274481
Apr 2009	50657	28392	3230	990	11947	28153627	29705	96908	851779	1519716
Mar 2009	36459	21359	2477	765	10420	22553723	23743	76800	662143	1130246
Feb 2009	36067	20489	2245	700	7893	18320669	16109	51639	471269	829550
Jan 2009	0	0	0	0	0	0	0	0	0	0
Dec 2008	0	0	0	0	0	0	0	0	0	0
Nov 2008	0	0	0	0	0	0	0	0	0	0
Oct 2008	0	0	0	0	0	0	0	0	0	0
Sep 2008	0	0	0	0	0	0	0	0	0	0
Totals						144576993	153098	495868	4361577	7594508

Executive Board Meeting
August 11, 2009
Youth Board President Report

Oklahoma secured 2010 President's Cup Regional's this June at Broken Arrow Soccer Club. We can expect 120 teams from the 11 states in the region for this event.

Finally have a gotten an agreement worked out with FCOSA on the office in OKC. OSA will pay \$300 per month for the remaining three years of the contract and this will allow us to store referee computers, schedule RM hearings and use the office as needed with scheduling through Paulette at FCOSA.

Met with Keith Ashe at GCSA about several items, 2010 President's Cup Regional's – would like the support of GCSA with this event, shared office between OSA and GCSA (lease is up and was trying to find out what GCSA might be doing), trying to work with Keith on extending the deadline for Recreational teams to register at no penalty (this could help us with some of the clubs that are registering players elsewhere) and an overall conversation about where we are at with soccer in GCSA.

Attended USYS Southern Regional's in Frisco, TX in June. Our U18G, ESC 91 Black advanced to Nationals in Massachusetts. Oklahoma faired very well this year and best of all our teams where very well behaved.

Looking forward to the Fall Region III meeting in Baton Rouge, LA in October.

Region III has a new Director, Bob Singer, former President of North Carolina. Bob has been very involved with the Region and the Federation and will be a welcome addition to Region III. Mike McDaniel made a unsuccessful run at the Vice President's position of USYS. We wish Mike well and thank him for his years of service. Our Deputy Directors will continue to be Pat Abbott (LA) and Lance Chapeal (GA).

The Youth Board is doing a great job getting things ready for this upcoming fall season, lots of work ahead of us.

Respectfully Submitted,
Scott Hughes