



# OKLAHOMA SOCCER ASSOCIATION

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January 11, 2005

Chairman Gordon Wilson called the meeting to order at 6:45 p.m.



Present were Gordon Wilson, Sid Goodrich, Randy Donalson, Steve Nath, Peter McGahey, Rob Breitenstein, John Scott, and Dale Watts.

Randy Donalson moved to accept the minutes of the November 9<sup>th</sup> meeting. Steve Nath seconded and the motion passed.



## REPORTS



**Chairman Gordon Wilson:** Reported meeting with Ford dealers and they were not interested but did discuss other options.

**Vice Chairman Gail Wettstein:** No report.



**Secretary/Treasurer Martin Dozier:** Financial report distributed in Martin's absence.



**President Youth Division Steve Nath:** Extended thanks to all involved with getting the new website up and running.

- Announced that Brandon Story would be the new Youth Board 1<sup>st</sup> VP.



**President Adult Division Rob Breitenstein:** Announced that the leagues have completed all games.



**State Referee Administrator John Scott:** State Referee Committee has been meeting and several activities have been scheduled.

- Assessor clinic was held at OU in December
- Upgrade clinic is in preparation for January 21-22, 2005
- Referees of the Year have been selected: Ron Poulsen, adult; Zach England, youth boys; Molly McGinnis, youth girls.





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- Praised the Appeals and Disciplinary Committee for their work over the past season.
- Discussed the Coach's Code of Ethics that was approved by the Youth Board.



**Advisor Randy Donalson:** No report

**Executive Director Sid Goodrich:** Submitted a written report.



**Director of Player Development and Coach Education Peter McGahey:** Submitted a written report



**Director of Publications and Public Relations Dale Watts:** Smoke Signals is at the printer (presented draft).

- Web site is under construction with most pages functioning.
- Taught two Recreational Youth Referee Instructor classes in December, one in Tulsa and one in Clinton.
- Will purchase four new laptops and two new digital projectors before the Workshop.



## OLD BUSINESS

- Hall of Fame and Workshop were discussed.
- Sid presented contract with Renaissance Hotel in Oklahoma City and Cox Center for 2006 Workshop.



## NEW BUSINESS



**Executive Session called at 7:35 p.m.**

**Executive Session adjourned at 8:00 p.m.**



Meeting adjourned 8:01 p.m.

Respectfully submitted: Dale Watts, for Martin Dozier

