



OKLAHOMA SOCCER ASSOCIATION
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March 15, 2005

Chairman Gordon Wilson called the meeting to order at 6:05 p.m. via telephone conference call.

Present were Gordon Wilson, Sid Goodrich, Randy Donalson, John Scott, Martin Dozier, and Dale Watts. Traci Frederick attended to present information on Risk Management.

John Scott moved to accept the minutes of the February 8th meeting. Martin Dozier seconded and the motion passed.

REPORTS

Chairman Gordon Wilson: Commented on his trip to the USSF National meeting and stated how smoothly the meeting went this year.

Vice Chairman Gail Wettstein: No report.

Secretary/Treasurer Martin Dozier: Sent out financial reports via email to all board members. If any questions, please email him and he will respond.

President Youth Division Steve Nath: Submitted a written report.

President Adult Division Rob Breitenstein: Submitted a written report.

State Referee Administrator John Scott: Submitted a written report.

Advisor Randy Donalson: Shared information from the USYS National Workshop on Risk Management issues.

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: Submitted a written report

OLD BUSINESS

- AGM date was discussed and Sunday, May 15, 2005 was agreed upon. Meeting will be held at the Best Western in Stroud at 2 p.m.

NEW BUSINESS

- Traci Frederick presented her report on Risk Management issues and how the Risk Management Committee functions.
 - 2200 background checks completed
 - 1 hearing scheduled on March 22, 2005
 - KidSafe program underway with coach passes as part of that program
 - All clubs have been notified of Risk Management requirements
 - All clubs were sent special notification on goal safety issues
 - Thanks to Steve Nath, Gail Wettstein, and Gordon for support on these issues
- Board discussed and came to consensus that Risk Management Committee should report to the Executive Board so as to include all of Oklahoma Soccer Association under the Risk Management concept.
- Discussed the issue of insurance coverage on the loss of two laptops and a projector from the OKC office.
- Agreed that Robin Colby would again chair the Nominating Committee for the May AGM.
- Sid announced that 8 applications for the scholarship and 4 grant applications have been received in the office. Randy Donalson requested that scholarship winners be announced at the May AGM and that grant award winners be announced at the August AGM.

Executive Session called at 6:55 p.m.

Executive Session adjourned at 7:00 p.m.

Meeting adjourned 7:00 p.m.

Respectfully submitted: Martin Dozier