



OKLAHOMA SOCCER ASSOCIATION

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April 13, 2004



Chairman Gordon Wilson called the meeting to order at 7:20 p.m.



Present were Steve Nath, Dale Watts, Martin Dozier, Sid Goodrich, Randy Donalson, Peter McGahey, Gail Wettstein, and Gordon Wilson.



Steve Nath moved to accept the minutes of the March 16th meeting. Randy Donalson seconded and the motion passed.

REPORTS



Chairman Gordon Wilson: Announced his attendance at the special meeting called for adding a by-law change to the AGM agenda. Praised the progress made at both the Youth and Adult meetings.



Vice Chairman Gail Wettstein: Announced two hearings set for April: one in Tulsa on April 27th and one in Ardmore on April 26th. Both deal with referee abuse situations.



Secretary/Treasurer Martin Dozier: Financial reports were not available at this time.

President Youth Division Steve Nath: Presented written report



President Adult Division Rob Breitenstein: No report

State Referee Administrator: Submitted written report



Advisor Randy Donalson: Applications for the scholarships have been received in the Tulsa office. Requested that Steve Nath contact the Youth Club presidents and ask for members to serve on the committee.

Executive Director Sid Goodrich: Submitted written report.



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





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Direct of Publications and Public Relations Dale Watts: Submitted written report

OLD BUSINESS

- Sponsorship updates on M & P, Dr. Pierro, and Samba Goals were presented.
- The proposal from Midwest Sporting was discussed and the Executive Director was requested to have Midwest include published rates in the proposal.

NEW BUSINESS

- AGM is set for Stroud's Best Western at 1 p.m. on May 15, 2004. Members will be notified of the later start time.

Executive session called at 8:10 p.m.

Executive session adjourned at 8:50 p.m.

Meeting adjourned 8:51 p.m.

Respectfully submitted: Martin Dozier, Secretary/Treasurer

