



OKLAHOMA SOCCER ASSOCIATION
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April 12, 2005

Chairman Gordon Wilson called the meeting to order at 6:42 p.m.

Present were Gordon Wilson, Sid Goodrich, Martin Dozier, Rob Breitenstein, John Scott, Dale Watts, Randy Donalson, Peter McGahey, and Steve Nath. Guest: Todd Alpers.

Minutes of the March meeting were not presented.

REPORTS

Chairman Gordon Wilson: Discussed how well the conference call used last month was successful and proposed that next year's meetings include at least 3 such conference calls.

Vice Chairman Gail Wettstein: Two hearings on referee issues were held – one was an adult and the other a youth matter.

- Working with Risk Management Committee on hearing procedures

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

President Youth Division Steve Nath: Commented on the busy month. Attended USSF's AGM in Orlando, Florida

- Club player pass system has been implemented
- Tournaments are going well
- Risk Management issues have been dealt with and hearings held

President Adult Division Rob Breitenstein: Adult Board met 3 times concerning the Tournament (Adult Finals) to be held at South Lakes Soccer Club.

- All NEOASA goals have been secured for Risk Management concerns
- COASL waiting to bring in Hispanic teams – contract pending

State Referee Administrator John Scott: Announced resignation of State Director of Assessment – Ken Knapp.

- State Referee Committee met at Stroud with Martin Dozier, Neal Mercer, and Wayne Ewing to discuss OPL issues
- Ref sign up for tournaments is slow

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

- Thanked Steve Nath and Youth Board for implementation of the Club Player Pass
- Congratulations to Sid Goodrich on his work on USSF Foundation grant

Director of Publications and Public Relations Dale Watts: Submitted a written report

OLD BUSINESS

- Nominating committee has announced the following candidates for the AGM elections:
 - Gail Wettstein – Vice Chair, Ex Bd
 - Todd Alpers – Secretary/Treasurer, Ex Bd
 - Brandon Story, 1st VP, Youth
 - Tom Wedding, 3rd VP, Youth
 - Rob Breitenstein, President, Adult
 - Tek Tsegay, 2nd VP, Adult
- Martin Dozier presented a draft of the Joint Operating Agreement between OSA and Green Country. Draft was collected and returned to Martin after brief review.

NEW BUSINESS

- Grant Fund Report discussed as to interest and principal. Investigating other ways to increase interest on the principal.
- Martin Dozier moved to replace the 2 laptops and 1 projector lost from the Oklahoma City office but bids must be presented. Steve Nath seconded. Motion carried.
- Gordon Wilson discussed use of online class for parent and coach behavior as presented by Dr. Peiro.
- Consensus was reached to change AGM to Saturday, May 14, 2005 at 6:00 pm at the OSA office in Oklahoma City. A scholarship meeting would be held at 4:30 prior to the AGM.

Executive Session called at 8:13 p.m.

Executive Session adjourned at 8:45 p.m.

Meeting adjourned 8:45 p.m.

Respectfully submitted: Martin Dozier