



**OKLAHOMA SOCCER ASSOCIATION**  
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August 12, 2003

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

Present were Gordon Wilson, Randy Donalson, Sid Goodrich, Dale Watts, Martin Dozier, Rob Breitenstein, Mike Sheriff, Peter McGahey, and Steve Nath.

Randy Donalson moved to accept the minutes of the July 8<sup>th</sup> meeting. Martin Dozier seconded and the motion passed.

## **REPORTS**

**Chairman Gordon Wilson:** Noted that the next Executive Board meeting would be on the same night (9/9/2003) of the Tulsa Vision 2025 vote. Vision plan has set aside monies for a 16-field soccer complex should the measure pass.

- Recently chaired the panel in Green Country dealing with Kicksmart hearing. The findings of the panel were appealed to OSA.

**Vice Chairman Gail Wettstein:** No report

**Secretary/Treasurer Martin Dozier:** Financial reports distributed and requested emails or phone calls to him with any questions. Noted the following items for information regarding budget:

- ODP invoice to Norman not paid

**President Youth Division Steve Nath:** Commented on the two teams (Tulsa Nationals and Edmond Royals) who made it to the USYS National Finals and how well they played.

- OPL/SPL schedules are out
- Attended USSF's AGM in Chicago with Ryan Cigich

**President Adult Division Rob Breitenstein:** Announced special meeting on August 24<sup>th</sup> to discuss boundary issues, bylaws, and the GOALS program.

- Claremore has registered 70 new players with NEOASA this summer
- 69 new players have registered with NEOASA

**State Referee Administrator Mike Sheriff:** Recertification classes have begun and the Instructor and Assessor recertification clinic has been held. Oklahoma is one of the few states requiring recertification for its instructors and assessors.

- Purchased 3 digital projectors and 2 laptop computers for instructional program

- 2 referees were selected from Regional tournament to officiate at USYS National Finals: Matt Garrett and Doug Malfacini

**Advisor Randy Donalson:** No report

**Executive Director Sid Goodrich:** Presented written report and discussed AGM to be held August 23 at OSA office in OKC.

**Director of Player Development and Coach Education Peter McGahey:** Distributed written report.

**Director of Publications Dale Watts:** Deadline for Smoke Signals was Monday but still space available if needed. Continuing to reduce newsletter size to maintain cost. Have already seen a reduction of \$1,000 per issue due to dropping 4 pages in size. This issue is the College Issue and will feature freshmen in college and tips on college recruiting, expenses, etc.

- Website continues to generate large numbers of hits per day. May and June were top months with 190,000 hits
- Checked into placing a statistical database on the site for OPL – cost runs from \$1,000 to \$2,500 for original development and annual service fee is extra.

### **OLD BUSINESS**

- Great Plains Country issues were discussed.
- AGM agenda distributed

### **NEW BUSINESS**

- None

Retired to executive session at 8:15 p.m.

Returned from executive session and meeting adjourned at 9:15 p.m.

Respectfully submitted  
Martin Dozier, Secretary/Treasurer