

**Oklahoma Soccer Association
Minutes of the Executive Board Meeting
Stroud, Oklahoma
August 13, 2002**

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

Present were Gordon Wilson, Mike Sheriff, Albert Opitz, Gary McDonald, Randy Donalson, Chris Wilson, Sid Goodrich, Dale Watts, Peter McGahey, and Martin Dozier.

Corrected minutes of the July 16, 2002 meeting were approved on a motion by Randy Donalson and second by Mike Sheriff.

REPORTS

Chairman Gordon Wilson: Shared with board his condolences to the family of Russell Staurovsky and Russ's many contributions to Oklahoma soccer.

Vice Chairman Gary McDonald: No appeals pending at this time.

- Attended AGM in San Francisco and reported that USSF appears to be in good shape financially and in its organization.

Secretary/Treasurer Martin Dozier: Distributed financial information. Asked for members to review their budget information and contact him with any questions or for clarification.

President Youth Division Albert Opitz: Attended AGM, also. USSF in good shape and expressed kudos to be given to Dan Flynn for that situation.

- Accepted small-sided soccer request and strongly recommended it
- Super Y League allowed to use ODP in the Y League
- Kiamichi Country officially started with Idabel, Poteau, and Sallisaw as clubs participating at the present
- Asked if the Executive Board could set boundaries within the state and consensus was that the board could do so.

President Senior Division Chris Wilson: Also attended AGM and noted it was his first as an officer of OSA.

- Membership meeting will be held Wednesday (8/14/02)
- Two adult players selected to US Festival Krista Dedmon and Danni Myrick.

- Name change from Amateur to Adult soccer is now official
- Announced more than 18 over-30 or co-ed teams now formed
- No more premier or recreation divisions in adult soccer – all are classified under the adult registration

State Referee Administrator Mike Sheriff:

- New referee clinics at 09 and 08 level have begun.
- Focus for this recent year will be illegal shin guards.

Advisor Randy Donalson: Mailed letter to members of the by-law committee asking for dates to meet.

- Attended AGM and noted that it was uneventful compared to previous AGM's.

Executive Director Sid Goodrich: Reports have been sent to Chevrolet, Snickers, Gatorade, and the US Soccer Foundation.

- Attended AGM
- Met with Varsity Communications
- Met with Sports Pins as a possible sponsor
- New letterhead and business cards set for 1st of year. Need info now
- Hall of Fame concerns were set aside until business portion

Director of Player Development and Coach Education Peter McGahey:

- Pushing for attendance at fall clinics – D course at BASC closed with 40 applicants
- New course data will be on the web by September 1st
- Traveling to Poteau and Idabel as part of Outreach Program
- 20 Oklahoma players selected for regional ODP recognition and 7 for national recognition
- Sub regional ODP girls camp at Norman was very good.

Director of Publications Dale Watts: Smoke Signals deadline was August 10 but still have space for articles if a need arises

- Created posters and yard signs for use in club registration and share models with board.
- Visiting clubs to gain information. Attended Yukon and Frontier Country past weeks
- Will attend a Recreational Referee Workshop in Colorado Springs on September 6-8

OLD BUSINESS

- Apparel sponsorship was discussed.

NEW BUSINESS

- AGM for OSA on August 24 was discussed. AGM will be held at the OSA offices in OKC.
- Hall of Fame – guidelines and creation of a nominating committee was discussed.

Executive Session called for at 8:45 p.m.

Meeting reconvened and adjourned at 9:25 p.m.

Respectfully submitted
Martin Dozier, Secretary/Treasurer