



OKLAHOMA SOCCER ASSOCIATION

P.O. BOX 35174 • TULSA, OK 74153
800-347-3590 • oksoccer@swbell.net
5005 N. PENNSYLVANIA AVE. Suite 103
OKLAHOMA CITY, OK 73112
888-999-9287 • okcsoccer@swbell.net



August 10, 2004

Chairman Gordon Wilson called the meeting to order at 7:10 p.m.



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



Randy Donalson moved to accept the minutes of the July 13th meeting. Rob Breitenstein seconded and the motion passed.

REPORTS



Chairman Gordon Wilson: Commented on date set for AGM as August 21, 2004.

Vice Chairman Gail Wettstein: Noted her appreciation for the letter composed by Gordon Wilson dealing with an incident in Norman.



Secretary/Treasurer Martin Dozier: Announced financial reports were not ready for distribution tonight but would be emailed to members.



President Youth Division Steve Nath: Discussed the Regionals in Austin, Texas and proud that Oklahoma placed 5 teams in the finals, the first ever that so many have reached that round.

- Attended USYS AGM in Florida and the grievance filed against USSF will be heard within a few days. An appeal to USOC will follow.
- Reviewing new website provider



President Adult Division Rob Breitenstein: Announced beginning dates for league play for NEOASA (week after Labor Day) and COASL (2nd week of September).

- Attended the USASA National Cup finals and National Mid-Year meeting
- USASA has new marketing agent
- Veterans Cup will move to Indianapolis next year after years in Hawaii





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State Referee Administrator John Scott: Submitted a written report



Advisor Randy Donalson: Scholarship committee will meet Wednesday to select the first scholarship recipients.



Executive Director Sid Goodrich: Submitted a written report

- Sharon O'Connor has reviewed the employee manual



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

Director of Publications and Public Relations Dale Watts: Smoke Signals issue will focus on college and will feature high school seniors and their college choice. Front page will focus on Governor Henry's September Youth Soccer Month proclamation.

- Web page updates on Acrobat forms and OPL and SPL information
- Publicity concerning Youth Soccer Month continues with proclamations from Chickasha, Tulsa, Bartlesville, Oklahoma City, and Norman.



OLD BUSINESS

- AGM packets distributed by Sid Goodrich
- A Ford Motor Company sponsorship proposal presented



NEW BUSINESS

- Youth insurance premiums discussed and several concepts were presented on how to maintain costs.
- Website development discussed and Steve Nath agreed to email all board members information on a new server.



Executive Session – 8:25 to 9:00 p.m.



Meeting adjourned 9:00 p.m.

Respectfully submitted: Martin Dozier, Secretary/Treasurer

