

**Oklahoma Soccer Association  
Minutes of the Executive Board Meeting  
Stroud, Oklahoma  
January 14, 2003**

Chairman Gordon Wilson called the meeting to order at 6:40 pm.

Present were Gordon Wilson, Gary McDonald, Chris Wilson, Sid Goodrich, Dale Watts, Randy Donalson, Peter McGahey, Martin Dozier, Sid Goodrich and Steve Nath.

Minutes of the November 12, 2002 meeting were approved on a motion by Steve Nath and second by Gary McDonald.

**REPORTS**

**Chairman Gordon Wilson:** Expressed hope that everyone had an enjoyable New Year. Presented a brief review of the bylaw proposal. Announced the MLS games proposed for Oklahoma City/Edmond and Tulsa area in the spring of 2003.

**Vice Chairman Gary McDonald:** Announced that Mrs. Wooters withdrew her request for a hearing.

**Secretary/Treasurer Martin Dozier:** Distributed financial information and asked for input or questions.

**President Youth Division Steve Nath:** Held conference call with presidents of Region III to discuss the regional tournament and plans to expand the tournament to 168 games.

- Announced new board members of Youth Board
  - Scott Haus – 1<sup>st</sup> VP
  - Kevin Coker – 2<sup>nd</sup> VP
  - Tom Wedding – 3<sup>rd</sup> VP

**President Senior Division Chris Wilson:** Informed the board that long time COASL member Allen Totten's wife passed away on Friday.

- Distributed copies of OSA Club GOALS information to be discussed at the business portion of the meeting.
- Request for Coach of the Year from Region – suggestion of Jalal Daneshfar
- Discussed issue of unregistered teams at tournaments

**State Referee Administrator Mike Sheriff:** Announced that Jack Lee of Bartlesville will be the OSA Youth Referee of the Year and Mike Pollock of Oklahoma City will be the Referee of the Year.

- Informed board that Upgrade Clinic for referees will be January 31 – February 1.

**Advisor Randy Donalson:** Asked to save bylaw committee information until the business portion of the meeting.

**Executive Director Sid Goodrich:**

- Focusing on Workshop in both offices
- Preparing end of year report for US Soccer Grant
- Distributed info on USYS Workshop

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

- Held training session for staff of spring sessions
- Met with members of Unity Soccer Club
- Announced interstate ODP event held at Edmond

**Director of Publications Dale Watts:** Smoke Signals has been mailed and should be in everyone's homes by this week.

- Continuing to update web page
- Will try to include online registration for coaching courses

## **OLD BUSINESS**

- Hall of Fame – Nomination committee recommended 3 inductees for approval: Bill Boevers, Russell Staurovsky, and Sharon O'Connor. Motion was made to approve by Randy Donalson and seconded by Chris Wilson. Motion carried.
- Bylaws – Randy Donalson discussed a draft and promised to send a copy of the latest version to all board members.
  - Randy Donalson moved that the proposed bylaws be presented at a combined Youth and Adult meeting at the Workshop with the understanding that a special meeting at a later date would need to be called for discussion of the bylaws proposal. Gary McDonald seconded and motion carried.

## **NEW BUSINESS**

- Board went into Executive Session at 8:30.
- Board came out of Executive Session at 8:45.
- Sid Goodrich presented information on the OSA Workshop
- USYS Workshop was discussed and Sid Goodrich presented information
- Discussion of the Invitation To Bid was held.

Meeting adjourned at 9:00 p.m.

Respectfully submitted  
Martin Dozier, Secretary/Treasurer

