



OKLAHOMA SOCCER ASSOCIATION

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January 13, 2004



Chairman Gordon Wilson called the meeting to order at 6:55 p.m.



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



Steve Nath moved to accept the minutes of the November 11th meeting. Rob Breitenstein seconded and the motion passed.

REPORTS



Chairman Gordon Wilson: Welcomed everyone back from the holidays.

Vice Chairman Gail Wettstein: Informed the board of 4 cases sent to Disciplinary Committee hearings held before Christmas at Tulsa and OKC offices.



Secretary/Treasurer Martin Dozier: Financials distributed. Asked board to look over items from their areas of concern and call or email him with any questions.



President Youth Division Steve Nath: Announced the ending of the Regional Premier League and that Oklahoma teams have been very successful winning 10 of the slots.

- Preparing for the OSA Workshop and the USYS Workshop



President Adult Division Rob Breitenstein: Working on the USASA National Cup with Sid

- COASL has been placed in good standing



State Referee Administrator: Praised Gail Wettstein's work on clearing the disciplinary actions dealing with referees.

- Referee Committee has met and will change assessment payment format to an on field payment by referee to assessor
- Upgrade clinic is set for January 23-24 with 26 candidates
- Working on referee portion of the Workshop
- Discussed sending referee to Veteran's Cup in Hawaii





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Advisor Randy Donalson: Plans underway to meet Thursday night, January 15, 2004 with the individuals who are working on the Grants and Scholarships. Hopes to have announcements prior to workshop.



Executive Director Sid Goodrich: Office staff working on OSA Workshop

- Completing work on employment manual
- Requested that Adult and Youth provide agenda items for their respective meetings at the Workshop
- Presented sponsorship opportunities with three companies: Arvest Bank, Samba Goals, and M & P Partners.
- Distributed an updated office directory



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



Direct of Publications and Public Relations Dale Watts: Announced that the January/February issue of Smoke Signals is at the printer. It will be a 20 page issue.

- Mailed post cards to all high school players of junior and senior grades
- Mailed post cards to numerous clubs to remind them to register for Workshop
- Asked for input from board on placing want ads on web page for coaches looking for coaching positions



OLD BUSINESS

- Workshop agendas were distributed and discussed
- Workshop Awards Luncheon timelines were distributed and discussed
- Workshop work assignments were distributed and discussed
- USYS Workshop plans are complete



NEW BUSINESS

- Red Carpet Transportation Company sponsorship was presented. Randy Donalson moved to accept the sponsorship on a provisional basis for one year using the sponsorship #1 model presented to the board. Steve Nath seconded and motion passed.





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NEW BUSINESS, cont'd

- Discussed Soccer Goal credit card and the SoccerCard credit card situation. Both cards were set up to provide income to OSA but the SoccerCard copyright has expired. Discussion was held on continuing the copyright and consensus was to seek legal consultation before discontinuing.
- Discussed the umbrella policy OSA carries providing excess liability insurance coverage above and beyond that provided under regular policies. Consensus was to discontinue the coverage.

Executive session called at 7:55 p.m.

Executive session adjourned at 8:35 p.m.

Meeting adjourned 8:36 p.m.

Respectfully submitted: Martin Dozier, Secretary/Treasurer

