



OKLAHOMA SOCCER ASSOCIATION

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July 13, 2004



Chairman Gordon Wilson called the meeting to order at 7:30 p.m.



Present were Gordon Wilson, Martin Dozier, Dale Watts, Sid Goodrich, and John Scott.



John Scott moved to accept the minutes of the May 11th meeting. Martin Dozier seconded and the motion passed. There was no meeting of the Executive Board in June.

REPORTS



Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: No report



Secretary/Treasurer Martin Dozier: Financial reports and a written report distributed. Reminded everyone that budgets were due July 16, 2004.



President Youth Division Steve Nath: Martin Dozier presented written report submitted by Steve Nath.

President Adult Division Rob Breitenstein: No report



State Referee Administrator: Reported that referee contingent at Southern Regionals was successful and represented the state well. One referee, Jonathan Johnson, was in the top 20 officials and rewarded with U16 girls center in finals. Jacque Damrill was recognized as a top 20 referee and AR. All referees received quarter final assignments and three received final assignments (Jack Lee and Doug Malfacini).

- Registration of referees in Oklahoma reached a new high of 1,702.



Advisor Randy Donalson: No report





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Executive Director Sid Goodrich: Expressed thanks to the Board for thoughts and prayers on the recent death of his mother and the many flowers and remembrances.

- Attended Southern Regionals in Austin
- Will attend Nationals in Orlando with ESC 90 Black team
- Has met with hotels for consideration of Workshops in 2006 and 2007
- Met with Crown Plaza (formerly Adam's Mark) about 2005 Workshop
- Office staff dealing with transition from spring to fall season
- Working on budgets



Director of Player Development and Coach Education Peter McGahey: No report



Director of Publications and Public Relations Dale Watts: Smoke Signals is at the printer and will be a 24 page issue with a Championship theme featuring all the winners at the Presidents, Directors, State, and Adult Tournaments. A collage featuring the Tide Festival is included.

- Presented an Area Referee/Assignor Workshop at OSU on July 10. 30 people attended and brainstormed ways to train, recruit, and retain referees. Also worked on issues pertaining to small and large clubs. Event was well received. Identified possible new instructors to teach 09 courses.
- Currently have 23 referee courses booked for fall of 2004.
- Assessor/Instructor recert class set for July 24th at OSU's Wes Watkins Center
- Annual fitness and recert for upper level refs set for July 31st at OSU.
- Contacted several cities about Youth Soccer Month in September.
- Web page now contains photos of all state tournament winners and runners-up.



OLD BUSINESS

- Budgets are due July 16, 2004

NEW BUSINESS

- Date for fall AGM set for August 21 at 1 p.m. in Stroud at Best Western.
- Discussed copier in Tulsa office. Martin Dozier moved to purchase the new copier and John Scott seconded. Motion passed.
- Ford sponsorship discussed.

Meeting adjourned 8:26 p.m.

Respectfully submitted: Martin Dozier, Secretary/Treasurer

