

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

Chairman Gordon Wilson called the meeting to order at 6:42 pm.

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

Corrected minutes of the May 7, 2002 meeting were approved on a motion by Randy Donalson and second by Albert Opitz.

REPORTS

Chairman Gordon Wilson: Attended state finals in Edmond and enjoyed watching many quality matches and the amateurs participating.

- Announced names for the re-organization committee: Terry Wood, Billy Williams, Gary Poulsen, Mike Thorton, and Phil McGuinness.

Vice Chairman Gary McDonald: Made known his appreciation for rescheduling the board meeting so as to not conflict with the Arsenal and CyberRays match in Tulsa.

- Heard appeal on Youth Board decision
- Hearing on referee abuse in Great Plains was rescheduled
- Moore coach suspended for moral turpitude issues
- Assault on referee at State Cup to be heard
- Assault on referee at Norman heard
- Discussion of the Youth Board hearing appeal and outcome was held

Secretary/Treasurer Martin Dozier: Distributed financial information as of May 31, 2002. Discussion of the financials was saved for business session.

President Youth Division Albert Opitz:

- Met with Green Country on May 9
- State tournaments were all great – thanks to all concerned – great weather – sent good teams to Regionals
- 3rd Vice President Tracy Hair has resigned. Talking to several possible appointees.
- Fee structure for youth registration is back to \$11 per player following AGM.

- Youth Board will meet Saturday, June 15 to discuss fee structure and other issues.

President Senior Division Chris Wilson: Thanks expressed for allowing amateurs in the state tournament. Amateur teams enjoyed that experience.

- State Select report: Women did very well finishing with a 1-1-1 record and defeating Florida 2-0. Men's program is not faring as well.
- PARS will travel to Gulfport, Mississippi to participate in the National Cup.

State Referee Administrator Mike Sheriff:

- Expressed appreciation and thanks to Albert and Steve for fine work at state tournaments.
- Sent several referees to the Men's Select
- Submitting written request to allow college games to count for maintenance assessments for State referees. In order to use the college games, the State referee must officiate 12 youth matches and 10 amateur matches in a year.

Advisor Randy Donalson: Expressed thanks for the thoughts and prayers over the loss of his mother. Looking forward to working with people Gordon has selected and anticipates a product within 3 months of the committee's initial meetings.

Executive Director Sid Goodrich:

- No report

Director of Player Development and Coach Education Peter McGahey:

- Presented coaching license requirements
- Preparing for courses in the fall of 2002
- Presented final Outreach Program report
- Budget submitted for coaching
- Player development – observed matches at the state tournament and sees need for like players playing like players
- ODP – sent scouts to observe a number of events
- Variety of ODP events went well – preparing for regional camps
- Compliments to Kathi Crowe in the OKC office for a job well done

Director of Publications Dale Watts: Deadline for July/August issue is this week.

- Concerned about how postage increase may affect budget for 2003. Will contact publishing company and discuss.
- Web page has been updated to include all winners and runners up of state tournaments.

OLD BUSINESS

- Discussed background checks for volunteers – Sid surveyed Region III for the way other states handle background checks.
- Albert Opitz presented youth apparel information comparing adidas and Score. He will distribute copies of both Score and adidas contracts.

NEW BUSINESS

- Reviewed and discussed the financials/budgets for Coaching and Youth.
- AGM to be held August 24th and budgets to be mailed 30 days prior to that meeting.
- Consensus to move July Executive Board meeting to July 16, 2002.

Meeting adjourned at 9:00 p.m.

Respectfully submitted
Martin Dozier, Secretary/Treasurer