



OKLAHOMA SOCCER ASSOCIATION
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June 10, 2003

Chairman Gordon Wilson called the meeting to order at 6:45.

Present were Sid Goodrich, Rob Breitenstein (guest), Chris Wilson, Randy Donalson, Gordon Wilson, Peter McGahey, Steve Nath, Gail Wettstein (guest), Mike Sheriff, Martin Dozier, and Dale Watts.

Minutes of the May 17th meeting were not available. Reading was postponed until the next meeting.

REPORTS

Chairman Gordon Wilson: Complimented the Youth Board, Sid Goodrich, the office staff, and referees for the fine work at the state tournaments.

- No news on the MLS situation in either Oklahoma City or Tulsa.

Vice Chairman Gary McDonald: No report.

Secretary/Treasurer Martin Dozier: Distributed financial reports. Asked members to look over and respond via email with any questions.

President Youth Division Steve Nath: Submitted written report.

- State finals were very successful and exceeded monetary goals
- Youth Board working on regionals in Greensboro, N.C.
- 6 teams will participate in a tournament at Little Rock to determine advancement to regionals
- Announced resignation of Scott Haus as 1st VP/ODP and replacement by Ryan Cigich after regionals.
- Mike Pollock will become new SYRA.
- Continuing problems with Great Plains and Elk City to be monitored
- Small-sided games adopted with U6's playing 3v3 immediately; U8's and below continuing with 4v4; U9's to play 6v6 in fall of 2003; and U10's to play 6v6 starting fall of 2004. Remaining U11 and U12 formats to be discussed at the August AGM.

President Senior Division Chris Wilson: Presented results of survey of adults at state tournament in written format. Commented that majority enjoyed the combined events.

- Presented application by Claremore Adult Soccer for summer league
- Announced creation of advisory position on Adult Board. Issue will be placed on AGM agenda in August
- Two select teams traveling to Dallas for National Camp
- Tekleab Tsegay elected to Adult Board and Rob Breitenstein new president

State Referee Administrator Mike Sheriff: Offered praise to Youth Board for help at state tournaments

- Sending 9 referees, 3 assessors, and 2 mentors to regionals
- 2 referees were sent to Senior Select's National Camp
- Recertification clinics and referee classes are being planned for 2004 registration year
- Announced Mike Pollock's acceptance of SYRA position

Advisor Randy Donalson: No report but expressed welcome to new board members Gail Wettstein and Rob Breitenstein

Executive Director Sid Goodrich: Presented following items:

- Compliments to Adult, Youth, and Referee groups for work on state tournaments
- Distributed phone listings
- Announced new notebooks for board members will be ready in September
- Announced reducing Smoke Signals to 20 pages saved \$1000

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

- Submitted budget to Steve Nath
- Conducted player clinic in Edmond
- Working on ODP sub-regional camp in Norman, June 16-20
- Praised everyone for excellent state tournaments
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Director of Publications Dale Watts: Smoke Signal deadline is in two days.

- Championship issue will have photos of all winners of state tournaments
- Continue to hold Smoke Signals to 20 pages which will reduce coverage of some groups
- Requested news from groups to be edited with smaller newsletter size in mind
- Set up new forwarding addresses for new board members
- Shared highlights of recent State Director of Instruction trip to Lake Placid, NY – noted that FIFA has not endorsed any protective headgear.

OLD BUSINESS

- Gordon Wilson reviewed bylaws history to new members

NEW BUSINESS

- Budget preparations are underway and each group was given a worksheet to present at future meetings.

Executive session was called at 8:05 pm

Executive session was adjourned at 8:11 pm

Meeting adjourned at 8:12 pm

Respectfully submitted

Martin Dozier, Secretary/Treasurer