

**Oklahoma Soccer Association
Minutes of the Executive Board Meeting
Stroud, Oklahoma
November 12, 2002**

Chairman Gordon Wilson called the meeting to order at 6:50 pm.

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

Minutes of the October 8, 2002 meeting were approved on a motion by Albert Opitz and second by Chris Wilson.

REPORTS

Chairman Gordon Wilson: Has received positive feedback from adidas and contract is to be signed this week.

- Requested budgeting regarding adidas material requests. Wants requests for the adidas material to be submitted in writing to Sid.

Vice Chairman Gary McDonald: Two hearings were held in the past month. One was a referee abuse case settled with no suspension given.

The other was the Billy Martin hearing:

- The panel affirmed that violence has no place in our sport.
- The panel affirmed the Youth Board's position and revoked probation on Mr. Martin
- When Mr. Martin requests reinstatement he will be required to go before the Executive Board of OSA
- Mr. Martin will remain suspended until the court situation in Arkansas is resolved.

Secretary/Treasurer Martin Dozier: Sid distributed financial reports for October.

President Youth Division Albert Opitz: Announced selection of Edmond as host for 2005 regionals.

- Discussed the implementation of small-sided soccer as presented by the Director of Coaching for Region III.
- Working with Unity Club and their grant applications.

- Will attend a Red River meeting on November 23 to work on that country's bylaws.
- Youth Board is working on completing the tournament applications for 2003.
- Youth Board working on applications for hosting of state tournaments.

President Senior Division Chris Wilson: Announced the death of Fritz Marth, USASA administrator. Has sent flowers.

- Senior Board will meet in Stroud and one topic will be potential sponsorship by Score.
- Creation of Parents League discussed.
- Adult Coaching Clinic in Dallas will qualify candidates for USSF "C" license.
- Requested placing someone on committee planning State Cup to coordinate Adult portion of the tournament.
- Wants to cross reference college players with clubs to promote Select Team and adult leagues.
- Need for adult policies and procedures to be developed.
- Indication To Bid draft presented.

State Referee Administrator Mike Sheriff: Dale present information from USSF and their policy on sleeveless jerseys: FIFA has rescinded their position and sleeveless jerseys are acceptable.

- Created a misconduct of Game Official form for Gary McDonald to review before distributing.
- Ryan Cigich and Brent Hall will attend Nike Club tournament
- Recert classes and referee classes continue
- USSF has announced new 09 referee uniforms and resumption of training of indoor officials.

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

Executive Director Sid Goodrich:

- Fall registration database being completed
- Statewide league beginning to wind up
- Workshop will dominate office over the next few months
- Donna Hendrickson hired to replace Kathi Crowe
- In Tulsa, Joanne Barnes is leaving but will continue on part-time basis to work on statewide league

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

Director of Publications Dale Watts: Smoke Signals has been printed and is awaiting postage information

- November issue will be first to be printed digitally which should save more money on publishing costs
- Web page now has registration for the Workshop available on line.

OLD BUSINESS

- Bylaws Committee – met previous Saturday to review draft. Presented a copy of the draft and Dale agreed to scan and send copies to selected board members. Next meeting of the committee will be December 14.
- Workshop – Sid presented draft of sessions proposed; Hall of Fame application will be in Smoke Signals and is on website.

NEW BUSINESS

- USYS Workshop discussed as to who wishes to attend

Board went into Executive Session at 8:45.

Board came out of Executive Session at 8:50.

Meeting adjourned at 8:50 p.m.

Respectfully submitted

Martin Dozier, Secretary/Treasurer