



OKLAHOMA SOCCER ASSOCIATION

P.O. BOX 35174 • TULSA, OK 74153
800-347-3590 • oksoccer@swbell.net
5005 N. PENNSYLVANIA AVE. Suite 103
OKLAHOMA CITY, OK 73112
888-999-9287 • okcsoccer@swbell.net



November 9, 2004

Chairman Gordon Wilson called the meeting to order at 6:40 p.m.



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



Randy Donalson moved to accept the minutes of the September 14th meeting. (There was no October meeting.) Steve Nath seconded and the motion passed.

REPORTS



Chairman Gordon Wilson: Reported of meeting with J. Walter Thompson of Ford Motor on sponsorship. Praised Sid for his presentation material at the meeting and commended Rick England for his preliminary work in setting up the meeting.



Vice Chairman Gail Wettstein: No report but Gordon reported that a hearing on the Friendship Cup is to be set and that a referee abuse/assault hearing is scheduled for November 22.



Secretary/Treasurer Martin Dozier: Distributed financial report



President Youth Division Steve Nath: Submitted a written report

- South Lakes (Moore) won the Regional site for 2007
- Coaches of the Year are Matt Fansher (boys) and Jimmy Hampton (girls)
- Working on the new website
- Leagues are running well
- President and Tide Cups are set for the weekend of 11/13-14/2004



President Adult Division Rob Breitenstein: Discussed a COASL player who was banished.

- Soktoberfest tournament was down in enrollment by 3 teams but still successful.





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State Referee Administrator John Scott: No report



Advisor Randy Donalson: No report



9529 E. 51st (51st & Mingo)
Tulsa, Oklahoma
(918) 728-3111

Executive Director Sid Goodrich: Office busy with Tide and President Cups.

- US Soccer Foundation grant – working on the application
- Continuing work on database, Risk Management, Financial policy manual, employee manual (2nd version now with Sharon O'Connor), and new notebooks for Executive Board members.

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



Director of Publications and Public Relations Dale Watts: Smoke Signals is at the printer (presented draft) and shared a copy of Appeals and Disciplinary Committee hearings from 1985 to present.



- Referee Committee purchased Adobe Premier Pro for video editing.

OLD BUSINESS



- Hall of Fame and Workshop were discussed.
- Martin distributed an information sheet on the OSA Grant Fund and Scholarship explaining the adjusted balance sheet.



NEW BUSINESS



- Steve Nath moved to accept Okmulgee Y Soccer Club as a member. Martin seconded and motion passed.
- Steve Nath moved to accept 3 Cities Soccer Club as a member. (Cities included are Carnegie, Ft. Cobb, and Mt. View.) Rob seconded and motion passed.
- Reporting of state tournament scores was discussed and recommended that additional organizations be included in tournament reports of scores.
- Randy moved to allow Sid authority to complete the contract with Oklahoma City's Renaissance Hotel for Soccer Workshop 2006. Steve seconded and motion passed.





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Executive Session called at 7:40 p.m.



Executive Session adjourned at 7:55 p.m.

For the good of the game:



- Sid requested that those who wish to attend the USYS National Workshop in Salt Lake City in February need to email him with their information.
- Randy discussed the OSA grant process and the promotion of it. Recommendation was made to announce the winners of the grant in January and the winners of the scholarships in May. The consensus of the Board was to delay the grant announcement for this year (2005) until the Workshop in 2006 and thus allow enough time for the application process to work.



Meeting adjourned 8:58 p.m.

Respectfully submitted: Martin Dozier, Secretary/Treasurer

