



OKLAHOMA SOCCER ASSOCIATION

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October 16, 2003

Chairman Gordon Wilson called the meeting to order at 7:05 p.m.



Present were Gordon Wilson, Randy Donalson, Sid Goodrich, Peter McGahey, Steve Nath, Gail Wettstein, and Dale Watts.



Randy Donalson moved to accept the minutes of the September 9th meeting. Steve Nath seconded and the motion passed.

REPORTS



Chairman Gordon Wilson: Praised Gail Wettstein on her leadership in first appeal process. Also commended her for assistance in the suspension of a referee under USYS bylaws.



Vice Chairman Gail Wettstein: Shared information on Enid's threatened suit over not allowing girl to play on boys' team.

- Asked for and was granted permission from Executive Board to speak with parties who ask for legal information and to provide them guidance and direction.
- Met with parties from Harrah and settled a possible slander situation by discussing it.
- Working on procedures to handle referee issues



Secretary/Treasurer Martin Dozier: Written report – sent balance sheet and financials.



President Youth Division Steve Nath: Shared several items from the Region III meeting in Austin, Texas.

- Each state will be required to send two (2) referees to ODP camps or be billed \$400 per referee not attending.
- USYS and USSF: grievance to be filed on USSF by USYS concerning USOC issues.
- Frisco, Texas was voted site of 2005 Regionals; 2006 will be in Little Rock, Arkansas.



- State Tournaments to have different formats: Tide American Cup will be a festival style tournament with 4 games guaranteed and no championship finals
- Chevrolet Cup will host U11 through U19 teams recreational and competitive who are not in Oklahoma Premier League.
- Regional Director's Cup will provide teams opportunity to advance to Regionals and may include champions from Chevrolet Cup.
- State Cup Finals will no longer be called Snickers and will include only top 8 to 10 teams who qualify to participate.
- USSF meeting will be in March in New York City.
- Great Plains – hearing on Elk City's grievance against Great Plains was held. Issue of treasurer's election at Great Plains was considered and new election called. Election to be held prior to November 1, 2003.

President Adult Division Rob Breitenstien: No report

State Referee Administrator John Scott: Written report submitted by Dale Watts; Watts requested that Executive Board send notification of new SRA to USSF, USASA, and USYS.

Advisor Randy Donalson: Announced that a Youth Scholarship Committee was being formed to complete guidelines on issuing of scholarships using funding provided. Hopes to have details ready by January 1, 2004.

Executive Director Sid Goodrich: Attended the Executive Directors' meeting at Austin, Texas

- Working with Judy Brown to streamline registration process in 2004
- Reminded board to discuss Hall of Fame and Workshop in Old Business
- Announced renewal of Mazzio's Pizza sponsorship and \$1000 scholarships.
- USSF Foundation grant expires December 31, 2003. Working to present another proposal.

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

- Announced plans to hold a TOPSoccerama in Oklahoma in April.

Director of Publications Dale Watts: Announced this issue of the Smoke Signals will feature the Workshop.

- Online registration continues to be useful to all parties
- Web page hits are steady at nearly 80,000 per month.
- Checking with publisher/printer on cost of insert for Mazzio's in Smoke Signals

OLD BUSINESS

- Discussed Workshop 2004
- Hall of Fame Committee discussed and announced Sharon O'Connor will assist in selection process.

NEW BUSINESS

- No new business

Meeting adjourned 8:15 p.m.

Respectfully submitted by Dale Watts for Martin Dozier, Secretary/Treasurer