

**Oklahoma Soccer Association
Minutes of the Executive Board Meeting
Stroud, Oklahoma
October 8, 2002**

Chairman Gordon Wilson called the meeting to order at 7:00 pm.

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

Minutes of the September 10, 2002 meeting were approved on a motion by Mike Sheriff and second by Martin Dozier.

REPORTS

Chairman Gordon Wilson: Announced he has not yet been given the adidas contract.

Vice Chairman Gary McDonald: Two hearings on the docket over the next few days. First is the appeal hearing for Billy Martin, which will be held 10/17/02 at the OKC office. Second is an abuse hearing on 10/09/02 at the Tulsa office.

Secretary/Treasurer Martin Dozier: Distributed financial reports for September.

President Youth Division Albert Opitz: Mailed letters to club presidents in countries where no organized country board is active informing them of need to create a board prior to next AGM.

- Attended two meetings with Edmond Soccer Club discussing hosting of regionals in 2005. Also in attendance were the Edmond and Oklahoma City Convention Bureaus.
- ODP doing well with 7 tryouts completed and 5 to go.
- Commended Peter McGahey for multiple trips to outlying rural areas and his Outreach Program.
- Invitations to Host the state tournaments were mailed.
- Kevin Coker of Edmond is now the 3rd Vice President of the Youth Board.
- Will attend the Region III meeting Greensboro, NC this coming weekend.

President Senior Division Chris Wilson: Announced that Adult Board will attend Region III meeting in New Orleans.

- Placed a bid for the 2004 Select Team Tournament for the Tulsa/Jenks site.

State Referee Administrator Mike Sheriff: Announced approval by USSF for collegiate assessments to be used in Oklahoma with certain restrictions.

- Policy and procedures information completed and to be sent to OSA office.
- 40 referee courses have been provided so far this fall, a record number.

Advisor Randy Donalson: First meeting of the by law committee was held and a rough draft is being prepared for the next meeting. Hopes to have by laws ready for the January meeting and thus ready for a vote in May.

Executive Director Sid Goodrich: Complimented both Joanne Barnes and Bethann Impey on their excellent job performances.

- Announced that Joanne will take over many of the duties of the statewide league.
- Kathi Crowe has informed us she will resign her post on 10/31/02 to work in family business.
- Sport Pins contract was discussed and will be presented in the business portion.
- Will attend the Region III meeting in Greensboro, NC.
- Score wishes to attend our workshop and continue placing ads in the Smoke Signals.

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

Director of Publications Dale Watts: Smoke Signals deadline is this week and would appreciate any news tips and/or articles board members might have.

- Next issue of the Smoke Signals will focus on the Workshop.
- Distributed chart showing that website received over 14,000 hits during the month of May and has received nearly 7,000 hits through the first nine days of October.
- FYI: USYS has altered their policy on substitutions to allow subs on any stoppage of play. Requested that OSA consider developing its own rules of competition to cover that change.
- October 12 will see a change from myteam to our new server. Clubs and countries have been sent notices of such.

OLD BUSINESS

- Sport Pins contract discussed but consensus was reached that no new motion was needed to address the alterations to the contract.
- Varsity Communications contract was discussed.

NEW BUSINESS

- Workshop topics were discussed and Sid Goodrich distributed a draft of possible topics.
- Discussed situation at Elk City.
- Discussed statewide league.

- Chris Wilson presented an Intention To Bid form on printing, screening, embroidery, etc. that would have vendors bid on being OSA's primary silk screening and embroidery provider.
- Sid Goodrich distributed board members their latest handbooks.
- Albert Opitz announced that he would be resigning as Youth Board president effective 12/31/02.

Meeting adjourned at 8:35 p.m.

Respectfully submitted
Martin Dozier, Secretary/Treasurer