



OKLAHOMA SOCCER ASSOCIATION

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September 9, 2003

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



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



Rob Breitenstein moved to accept the minutes of the August 12th meeting. Steve Nath seconded and the motion passed.

REPORTS



Chairman Gordon Wilson: Announced his visits to numerous soccer complexes in the Tulsa area on first weekend of league play and was pleased with turnout and organization of play.



Vice Chairman Gail Wettstein: No report

Secretary/Treasurer Martin Dozier: No report



President Youth Division Steve Nath: Presented a written report

President Adult Division Rob Breitenstein: Announced continued plans to include winners of the Adult leagues fall and spring champions in the State Finals.



State Referee Administrator: No report

Advisor Randy Donalson: No report



Executive Director Sid Goodrich: Announced affects of changeover from spring to fall season to the office and its work to prepare for the fall season.

- Discussed budget and its completion to include the last weeks of August
- Hosting agreements for the State Tournaments have been worked on and posted on website
- Risk Management issues were discussed and announced that USYS is in sponsorship with Choicepoint to provide a reduced cost for background checks to state associations.



- Reminded everyone of the awards and honors (Hall of Fame, Coach of the Year, etc) that need to be submitted
- Announced working toward application for USSF Rural Grant. Shared with group that the grant has allowed for the creation of several new clubs and several thousand new soccer players in rural areas.

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

Director of Publications Dale Watts: Announced that Smoke Signals is at printer and will be distributed mid-September. This issue will have a large distribution due to overlap of spring and fall registrations.

- Attended the Director of Coaching and State Director of Referee Instruction Seminar in Dallas with Peter McGahey. Much information exchanged and a very positive attitude shared. Both groups agreed that more sharing of training info was needed. Also, plans to include the State Presidents in the next meeting.
- Developing possible website link for OPL coaches to submit scores of games.

OLD BUSINESS

- Discussed OSA Soccer Workshop scheduled for January 30-31, 2004 in Tulsa at Adam's Mark
- Board discussed promotion of Hall of Fame and its positive effect on the Workshop last year
- Rob Breitenstein moved that the Varsity vendor's contract for the Workshop be approved. Steve Nath seconded. Motion passed.

NEW BUSINESS

- None

Retired to executive session at 7:50 p.m.

Returned from executive session and meeting adjourned at 8:30 p.m.

Respectfully submitted
Martin Dozier, Secretary/Treasurer