



# 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



September 14, 2004

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



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



Randy Donalson moved to accept the minutes of the August 10<sup>th</sup> meeting. Rob Breitenstein seconded and the motion passed.



## REPORTS

**Chairman Gordon Wilson:** No report

**Vice Chairman Gail Wettstein:** No report



**Secretary/Treasurer Martin Dozier:** Emailed reports to board members and asked for them to check the document and contact him about questions.

- Distributed draft of the balance sheet and expects to have the final form completed within a few weeks.
- Researching ways to update office bookkeeping procedures using a new software program. Will report to the board with information.
- Working on the per diem and travel rates for the association.
- Asked for direction on the budget item titled "Property and Equipment Fund."



**President Youth Division Steve Nath:** Stated that it has been a quiet month with the leagues just starting.

- South Lakes (Moore) is planning to submit a bid for the 2007 regionals.
- Reminded everyone that Volunteer of the Year and Coach of the Year applications are due very soon.



**President Adult Division Rob Breitenstein:** Commented that adult leagues are under way except for NEOASA whose fields were a factor in the late start.

- Sallisaw and Ardmore indicated a desire to begin leagues in their communities.





# 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



**State Referee Administrator John Scott:** No report



**Advisor Randy Donalson:** Scholarship committee met and selected 4 winners of the initial scholarships: Moriah Chinnock, Randall Hlubek, Tyler Smith, and Lori Youngs. All received \$1000 except Hlubek who received \$500.

**Executive Director Sid Goodrich:** Submitted a written report



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



**Director of Publications and Public Relations Dale Watts:** Submitted a written report.

## OLD BUSINESS

- Steve Nath presented a contract from Demosphere, web server company, who will provide web design, online registration, and scheduling/standings. Steve moved to accept and Randy seconded. Discussion followed and motion passed.



## NEW BUSINESS

- OSA's Soccer Workshop, January 29-30, 2005, discussed and several ideas of sessions to offer.
- Sid presented a new Sports Pin contract. Gordon moved to accept and Rob seconded. Discussion followed and motion passed.
- Sid presented 3 items for the board to consider: a contract proposal from Score, OSA information cards, and office information sheets.



Meeting adjourned 7:50 p.m.

Respectfully submitted: Martin Dozier, Secretary/Treasurer

