

- 1) Mr. Vierthaler proposed that 2 teams from each League's division be sent to compete in 2004 OSAAD State Championship. A total of 38 matches are expected to be played in this tournament.

c) Raymond Daniel – OSA Adult Division Secretary/Registrar, Cups Commissioner

- 1) Briefed on Oklahoma's team (Tulsa Rangers) participation in the Region 3 National Cup Tournament, which was held on May 23rd through May 26th 2003 in Gulfport, Mississippi.
- 2) The 2004 Region 3 National Cup will be held in Dallas, Texas. The Region 3 membership proposed that the tournament would be held during the 3rd week of June.

d) Referee Report – State Referee Administrator – Mile Sheriff

- 1) Briefed on Area referee Workshop. He encouraged senior referees to participate.

V. Old Business

No Old business discussed.

VI. New Business

a. 2004 OSAAD State Championship

- i. Brian Vierthaler proposed that the OSAAD State Cup be converted into Champions League format. Jack Damrill made a motion to accept the proposal for discussion. Mike Thornton seconded the motion.

b. Proposed Amendment to OSA BY-Laws

- i. A motion was made by Jack Damrill to change the word "Senior" to "Adult" in OSA Adult Division Bylaws wherever the former appears. Eddie Hrdlicka seconded the motion.
- ii. A motion was made by Mike Thornton to amend By-Law 103. Jack Damrill seconded the motion.
- iii. A motion was made by Mike Thornton to move discussion on amendment of By-law 211 to the General Membership meeting.

- iv. A motion to approve was made by Mike Thornton to submit the above By-law changes to the General Membership meeting. Eddie Hdralica seconded the motion

VII. Adjourn

A motion to adjourn was made by Eddie Hrdlicka and seconded by Jalal Daneshfar at 10:30 PM. The motion passed unanimously.