



OKLAHOMA SOCCER ASSOCIATION
P.O. BOX 35174 • TULSA, OK 74153
1-800-347-3590 • www.oksoccer.com

February 10, 2009

Executive Board Chairman Gordon Wilson called the meeting to order at 6:32 pm via conference telephone call.

Present on the call were Gordon Wilson, Gail Wettstein, Randy Donalson, Rob Breitenstein, Traci Frederick, Mark Shannon, Sid Goodrich, Michael Pollock, Scott Hughes, and Dale Watts.

Minutes of the November 11, 2008 combined meeting were approved on a motion by Scott Hughes and second by Michael Pollock.

REPORTS

Chairman Gordon Wilson: Praised staff and all involved on the great Workshop.

Vice Chairman Gail Wettstein: No current hearings on the schedule to report.

Secretary/Treasurer Todd Alpers: Final financial report distributed

President Youth Division Scott Hughes: Written report

President Adult Division Rob Breitenstein: Reported on the Adult divisional meeting held during the Workshop. Announced the Adult State Cup will be June 6-7, 2009 and tentatively set for Norman.

SRA Michael Pollock – Written report

Advisor Randy Donalson: No report

Risk Management Traci Frederick: No report

State Referee Administrator: Michael Pollock submitted a written report and announced his resignation as SRA.

Advisor Randy Donalson: No report

Risk Management: No report

Executive Director Sid Goodrich: Written report

Director of Player Development and Coach Education Matt Fansher: Written report

Assistant Director of Coaching Mark Shannon: Written report

Director of Publications Dale Watts: Written report

OLD BUSINESS

US Youth Workshop – review of arrangements for travel and hotel provided by Sid Goodrich

US Soccer AGM – review of arrangements

NEW BUSINESS

Discussion of date and location of spring AGM. Motion was made by Rob Breitenstein to hold the AGM in Stroud on May 30, 2009. Scott Hughes seconded and motion passed.

Meeting adjourned 7:09 p.m. to Executive Session by Executive Board

Respectfully submitted by Dale Watts for Todd Alpers

ADOC report for December 2008

- Have worked on creating a new format for the Youth Module Courses with Matt. We now will offer YM I (U6), YM II (U8), and YM III (U10). I have created a system whereby the candidates will be e-mailed the “classroom” portion of the course for them to complete before attending their course. The actual course is now 2.5 hours. 30-45 minute review of the materials they completed and then the rest of the session will be the “field” portion. Each will be age specific and can be completed in one day. These changes are based on the feedback Matt and I have received on the course evaluations. In doing this I have had to create new applications to host, change the fee structure, create new exams, needless to say it’s a large undertaking but I think we are there.
- As a goodwill and public relations gesture, Matt and I have begun meeting with coaches across the state for lunch. At these lunches we just talk with them about their club and what we can do from OSA’s standpoint to make them better. This month we had lunch with Keith Eddy from Tulsa, and Craig Lidell from Enid. We plan on continuing this each month.
- Have set up the following coaching courses:
 - Sulphur, OK YM’s
 - Oklahoma City E course
 - Duncan, OK YM’s
 - Ardmore, OK E Course
- Scheduled a Soccer Fun Day in Ardmore.
- Have worked on the OSA Workshop Schedule arranging the Youth Module Courses, TOPSoccer Course, E Course. I have worked with Matt on scheduling the instructors for the workshop and have toured the hotel to make sure the rooms would be sufficient to hold the courses there.

Executive Board Meeting
February 11, 2009
President Report

Meet with Keith Ash, GCSA President and Robert Allen, GCSA 3rd VP, about implementing an Academy Program through GCSA that can attract the players that are currently registering through US Club. I was accompanied by Matt Fansher and we went through all the pros/cons to this situation. Met with the Youth Board at the workshop to present to them and get a answer to GCSA so that they can present the plan at there February GM.

Helped Matt Fansher with the Soccer Tennis in Tulsa and also got suckered into playing. I need to stick to score keeping.

Have had several phone meetings with other Region III Presidents about ways we can joint market our associations to potential sponsors and vendors. We all feel that as a group we are much more attractive from a marketing point than each state trying to negotiate our own individual deals. We will continue this many task force and I will let everyone know how we progress with our findings. This is in the very early stages.

Attended the OSA Workshop and thought everything was well done by all, thanks for everyone's hard work.

Respectfully Submitted,
Scott Hughes

February 2009–Director of Coaching Education & Player Development
Matt Fansher

ODP

- We have had 3 teams qualify for the ODP National Championship region playoffs. The 92 & 93 Boys and the 93 Girls will be played in New Orleans Jan 16-19, 2009. This event was a huge financial strain for ODP and will have to spend the rest of the year trying to offset the huge deficit that was created. The 93 Boys won the ODP Championship and qualified for Nationals March 18-22 (USYS picks up the tab for this).
- All tryouts have concluded and notifications have gone out to everyone with the exception of the 94 Girls. The coaches are holding a supplemental tryout in this age group. Their first event is not until June, so this will work out fine.
- The 95, 96 & 97 boys and girls team will be going to Austin, TX February 20-22. We have a total of 8 teams going (some age groups will take multiple teams).
- The reversible jerseys that we ordered for tryouts worked out wonderful and we have also been able to use them in different areas of which has been great!

Coaching Education

- D course dates for Spring are set:
 - Tulsa: Jan 30-Feb 1 & Feb 27-Mar 1
 - OKC: May 8-10 & June 12-14
- Looking for a host site for a Fall “D” course.
- Approved to host the C license this summer August 1-9, 2009. Have began to get lots of interest, but only one application at this point.
- Considering doing a National Youth License in Tulsa this winter. We have had several coaches ask about it and I am working with a site so that we can be indoors for the entire course if needed.
- Released all of the new Module courses at the Workshop. Although I did not personally teach one of them (I was instructing the E course) – Mark was very positive about the new changes.
- Mark and I have been working to expand our Instructional staff so that we can meet the needs for all of the courses.

Other items

1. Soccer Tennis tournament

- Tulsa – Saturday, January 24th @ Bishop Kelley had 20 teams...went great!
- OKC – Sunday, January 25th @ Oklahoma City University had 50 teams – went great!

The tournament finals were held at the OSA Workshop and I thought it went great! Every person I talked to really enjoyed it AND I was pleased with the amount of spectators that came across the street to watch as well!!!!

2. 2009 State tournament dates have been set:
 - a. Hosting two Kohl's American Festival (all paperwork has been submitted and approved)
 - i. Muskogee – Feb 28 & Mar 1
 - ii. Lawton – May 2 & 3
 - b. President's Cup Prelims – April 24-26 at Norman Soccer Club
 - c. President's Cup Finals – May 9 at ESC (this is a change from the original)
 - d. State Cup Prelims – May 15-17 @ Broken Arrow
 - e. State Cup Finals – May 23 & 24 @ Broken Arrow
3. Apparel – have continued to work with Sid, Mark and Midwest about our apparel. Have a meeting this Friday to look at another option.
4. Mark and I continue to have meetings with DOC's from across the Sate. These meetings seem to really be going well and beneficial in many ways.
5. OSA Workshop – thought EVERYONE did great!
6. GotSoccer – continuing to learn and work with the system. I can not thank Sandi Richardson enough for her help and her patience with me while I learn the system. Thanks Sandi!
7. Computer – I would like to thank Tom Wedding for all of his help with my computer. Whether I am calling him or brining him a computer with problems – he has been more than willing to help! Thanks Tom!
8. OSA Goalkeeper camp dates have been set and put online to do registration through GotSoccer.
 - Under 14 – Under 19 will be June 14-16
 - Under 9 – Under 13 will be June 14-16



OKLAHOMA SOCCER ASSOCIATION
P.O. BOX 35174 • TULSA, OK 74153
1-800-347-3590 • www.oksoccer.com

February 10, 2009

Director of Publications Report

Smoke Signals

- March issue is being prepared with delivery mid-month.
- Electronic version of Smoke Signals sent to coaches, volunteers, referees, and administrators but not players – over 6,000 addresses.
- The March issue will be a printed version and should contain as much information as possible on state tournaments. The May issue will be electronic and that deadline will be April 20, 2009.

Web page

- Continues to have great readership and views. Have heard several comments on how nice the new look is and how well it functions.
- Added ODP to the front page with a link because of the number of members who wish to go to that page directly.

Oklahoma Soccer Association
State Referee Administrator Report
State Youth Referee Administrator Report
January 2009

Mr. Wayne Ewing the State Youth Referee Administrator had a Stroke on Tuesday December 30, 2008. Wayne is at home and recovering. During Wayne's absence, David Ooten will take the responsibilities of State Youth Referee Administrator and Aaron Whitewolf will take the responsibilities of State Coordinator of Assignors. Bill Pevarnik will assign referees for OPL on the West Side of the State.

The State Referee Committee held its annual summit in Stillwater December 6th and 7th in Stillwater Oklahoma. Goals and Objectives for 2009 were formed at this Meeting.

The SRC held the Referee Upgrade Clinic in Stillwater on January 23rd and 24th. This was one of the largest Clinics held to date.

Referee Classes and re-certification clinics are currently being held.
53 Referee Classes were held in the Fall of 2008.
19 Referee Classes are scheduled for Spring 2009.
There have been 61 re-certification clinics held to date.

Respectively Submitted,

Michael Pollock
State Referee Administrator