

OKLAHOMA SOCCER ASSOCIATION


YOUTH DIVISION BOARD Meeting
Five Star BBQ

CONVENED: 6:35 p.m.
ADJOURNED: 8:30 p.m.




DATE: November 9, 2010

MEMBER NAME	PRESENT	ABSENT	EXCUSED
Tom Wedding, President	X		
Mike Naumann, 1 st Vice President	X		
Angie Schmoker, 2 nd Vice President	X		
Paul Scott, 3 rd Vice President	X		
Traci Frederick, 4 th Vice President	X		
Marianne Ballard, Secretary / Registrar	X		
David Ooten, State Youth Referee Administrator	X		

GUESTS
Sid Goodrich, Executive Director
Sandy Richardson, Member Services
Matt Fansher, DOC
Jason Hawkins, ADOC
Kurt Luitwieler, ADOC

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/ EFFECTIVENESS	COMPLETION/ DUE DATE	RESPONSIBILITY
1.Call to Order	<p>This meeting was called to order by OSA Youth Board President at 6:35 p.m.</p> <div style="text-align: center;">  Agenda Youth Board Meeting (2).doc </div>			

2. Review Minutes	The minutes of the October 12, 2010, meeting were reviewed.	Motion to approve made by Mike. Seconded by Paul. All in favor; unanimous. None opposed. Minutes approved as written.	Item closed.	
3. Officer's Reports				
President's Report	No Report.		None Required.	
1 st Vice President's Report	No Report.		None Required.	
2 nd Vice President's Report	No Report.		None Required.	
3 rd Vice President's Report	No Report.		None Required.	
4 th Vice President's Report	Recruiting for Risk Management Committee members for both the east and west side.	Please pass along recommendations to Traci Frederick.		
Secretary / Registrar	No Report.		None Required.	
SYRA	<p>Attending SRA/SYRA workshop in Chicago held by USSF.</p> <p>OPL</p> <p>(1) Some refs have not received payment. They are not in the system prior to processing payment.</p> <p>(2) Hoping to use some Spring OPL dates to hold formalized training for referee development.</p> <p>SRC retreat being held Dec 3-4; this is being</p>	<p>David will collect information to help resolve payment issues.</p> <p>Please talk to David before scheduling Spring OPL.</p> <p>Please let David know if there are</p>		<p>David Ooten</p> <p>David Ooten/Sandy Richardson</p>

	<p>combined with the winter physical.</p> <p>Referee upgrade clinic is being held January 21-22, 2011.</p> <p>Introduced idea about what can be done to even out OPL and PLW referee pay.</p>	<p>any specific issues you would like discussed at the retreat.</p> <p>David will discuss with SRC and submit recommendation to Youth Board to consider.</p>	January Meeting	David Ooten
4. Reports				
OSA Office	<p>See attached report.</p>  <p>2010 OSA Office Report - November.d</p>			Sid Goodrich
Director of Coaching	<p>See attached report.</p>  <p>November 2010 - DOC report.docx</p>	.		Matt Fansher
Assistant Director of Coaching	<p>See attached report.</p>			Jason Hawkins
Assistant Director of Coaching	<p>See attached report.</p>  <p>ADOC_Report_Luitwieler (1) (2).pdf</p>			Kurt Luitwieler

5. Old Business				
OSA Workshop Sessions	Discussed possible workshop sessions for annual OSA workshop.	Please pass along ideas to Sid as soon as possible. Need by mid December to early January.		
Tournament Hosting Applications	Reviewed and discussed 2011 tournament applications received to date.	Few issues to work out. Youth Board will vote by e mail once conflicts resolved.	E mail vote prior to December meeting.	Matt Fansher/Sandy Richardson/ Youth Board
6. New Business				
US Youth Workshop	US Youth Workshop is being held February 24-27, 2011. Great workshop; encourage all youth board members to attend.	It attending, please contact Sid for travel arrangements.		
OPL Referee Scheduling	Discussed issues regarding OPL not fielding full referee crews for games.	Tom will reach out to assignor to offer assistance from others to facilitate remainder of season.		Tom Wedding
Sand Springs Tournament	Received two complaints regarding tournament. Reviewed and discussed situation and various e mails sent between various parties.		Item Closed.	
Family Achievement Recognition	Referee recommended the creation of this award to the Youth Board. There are many families who do a lot to promote the game of soccer. We currently have awards for individuals but not for families.	Please send recommendations/nominations for east and west side to Sid.	Vote at December meeting.	Youth Board
Marketing Small Businesses	Discussed marketing soccer in the community. Gentleman has business that has experience marketing small nonprofit organizations.	Possibly considering consulting with him.		

7. For the Good of the Game	OU/OSU women's soccer played each other for the Big XII championship title. Twenty-one players from both combined rosters played through OSA.			
8. Adjourn General Meeting	Motion to adjourn OSA youth board meeting at 8:30 p.m.	Motion to adjourn made by Angie. Seconded by Paul. All in favor; unanimous, none opposed.		
9. Next Meeting	Next meeting will be held on December 7, 2010 via conference call.			

APPROVED/DISAPPROVED

COMMENTS:

Tom Wedding, President
Youth Division Board

Dist: OSA Executive Board

The original signed copy is located in the OSA, Tulsa Office.

November 2010 – Director of Coaching Education & Player Development

Matt Fansher

ODP

- 5 ODP tryout dates: 10/10, 10/17, 10/24, 10/31, 11/7, 11/14
- December 4 & 5 – Kansas and North Texas will be bringing teams in for friendlies
- All other events, dates and costs are published on our web site.

Coaching Education

- Already have 2 “E” courses (and a 3rd to be scheduled) and a “D” course for Spring 2011.
- Goalkeeping course – will be doing “beta” course at the conclusion of the National Youth License course December 19th.
- OSA Workshop – will do the Youth Module I, Youth Module II and the GK course at the Workshop. Also looking at potential classroom presentations / meetings.
- Looking for a date that we host a “Skills” course (in discussion with Jason/Kurt we are not sure we want to call it an “F” course). Working with Robert Parr from Arkansas to see about him coming to Oklahoma to present what they currently do in Arkansas.
- National Youth License has been confirmed for December 10-12 & 17-19 in Owasso. We will use the High School so we have classroom, indoor and outdoor fields. This course is recommended for ALL coaches, administrators, board members, etc. This is a GREAT course and hope we fill it up!!! ***I encourage the OSA Board members/staff to attend!!!***

Had a great meeting with Jason and Kurt to go over many items, but mainly to review how things are going, what we can improve on, what direction we want to go with things, etc.

State tournaments

- Dates have been approved. Still working to confirm all locations.
- Attended the Region III Fall meeting September 30 – October 3 in TN. Not too many changes overall, but slight changes with Girls ODP Regional camp dates. Have presented the State tryout dates proposal to FCSA and GCSA which would help alleviate any conflicts for players.

- Attended the NYL course to observe. Was a great course to observe for many reasons!
- Will be attending “GotSoccer Winter Summit” with Tom



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OSA Office Report
November 2010

1. Completed a US Soccer Foundation Grant for "A Rural Growth Project" at \$15,000.00
2. Participated with Rick Skirvin and Don Bohnet in developing the Gotsoccer/US Youth forum program for the Winter Gotsoccer Convention.
3. Met with Tulsa United/Blitz United board to review insurance coverage, tournaments and OSA programs.
4. Attended the Region III Meeting in Nashville September 29-October 3.
 - Hotel selection for Southern Regional's
 - Executive Director's Meeting – large topic was the continued development of a state information program book for clubs. Will have a follow up meeting at the US Youth Workshop to complete the manual.
 - Regional tournament meetings & Region III Fall Meeting.
5. Joined the Tulsa Chamber of Commerce
 - Attended the "Business after Hours" Seminar on October 19.
 - Continue to look for marketing avenues through the Chamber
6. Attended the "RSVP" – Strategies for Successful on-line Marketing & Fundraising on October 27.
 - Additional networking opportunities with other non-profit organizations.
7. Have developed a Bylaws & Policies section on the web page – we are assembling program policies and rules to be inclusive in this one area.
8. Developing a "Request to Bid" for an apparel sponsorship – possible vendors include Score, Midwest, Xara, and open to additional vendors that have an interest to bid.
9. Hotel rooms have been reserved for the US Youth National Workshop in Louisville, February 25-26, 2011.
10. Carey is working on the vendor marketing for the OSA Workshop in Norman, January 28-29, 2011. Also, she is contacting Oklahoma businesses on partnership/sponsorship opportunities through an on-line network site provided by Tom.