

OKLAHOMA SOCCER ASSOCIATION

YOUTH DIVISION BOARD Meeting
Mi Casa's

CONVENED: 6:30 pm
ADJOURNED: 8:29 pm


DATE: October 12, 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 (Via conference call)	X		
Traci Frederick, 4 th Vice President			X
Marianne Ballard, Secretary / Registrar	X		
David Ooten, State Youth Referee Administrator	X		

GUESTS
Sandy Richardson, Member Services
Matt Fansher, DOC

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/ EFFECTIVENESS	COMPLETION/ DUE DATE	RESPONSIBILITY
1.Call to Order	This meeting was called to order by OSA Youth Board President at 6:30 p.m.			
2. Review Minutes	The minutes of the September 7, 2010, meeting were reviewed.	Motion to approve by Paul and seconded by Mike. Minutes approved as written.	Item closed.	

3. Officer's Reports				
President's Report	<p>Attended Region III Fall meetings.</p> <p>Toured 9 clusters of hotels for 2011 Southern Regionals. Overall good clusters. Oklahoma picked 7th for hotels. We will be at multiple hotels which are newer hotels with close proximity to complex. Hotels are on average 16 miles from complex with convenient highway access.</p> <p>State President's meeting has been called by the US Youth President. It is scheduled for December. Focus of meeting is possible fee increases due to the loss of the Adidas contract.</p>		Item closed.	
1 st Vice President's Report	Attended Region III Fall meetings. First exposure to meetings. Very informative. Learned a lot.		Item closed.	
2 nd Vice President's Report	No Report.		None Required.	
3 rd Vice President's Report	No Report.		None Required.	

4. Reports				
OSA Office	<p>See attached report.</p>  <p>2010 OSA Office Report - October.doc</p>		Item closed.	
Director of Coaching	<p>Working on ODP.</p> <p>New locations have offered the use of complexes for ODP, Claremore, NOKC, and Owasso.</p> <p>ODP tryouts begin Sunday, October 17th.</p> <p>Blackout dates have helped out tremendously with ODP. Thanks for those responsible.</p> <p>Coaching courses are done for now.</p> <p>National Youth License enrollment sits at 13 as of right now.</p> <p>Attended Region III Fall meetings. ODP regional camp dates presented but not yet approved. Boys dates have been set.</p> <p>This year trying “club” approach for ODP travel. Parents will bring players to events and players will stay with their parents. Goal is to reduce costs for players. Approximately 80% of parents were attending the ODP events, so they were paying for their child to travel with the team and then their own personal travel expenses.</p>		Item closed.	Matt Fansher

Assistant Director of Coaching	No Report.		None required.	Jason Hawkins
Assistant Director of Coaching	No Report.		None required.	Kurt Luitwieler
5. Old Business				
U18 State Cup Date Change	Discussed the advantages and disadvantages of moving U18 state cup to October (beginning Fall 2012).	Youth Board members and OSA staff to discuss with various coaches, DOCs, etc. for input.	Vote at December meeting.	Youth Board Officers and OSA Staff. David to discuss with ref committee for input.
COY Award Selection	Reviewed coach of the year nominations and selected.	Girls Competitive – Michael Umelo from the OK Texans. Boys Competitive – Jordan Jordonav from OFC. Girls Recreational – Dean Pond from Woodward NOSA/Enid Soccer Club. Boys Recreational – Freddy Pais from Yukon Soccer Club.	Item Closed.	
State Tournament Review	Tabled until new SYRA can review recommendations/concerns submitted by Paul Scott at the July meeting.		Tabled.	

6. New Business				
SYRA	<p>Brandon Story resigned at OSA Youth Board SYRA due to work responsibilities.</p> <p>Ron Poulsen, SRA, recommended David Ooten for this position for the Youth Board to consider.</p>	<p>Motion made for David Ooten to fulfill remaining term of SYRA until next annual election made by Paul. Seconded by Mike. All in favor: unanimous, none opposed.</p>	Item Closed.	
Affiliation Form	<p>Tabled until Sid Goodrich available to present.</p>		Tabled.	
State Tournaments	<p>Matt has begun communication with clubs to see who interested in hosting state tournaments.</p>	<p>Considering flip flopping preliminary weekend and finals weekend between east and west side of the state to assist with expenses for teams from the opposite side of the state traveling more than one weekend.</p>	Pending.	Matt Fansher
COY, Nomination Process	<p>Discussed difficulty of timely submitting Oklahoma's coaches of the year to Region III for consideration of Region III coach of the year. Difficulty is due to the deadline currently being used by OSA.</p>	<p>Beginning with 2011, coach of the year nominations will be announced beginning in May with an application/nomination deadline of August 1st.</p>	Item Closed.	
Addition of LOC Members	<p>Angie Schmoker, 2nd Vice President, recommends Robbie Mitchell to fill the vacant position on the LOC committee.</p>	<p>Motion made for Robbie Mitchell to fill vacation position on LOC committee made by David. Seconded by Marianne. All in favor: unanimous, none opposed.</p>	Item Closed.	

7. Adjourn General Meeting	Motion to adjourn OSA youth board meeting at 8:29 p.m.	Motion to adjourn by Paul. Seconded by Marianne. All in favor: unanimous, none opposed.		
8. Next Meeting	Next meeting will be held on November 9, 2010 in Stroud, Oklahoma.			

APPROVED/DISAPPROVED

COMMENTS:

Tom Wedding, President
Youth Division Board

Dist: OSA Executive Board

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

October 2010 – Assistant Director of Coaching Education & Player Development
Kurt Luitwieler

ODP:

- Have run a tryout session during every tryout Date/time-slot. (99 Boys, 99 Girls, 98 Boys, 96 Boys, 95 Boys, 94 Girls) [PS: Thanks Jason for helping Sunday!]

Coaching Education:

- Set up E Course Dates with Bartlesville (February-Hawkins will teach this one, most likely)
- Muskogee wants to do one in February as well. Date TBD. Have also set up a session with a team in the area in January as a "teaser" for the course.
- We have slotted the "BETA" GK Course for the end of the National Youth License. I am looking into getting the CLASSROOM part of that course moved to an online portion, via a live Webinar type of format. This will make the FACE-TIME of the course go from 6 hours to 5 hours.
- Working on refining the assignment of Testing Topics (Practical Field and Oral) for the USSF D Course. Matching the Oral and Field assignments by topic rather than haphazard methods. This will hopefully give a more complete picture of the knowledge base of the candidate.

MISC:

- Ran a session with a Rec Team from Bixby. (Tom Wedding's Team!) :)
- Ran an Attacking Play Clinic for older Rec/Rec + teams for BASC. (About 15 coaches came and we had a Q/A afterwards)
- Ran a session with a Rec+ Team from BASC.
- Have arranged with Green Country SA to be allowed to be present at board meetings and the General Membership Meetings moving forward. (Next Board: 1st Wed in Dec. Next GM: Jan)
- Met with Matt and Jason to go over STATE OF THE UNION. (met from 4-10pm and hit a LOT of agenda items.)

Marianne Ballard

From: Frederick, Traci [Traci.Frederick@Level3.com]
Sent: Tuesday, October 12, 2010 6:05 PM
To: 'Sandy Richardson'; 'majaballard@sbcglobal.net'; 'Naumann, Mike'; 'Paul Scott'; 'Tom Wedding'; 'Traci Frederick'
Cc: 'Matt Fansher'; 'jason@oksoccer.com'; 'kurt@oksoccer.com'; Frederick, Traci
Subject: RE: October office report

Board,

I'm having issues leaving the office. I was assigned the world series today and I already have the super bowl contract. I have to get the second round of MLB playoffs scheduled for fox and turner.

My RM Report

Sandy/Carey are scheduling Hearings for next week in Tulsa and OKC.
I've been reviewing/approving background checks in GotSoccer.
Responding to emails and phone calls regarding risk management.

If anyone needs me to do ANYTHING that is outstanding for RM, please let me know. I'm more than happy to help out!!

I apologize for not being at the meeting.

Thank you for your patience and understanding,
Traci

Traci Frederick
Vyvx Video Services Coordinator
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From: Sandy Richardson [<mailto:sandy@oksoccer.com>]
Sent: Tuesday, October 12, 2010 2:23 PM
To: majaballard@sbcglobal.net; Naumann, Mike; Paul Scott; Tom Wedding; Traci Frederick; Frederick, Traci
Cc: 'Matt Fansher'; jason@oksoccer.com; kurt@oksoccer.com
Subject: October office report

Attached is the office report for October 2010.



OKLAHOMA SOCCER ASSOCIATION
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OSA Office Report
October 2010

1. Staff attended Region III Fall Meeting in Tennessee.
 - a. Participated in Hotel Draw and visiting Hotels
 - b. Attended meetings
2. Completed the final 2 weekends of Premier League West in Broken Arrow 9/25-26 and Edmond 10/9-10.
3. Affiliation and Risk Management forms are being submitted electronically thru American Eagle. All but approx. 8 clubs are compliant.
4. Sid Continues working with Carey with vendor marketing to the OSA Workshop in Norman, January 28-29, 2011.
5. Plan on attending the 2nd Annual Got Soccer Summit in Neptune Beach, Florida in November.
6. Sid met with Tulsa Chamber of Commerce representatives.
7. Beginning to receive 2011 Tournament applications to present to the YB at the Nov meeting.
8. Completed process to hold September Risk Management meetings in OKC and Tulsa. Currently organizing for the October meetings to be held next week.
9. Finishing up OPL schedule for Fall 2010 there are 5 Saturday play dates remaining.
10. 2010 Registration fees are due 10/31. Communicating with clubs regarding Detail of Remitted Funds and making sure they are compliant in Got Soccer.
11. Assisted Jalal in setting up OCCSL with a Got Soccer Account and they have begun online registration for their players. They will also use the software to form teams and roster their players. Working on scheduling some time to meet with him personally for training