

## OKLAHOMA SOCCER ASSOCIATION


**YOUTH DIVISION BOARD Meeting**  
Territory Cellars, Stroud, OK

CONVENED: 6:45 p.m.  
ADJOURNED: 9:09 p.m.

**DATE:** 08/09/11


MEMBER NAME	PRESENT	ABSENT	EXCUSED
Tom Wedding, President	X		
Mike Naumann, 1 <sup>st</sup> Vice President	X		
Angie Schmoker, 2 <sup>nd</sup> Vice President	X		
Paul Scott, 3 <sup>rd</sup> Vice President	X		
Brandon Story, 4 <sup>th</sup> 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
<b>1.Call to Order</b>	<p>This meeting was called to order by OSA Youth Board President at 6:45 p.m.</p> <div style="text-align: center;">                       Agenda Youth Board Meeting 080911.doc                 </div>			
<b>2. Review Minutes</b>	The minutes of the July 5, 2011, meeting were reviewed.	Motion to approve made by Brandon and seconded by Mike.	Item closed.	

		All in favor; unanimous. None opposed. Minutes approved as written.		
<b>3. Officer's Reports</b>				
President's Report	<ol style="list-style-type: none"> <li>1. Attended FCSA President's meeting. There needs to be better communication between OSA and Countries and Clubs.</li> <li>2. Attended Nationals in Phoenix. <ol style="list-style-type: none"> <li>a. OK was well represented with Hurricane 95 and TSC 94 Black.</li> <li>b. Regional Meeting: <ol style="list-style-type: none"> <li>i. U13 age group added to regional for 2012</li> <li>ii. U19 age group will be limited</li> <li>iii. Plan to revamp opening ceremonies</li> <li>iv. Club Pass passed. It is exciting times for US Youth Soccer and OK Soccer.</li> </ol> </li> </ol> </li> </ol>	Discussed various ideas. OSA to develop survey.	Mike and Paul	
1 <sup>st</sup> Vice President's Report	Attended Southern Regionals and President's Cup Regionals.		None Required.	
2 <sup>nd</sup> Vice President's Report	Attended Southern Regionals.		None Required.	
3 <sup>rd</sup> Vice President's Report	<ol style="list-style-type: none"> <li>1. Received request for information to begin TOPS program in Edmond. <ol style="list-style-type: none"> <li>a. Have been contacted by MWC family looking for a TOPS program.</li> </ol> </li> <li>2. Attended Alabama ODP camps. Oklahoma coaches did a great job working with players.</li> </ol>		None Required.	

4 <sup>th</sup> Vice President's Report	No report.		None Required.	
Secretary / Registrar	No report.		None Required.	
SYRA	<ol style="list-style-type: none"> <li>1. Supported ODP camps by providing Oklahoma referees.</li> <li>2. Referee, Instructor, and Assignor recertifications have been taking place over the last several weeks.</li> <li>3. Held 2 assignor courses (OKC &amp; Tulsa)</li> <li>4. Lined up for beginning of PLW and OPL</li> <li>5. Planning for upcoming ODP events (12/10 &amp; 12/11) at Edmond Soccer Complex. Friendlies with several states' ODP teams.</li> </ol>		None Required.	
<b>4. Reports</b>				
OSA Office	<ol style="list-style-type: none"> <li>1. Given 230 degree contest uniforms to rec teams (U6-U12) so far.</li> <li>2. Score has monthly contest for kids to register on OSA's website.</li> <li>3. Meeting with Tulsa Sports Comm to open up communication lines and discuss AC Milan tournament.</li> <li>4. Attended Southern Regionals and ODP camp.</li> <li>5. David Yates has provided a contact with Native Americans to provide soccer opportunities for native tribes.</li> <li>6. Working with McAlester on becoming member and new club with OSA.</li> </ol>		None Required.	

Director of Coaching	<ol style="list-style-type: none"> <li>1. C Course finished</li> <li>2. Registration for coaching courses are good</li> <li>3. Organizing ODP tryout shirts and securing dates and locations for tryouts.</li> <li>4. Thanked everyone for working relationships and what all of us have been able to accomplish for Oklahoma soccer.</li> </ol>	.	None Required.	Matt Fansher
Assistant Director of Coaching	<p>See Attached Report.</p>  <p>KLUITADOCREPORTJ ULY.pdf</p>		None Required.	Kurt Luitwieler
Assistant Director of Coaching	<ol style="list-style-type: none"> <li>1. Been working with FCSA and member clubs over last month.</li> <li>2. Holding E Coaches Course in Yukon. <ol style="list-style-type: none"> <li>a. Have 19-20 registered.</li> </ol> </li> <li>3. Lawton E course and Youth Module are scheduled.</li> <li>4. Working with US Youth Press Rep to beta test online coaching courses for Youth Modules.</li> </ol>		None Required.	Jason Hawkins
<b>5. Old Business</b>				
US Youth Club Wide Player Pass	Discussed details of Club Wide Player Pass system passed by US Youth Soccer.	<p>Motion to immediately adopt the US Youth Club Wide Player Pass made by Paul and seconded by Mike. All in favor; unanimous. None opposed.</p> <p>Deadline for roster freeze date will be 7 days before State Cup check in. ADOCs will have in the hands of competitive commissions</p>		

		tomorrow.	07/06/11	Jason and Kurt
Family of the Year Award	Discussed Family of the Year Award guidelines.	Motion to adopt Family of the Year Award pending review made by Brandon and seconded by Paul. All in favor; unanimous. None opposed.  Award will be introduced at the August AGM.		
<b>6. New Business</b>				
OPL & Rules of Competition	Discussed adjusted OPL guidelines. OPL guidelines will need to be edited for new Club Wide Player Pass system.	Please send recommendations to LOC for policies update, so the LOC can make changes and submit to the Youth Board for approval.		Jason Hawkins, Angie Schmoker, LOC
Logan County Paint Machine	Discussed request for financial assistance to help purchase equipment lost in tornado.	Tabled request until August meeting for further discussion.	August 2011 YB Meeting	
Player Cards	Discussed the need for signatures on player cards.	Motion made to remove signatures on player cards effective Fall 2012 made by Brandon and seconded by Paul. All in favor; unanimous. None opposed.	Fall 2012	
Officer Positions	Mike Naumann resigned as 1 <sup>st</sup> Vice President and Brandon Story resigned as 4 <sup>th</sup> Vice President.	Motion made to appoint Brandon Story as 1 <sup>st</sup> Vice President made by David and seconded by Paul. All in favor; unanimous. None opposed.  Motion made to appoint Mike Naumann as 4 <sup>th</sup> Vice President made by David and seconded by Paul. All in favor; unanimous.		

		None opposed.		
<b>7. Adjourn General Meeting</b>	Motion to adjourn OSA youth board meeting at 9:09 p.m.	Motion to adjourn by Paul and seconded by Brandon. All in favor; unanimous. None opposed.	None Required.	
<b>8. Next Meeting</b>	Next meeting will be held on September 6, 2011 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.

# YOUTH BOARD MEETING

Tuesday, August 9, 2011

6:30pm Territory Cellars in Stroud

Call to Order	Tom Wedding
Minutes of previous meeting	Marianne Ballard
Reports of Officers:	Please provide written reports
President	Tom Wedding
1 <sup>st</sup> Vice President	Mike Naumann
2 <sup>nd</sup> Vice President, Competitive	Angie Schmoker
3 <sup>rd</sup> Vice President, Recreational	No report
4 <sup>th</sup> Vice President, Risk Management	Brandon Story
Secretary/Registrar	Marianne Ballard
SYRA	David Ooten

## Reports:

OSA Office	Sid Goodrich
Coaching - DOC	Matt Fansher
- ADOC	Kurt Luitwieler
- ADOC	Jason Hawkins

## Old Business:

US Youth Club wide player pass  
Other old business

## New Business:

OPL & Rules of Competition  
Logan County Paint Machine

Other new business

## Adjournment

## ADOC-E JULY REPORT

### Coaching Education:

- “Booked” a GK Course in Bartlesville for the Fall. (Haven’t picked a date yet)
- Scheduled E for Stillwater.
- Scheduled E for BASC.
- Scheduled YM 1&2 for McAlester. (This will be done with YM1 on a Monday evening and YM2 on a Tuesday evening.)
- Ran 2 GK sessions at the OK hosted USSF C course.
- Will work the first weekend of the D course in Bartlesville coming up.

### ODP:

- Head coach for 95 boys and 96 boys. Region camp was a good experience for the boys. The major things lacking of MOST of the boys were:
  - 1st touch under pressure.
  - passing range. very limited and not nearly as accurate or properly paced to play at the higher levels.

### Other: (I put this in my last report, but I think it bears repeating today...)

- Would like to look into ways to find out more about our “clients”. Parents/coaches/players/clubs of all levels... I think we could better meet their needs if we knew, really, who they were, what they wanted, why they do what they do (don’t do, as the case may be). I think we all have ideas about many of these things due to our own experiences, but those are only small windows into a bigger picture.

With today’s technology, there are many ways to exchange information quickly and relatively painlessly. If we asked the right questions in the right ways, we could get a lot of usable information that could help us go forward and not only adapt to meet needs, but even anticipate them.

Ok. That is all. :)

KL