

OKLAHOMA SOCCER ASSOCIATION

YOUTH DIVISION BOARD Meeting
Mazzio's, Stroud, OK



CONVENED: 6:54 p.m.
ADJOURNED: 9:38 p.m.

DATE: 09/06/11

MEMBER NAME	PRESENT	ABSENT	EXCUSED
Tom Wedding, President	X		
Brandon Story, 1 st Vice President			X
Angie Schmoker, 2 nd Vice President			X
Paul Scott, 3 rd Vice President			X
Mike Naumann, 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
Jason Hawkins, ADOC
Kurt Luitwieler, 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 6:54 p.m.			
2. Review Minutes	The minutes of the September 6, 2011, meeting were reviewed.	Motion to approve made by David and seconded by Mike. All in favor; unanimous. None opposed. Minutes approved as written.	Item closed.	
3. Officer's Reports				

President's Report	<ol style="list-style-type: none"> 1. Angie Schmoker has tendered her resignation as 2nd VP and it has been accepted. 2. OSA Executive Board has approved the trade in of the OSA van on a Ford F-150. 	.		
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	<p>See attached report.</p>  <p>RM Committee Report Jan thru Oct 2</p>		None Required.	
Secretary / Registrar	No Report.		None Required.	
SYRA	Tony Mensa will head referee academy program. Trying to kick off academy in spring 2012. Purpose of the academy will be developmental.		None Required.	
4. Reports				
OSA Office	<p>See attached report.</p>  <p>110111 Office Report.pdf</p>		None Required.	

Director of Coaching	<ol style="list-style-type: none"> 1. 2 of 3 ODP tryouts have been held. 3rd tryout is coming up. 2. Held ODP clinic in Atoka for training and educating club members about ODP program and to help identify potential players. Good response to clinic. May want to consider holding additional ODP clinics in satellite communities. 3. Been requests for different levels of coaching courses. Been hesitant to schedule courses because of questions surrounding US Youth Soccer changing curriculum. 4. ODP Friendlies with OK, KS, NE, and NTX will be held December 10-11 at Edmond Soccer Complex. 	<p>.</p> <p>Kurt has asked US Youth for clarification on change in curriculum and how it affects our current curriculum. Still waiting for a response from US Youth Soccer.</p> <p>Will need help from Youth Board.</p>	None Required.	Kurt Luitwieler
Assistant Director of Coaching	<ol style="list-style-type: none"> 1. Attended RIII planning meeting. 2. Received log in to US Youth Soccer online coaching courses. Been providing feedback to US Youth Soccer on processes and streamlining registration. Will begin BETA testing online coaching courses. 3. USYS wants standard curriculum at every coaching license/level. 4. Working with Kurt on ODP friendlies. 		None Required.	Jason Hawkins
5. Old Business				
Logan County Request	Logan County has requested financial assistance to help purchase equipment lost in tornado.	Brandon Story to contact Logan County President to discuss. Tabled until next meeting.	December 2011	Brandon Story
E mail Marketing	Discussed proposed e mail marketing	Motion to adopt e mail marketing		

	policies.	policies effective for sanctioned events beginning in 2012 made by Mike and seconded by David. All in favor; unanimous. None opposed.		
Club Pass Policies	Discussed State's current club pass policies as it relates to Region III's new policies.	State's club pass policies need to be updated to reflect region changes. Work on editing current policies.	December 2011	Sandy, Kurt, and Jason
Planning Retreat	Discussed OSA Youth Board 3-5 strategic planning retreat.	Retreat will be held the Saturday night and Sunday night of OSA Workshop January 28-29 in Tulsa, OK.		
6. New Business				
Officer Positions	Marianne Ballard resigned as Secretary/Registrar.	Motion made to appoint Marianne Ballard as 2 nd Vice President made by David and seconded by Mike. All in favor; unanimous. None opposed.		
U-14G OPL Game	Discussed issues and complaints with Blitz coach John Michael Waite.	Address issues by Tom and Kurt meeting with Blitz DOC, Blitz ADOC, and Coach John Michael Waite.		Kurt and Tom
OSA State Tournaments	Reviewed and discussed applications for clubs offering to host state tournaments.			
U18 State Cup	Discussed details of U18 state cup to be held in February. Could not make it work within current calendar.	Motion made to withdraw December 7, 2010 motion to host U18 state cup in Fall 2011 by Mike and seconded by David. All in favor; unanimous. None opposed.		
Tournament Hosting	Reviewed and discussed 2012 tournament applications received to date.	Motion made to accept 2012 tournament applications by David and seconded by Mike. All in favor; unanimous. None		

		opposed.		
7. Adjourn General Meeting	Motion to adjourn OSA youth board meeting at 9:38 p.m.	Motion to adjourn by Marianne and seconded by Mike. All in favor; unanimous. None opposed.	None Required.	
8. Next Meeting	Next meeting will be held via conference call on December 12, 2011.			

APPROVED/DISAPPROVED

COMMENTS:

Tom Wedding, President
Youth Division Board

Dist: OSA Executive Board

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



**OSA Office Report
November 2011**

1. Attended the Regional III meeting in Greenville, South Carolina September 27-October 1.
 - Hotel review and selection with Tom & Marianne.
 - Worked with Tom & Dale on President's Cup Tournament bid for 2013.
 - Attended Executive Director's meeting.
2. Continuing work & support on OPL, PLW and RPL.
 - Attended OPL weekends in Edmond September 17-18 and Broken Arrow October 15-16.
 - Attended PLW weekends in Dallas August 27-28, Austin October 8-9 and PLW/RPL in Edmond September 10-11.
 - Processing referee pay in RefPay for OPL & PLW.
3. Laying our Workshop plans for January.
 - Tulsa Downtown Doubletree Hotel & Convention Center
 - January 27-29, 2012
 - Vendor contacts
 - Classroom & Demo rooms sessions.
 - Food selections
 - Awards
 - Hall of Fame & after party
4. Meet with Ray Hoyt with the Tulsa Sports Commission concerning the AC Milan Tournament and Mohawk Soccer Complex.
 - Looking to use the complex for OSA Tournaments, events and competition.
 - Fields should be playable in fall 2012.
5. Working with Kurt on his transition from ADOC to DOC and getting up to speed on ODP needs, event timing and calendar layout for 2011-2012.
6. Attended the Tulsa Chamber of Commerce "Business after Hours" to network the Oklahoma Soccer Association in the community.
7. Dealt with various youth & adult matters & concerns in September & October.
8. Working with Tom & Sandy on the set up and opening of the OKC office in SoccerCity.
 - Will be holding coaching & referee classes
 - Referee education equipment will be available at SoccerCity
9. Worked with Score in having the ODP on-line sales site open and the soon to open OSA E-store for OSA logo wear & referee packages.