

OKLAHOMA SOCCER ASSOCIATION


YOUTH DIVISION BOARD Meeting
Mi Casa, Stroud, OK



CONVENED: 6:28 p.m.
ADJOURNED: 8:27 p.m.



DATE: 07/05/11

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		
Brandon Story, 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

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 6:28 p.m.</p> <div style="text-align: center;">  <p>Agenda Youth Board Meeting 070511.doc</p> </div>			
2. Review Minutes	The minutes of the April 27, 2011, meeting were reviewed.	Motion to approve made by Brandon and seconded by Angie. All in favor; unanimous. None opposed. Minutes approved as	Item closed.	

		amended.		
3. Officer's Reports				
President's Report	See attached report.  070511 President's 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	Attended Region III Regional Tournament as referee mentor. Attended Region II as lead instructor. It was a great experience and saw how other regions work. Will be attending ODP in Tuscaloosa, AL July 13-17 to instruct/coach referees.		None Required.	
4 th Vice President's Report	Gearing up for new seasonal year. August 1 st is the target date that risk management ramps up.		None Required.	
Secretary / Registrar	No Report.		None Required.	
SYRA	See attached report.  070511 SYRA Report.docx		None Required.	
4. Reports				
OSA Office	<ol style="list-style-type: none"> 1. Attended State Tournaments and Southern Regionals. 2. Shawn McGaffey (McAlester) is interested in developing soccer in area and surrounding areas. 		None Required.	

	<p>3. Working with OSOI to develop sponsorship.</p> <p>4. Transitioning to fall leagues.</p> <p>5. New part time employee in OSA office, Robin Faulkner. Main duty will be risk management along with database, insurance items, and general office help.</p>			
Director of Coaching	<p>See Attached Report.</p>  <p>July 2011 - DOC report.docx</p>	.		Matt Fansher
Assistant Director of Coaching	<p>See Attached Report.</p>  <p>ADOC Report 7-5-11 Jason.docx</p>			Jason Hawkins
Assistant Director of Coaching	No Report.			Kurt Luitwieler
5. Old Business				
Tournament Hosting Policies	Discussed 2012 policies and changes.	Requesting recommendation from DOCs for section 2.05 policies.		OSA DOCs
PL West - CSTT	CSTT would like to be designated as hotel scheduler for OK play dates for PLW for the 2011 league. Reviewed and discussed sponsorship agreement.	Motion to approve Sponsorship Agreement between CSTT and OSA for the Premier League West 2011 season made by Brandon and seconded by Paul. All in favor; unanimous. None opposed.		
McAlester Membership	McAlester has applied and sent in all required material and bylaws to be recognized as club.	Motion to recommend approval at AGM for approval of membership		

		made by Brandon and seconded by Paul. All in favor; unanimous. None opposed.		
6. Adjourn to Executive Session	Motion to adjourn to executive session at 7:20 p.m.	Motion to adjourn to executive session made by Brandon and seconded by Paul. All in favor; unanimous. None opposed.	None Required.	
7. Adjourn Executive Session and General Meeting	Motion to adjourn executive session at 7:30 p.m.	Motion to adjourn executive session made by Mike and seconded by Marianne. All in favor; unanimous. None opposed.	None Required.	
8. New Business				
PLW	Application is available on internet. Registration closes July 15, 2011. Target date to release schedules is August 1, 2011.		None Required.	
RPL	Inaugural year for this league. RPL takes 4 teams from PLE, 4 teams from PLW, and 2 teams from PLC. There will be relegation and promotion each year. 5 teams from Oklahoma will be playing in Region III's RPL (1 OK Texans team and 4 OFC teams). Tom is trying to set up one of the play weekends to be in Oklahoma.		None Required.	
OPL and Rules of Competition	Reviewed and discussed OPL rules.	OPL rules will be modified to account for forgotten player passes on game days, jersey colors of home team/visitor team, and goal keeper color.	Modify OPL rules.	Jason Hawkins
OPL 2 nd Division	Information regarding the OPL 2 nd division is located on OSA website. Policies and procedures will need to be updated by LOC to include 2 nd division.	Jason will email policies and procedures to Angie to submit to LOC.	Modify OPL policies and procedures.	Jason Hawkins, Angie Schmoker,

				LOC
Lawton Membership	Discussed application of Predator Soccer Club membership.	Motion made by David and seconded by Brandon to deny the application for membership by Predator Soccer Club. All in favor; unanimous. None opposed.	None required.	
Jack Damril Request	Jack Damril has been selected for special refereeing opportunities that could lead to national recognition; however, expenses are not covered. Discussed offering \$500 to Jack to help offset the cost of travel for academy playoff games.	Motion made by Paul and seconded by Mike to help Jack Damril offset the costs of travel for refereeing Academy playoff games in the amount of \$500. All in favor; unanimous. None opposed. One abstained.	None required.	
OSA Youth Board Retreat	Tom would like to plan a retreat for 3-5 year planning for OK soccer and how to grow the game.	E mail Tom 3 weekends during Sept-Nov available for retreat.		OSA Youth Board
Power Point Presentation	Discussed slides and provided recommendations and changes.	Tom and Sid will incorporate changes.		Tom and Sid
OSA Family Recognition Award	Discussed new OSA award to recognize a family that promotes Oklahoma soccer.	Marianne will write guidelines on new award.	August 2011	Marianne
9. Adjourn General Meeting	Motion to adjourn OSA youth board meeting at 8:27 p.m.	Motion to adjourn by Paul and seconded by Brandon. All in favor; unanimous. None opposed.	None Required.	
10. Next Meeting	Next meeting will be held on August 9, 2011 in Stroud, Oklahoma.			

APPROVED/DISAPPROVED

COMMENTS:

Tom Wedding, President

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OSA Youth Board Division

Youth Division Board

Dist: OSA Executive Board

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

YOUTH BOARD MEETING

Tuesday, July 5, 2011

6:30pm Mi Casa in Stroud

Call to Order	Tom Wedding
Minutes of previous meeting	Marianne Ballard
Reports of Officers:	Please provide written reports
President	Tom Wedding
1 st Vice President	Mike Naumann
2 nd Vice President, Competitive	Angie Schmoker
3 rd Vice President, Recreational	Paul Scott
4 th 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:

- Club Tournament Hosting Policies 2012
- PL West – CSTT
- McAlester membership
- Other old business

New Business:

- PLW
- Regional Premier League
- OPL & Rules of Competition
- OPL 2nd division
- Lawton membership
- Jack Damrill request
- OSA YB retreat weekend (3 and 5 year planning)
- OSA PowerPoint Presentation

- Other new business

Adjournment

President's Report July 2011

- Regional Premier League (RPL) was formed. Teams have been accepted. We have five teams from Oklahoma that will play in (RPL). These teams will not play in PLW or OPL.
- PLW director for US Youth Region III is now me. Jesse Harrell is now the Premier League director for US Youth Region III.
- Attended the Regional championships in Tennessee. Oklahoma sent 12 teams to regionals. We had five teams advance to quarters, four team semis, and 3 to finals. We had one regional champion HFC Shubert. Two finalists in TSC 93 Red and TSC 94 Black.
- Sandy and I will be attending the National Championship later this month were TSC 94 Black and HFC Shubert will play for the title!
- Continued discussion about OPL 2. OPL 2 will start this fall season.
- Continues discussion with state presidents concerning the new club pass that should pass later this month. At this point I am holding back on sending anything out as it keeps changing. Once this is passed this will be something we will need to address. I believe we will need to pass this immediately as this will only hinder our teams if we do not.
- US Youth continues to struggle financially. ODP continues to be a black hole. Matt has some great ideas and I look forward to Matt's ideas in assisting the region.
- Regional Championships might have some changes soon. Those include a modified opening ceremonies, possible day of rest (depending on what happens with club pass), and adding the under 13's and not taking the under 19's to regional's.
- US Youth Degree program – Oklahoma Soccer lead the way with giving away free degree shirts. Thanks to the office for sending out the messages. This was a free program. The sad part is that US Youth did not give them all way.
- We need to grow the game. I am looking for your thoughts on how we accomplish this.
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SYRA Report
July 5, 2011

Bill Pevarnik has resigned as State Coordinator of Assignors. Jim Brittain has been named as SCA.

Regional delegation performed admirably. Travis Haight will attend Youth Nationals as Assistant Referee; Joe Forler will attend President's Cup Nationals as Referee. Four referees were recognized in group of Top Referees: Forler, Josh Huchteman, Tony Mensah, and Nima Saghafi. One was recognized in group of Top Assistant Referees: Haight.

ODP camps are being supported. Eric Bares earned a center position on the final day of the camp that ended on July 4.

David Moore and Brandon Story will be assigning OPL this year.

The SRC is meeting to develop plans for the upcoming year. Weekly meetings use Skype to interact between OKC and the OSA office.

An SRC retreat will be held on July 16 at the OSA office in Tulsa.

Upcoming events:
Assessor/Assignor/Instructor training on July 23 in Stillwater.

Two assignor courses (east/west) on July 30.

Physical/Recert for upper-level referees on August 6 in Stillwater.

New Business:
August 6 has 2 approved tournaments scheduled for that day. Need to discuss standard dates used by the SRC.

DIRECTOR OF COACHING – MATT FANSHER

July 2011 Board Report

- ODP events completed:
 - Arkansas Developmental camp for 99 boys
 - North Texas Sub-Region event
 - Oklahoma Sub-Region camp for 98 & 99 girls
 - Region camp for 94 & 97 girls (Regional pool players named: 97 – Ainsley Wolfinbarger, 94 – Kristen Cardano & Kayla Keller)
- ODP Region Camp to be completed
 - 95 & 96 girls – departed today and completes July 10
 - 95, 96 & 97 boys – departs July 7th and camp is 8-12 (Region pool holdovers thru July 15)
 - 94 & 98 Boys – Departs July 12 and camp is 13 – 17
- ODP for 2011 / 2012 – beginning to try and complete staff, tryout dates, etc
 - Have Friendlies scheduled with Kansas and North Texas for December 10 & 11
- C course – required minimum is 36 and we only have about 25 registered (or that I know will sign up). Have to make a decision by Friday if we can swing the numbers or not.
- State tournaments – I believe Sandy and I have visited about all of the dates for 2012. (FYI – please look at these as this would be 5 straight weekends). I strongly believe we should start scheduling our volunteers for the events so we can spread the amount of work.
 - February 4 & 5 – U18 State Cup
 - April 28 & 29 – Kohl's / Governors
 - May 5 & 6 – Presidents Cup prelims
 - Saturday, May 12 – Presidents Cup finals
 - May 19 & 20 - State Cup preliminaries
 - May 26 & 27 (with 28th as make-up date) – State Cup finals

ADOC Report
July 5, 2011

- Club contacts
 - Frontier Country Soccer Association – Attended FCSA Competitive Meeting on 6/1/11 as well as Presidents Meeting on 6/13/11. At Competitive meeting discussed OPL and received a vote of confidence for OPL tier 2. They attempted for an email vote and did not get quorum and did not have quorum at Presidents Meeting but again received a strong vote of confidence.
 - Mustang Soccer Club – Worked with them on organization of their Fun Day for 6/4/11 and attended the event as well.
 - Yukon Soccer Club – Worked with them on organization of their Fun Day for 6/5/11 and attended the event as well.
 - El Reno Soccer Club – They were wanting to host E course but were looking at same time frame as Yukon and it would have hurt both to try and hold two that close together and so am working to bring their coaches in on the E in Yukon in August.
 - Midwest City Soccer Club – Worked with Donnie Hughes, club president on coordination of Youth Module I & II for 6/18/11 and taught the course on that date.
 - Ponca City Soccer Club – Coaching department working with them to coordinate a representative to attend one night of their competitive camp the week of 7/18 – 7/23.
 - Ardmore Soccer Club – Currently tentatively scheduled for Kurt and I to teach a soccer camp in Ardmore at the request of the club 7/22 – 7/24.
 - Canadian Valley Soccer Club – Discussed with one of their competitive coaches licensing requirements and options.
 - Southlakes Soccer Club – Spoke with Dennis Porter about Academy program as Southlakes as well as OPL.

- Coaching Education
 - Midwest City – Taught a YM I & II for 15 coaches in the club on 6/18. This included their coaching director, Tom Odhiambo.
 - Mayes County Soccer (Pryor) - Will be teaching E license on 7/8 – 7/10. Yukon Soccer Club – Will be teaching E license 8/12 – 8/14. Currently 10 coaches enrolled.
 - Sapulpa – Currently Kurt is slated to teach E license 8/12 – 8/14.
 - Stillwater – Currently working with them to schedule an E license. They have requested 8/12 – 8/14. Has not yet been approved as working on instructor and on different date.
 - Bartlesville – Kurt and I are currently scheduled to teach D course in Bartlesville 8/19 – 8/21 and all three of us are currently scheduled to teach 8/26 - 8/28.
 - Broken Arrow – Have an E course scheduled for 8/26 – 8/28 that will be taught by Matt, Kurt, or I.

- Lawton – Have a Youth Module I & II scheduled for 9/10 as well as an E course scheduled for 9/9 – 9/11. Their hope is to work towards also hosting a D course for their coaches as well.
- Other items
 - Developed the FAQ document for OPL
 - Been working with Sandy on OPL