



OKLAHOMA SOCCER ASSOCIATION
P.O. BOX 35174 • TULSA, OK 74153
1-800-347-3590 • www.oksoccer.com

November 15, 2011

Meeting called to order at 6:18 pm via telephone conference call.

Present: Tom Wedding, Larry Faulkner, Mike Naumann, Reza Namavar, Gail Wettstein, Kurt Luitwieler, Sid Goodrich, Ron Poulsen, and Dale Watts.

Minutes of the October 18, 2011 meeting – motion to accept by Larry Faulkner with revisions on date of meeting and clarifying selling of the OSA minivan and providing Trail Blazer to Kurt Luitwieler. Seconded by Tom Wedding with revisions. Motion passed.

Officer Reports:

Chairman Scott Hughes – no report

Vice Chairman Gail Wettstein - hearing held on referee violation of code of ethics but dismissed for lack of evidence. Request from Armando Mendoza in Lawton for hearing concerning his status with Lawton Soccer Club, but Mendoza is not a member of the club so OSA cannot move on it.

Secretary/Treasurer Larry Faulkner - sent financials electronically; noted that the budget process is still early in the fiscal year and report will reflect that. Lake Country late fees discussed.

Youth President Tom Wedding - commented on his trip to Arkansas with his team.

Adult President Reza Namavar – announced the completion of the Adult open in OKC; two divisions, with 7 teams. First time for this tournament and looks forward to it becoming an annual event.

SRA Ron Poulsen – Adult Open held without major difficulties; only 1 yellow, state refs in center on all matches, Ron and Jim Brittain worked on Saturday; David Ooten and Dale Watts on Sunday. Next even is the fitness in Stillwater on December 3.

Advisor Gordon Wilson - no report

Risk Management Mike Naumann – written report

Staff Reports

Executive Director Sid Goodrich – written report

Director of Coaching Kurt Luitwieler – written report

Director of Publications Dale Watts – written report

Old Business

OSA Workshop –planning underway and facilities should attract events. Now have access to turf field; more coaching sessions to be available; Tom Iadevaia working on Hall of Fame; Score donation of \$2000 of product; will create 5 \$200 grant to clubs; use remainder of money for gifts. Youth meet on Saturday night and Sunday for strategy planning; 3 to 5 year plan
Ford pickup was purchased from England Ford after three bids were reviewed.

New Business

No new business

Meeting Adjourned 6:40 p.m.



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OSA Office Report

November 2011

1. Dale & I helped structure & organize the Adult State Open Cup
 - Weekend on November 12-13
 - On-line registration
 - Verified registrations and rosters
 - Used Arbiter & Refpay for referee assignments
 - Web site & email promotions
 - Schedule of games
 - Coordinated with the South Lakes Soccer Club.
 - Developed tournament rules and contract
 - Organized team check in, materials standings & scoring.

2. Finishing work & support on:
 - OPL, PLW & RPL games
 - OSA Youth Awards for US Youth Soccer
 - Risk Management reviews & hearings
 - ODP support for tryouts & Friendlies.
 - Reviewing a College Education/ODP program from the Sport Source with Charlie Kadupski.
 - 2012 Tournament club hosting applications
 - Travel arrangements to the US Youth National Workshop February 16-19

3. Laying our Workshop plans for January.
 - Tulsa Downtown Doubletree Hotel & Convention Center
 - January 27-29, 2012
 - Vendor contacts
 - Classroom rooms sessions.
 - Coaching course development with Kurt
 - Food selections
 - Awards
 - Hall of Fame & after party

4. Sandy attended the Gotsoccer seminar in Florida this past weekend.

5. Will begin the structure and layout for the spring:
 - State Tournaments
 - OPL
 - Risk Management timeframe and hearings
 - Working with Kurt on upcoming spring ODP events

EBM: COACHING REPORT

TUESDAY, NOVEMBER 15, 2011

COACHING EDUCATION:

- Opened registration for the 12/17 Goalkeeping course Bartlesville.
- Finished changes to “Application to Host a Course” form and posted on site
- Stillwater, Lawton, Edmond, Sapulpa, Atoka are all in the process of finding dates for various courses and submitting official requests...
- Growing Instructional Staff: One of the things Jason and I would like to do is grow the number qualified instructors we have in the state. Especially in terms of the new US Soccer Curriculum. We are putting together a list of coaches who:
 - Have taught courses before and have done well
 - Have education background and we think would make good instructors
 - This will get more restrictive in the near future when USSF officially rolls out it’s full curriculum. They will want only USSF Certified Instructors (can be from local area) to teach all the levels. (For now, E and UP).
 - Also, the E will become a Testing Course (License not Certificate)
- Have contacted NSCAA and US Soccer about bringing in a regional or national level program of some sort for our Annual Workshop in January.
 - Just got the application from US Soccer today for hosting a Coaching Symposium that can earn USSF A-License coaches continuing education credits.
 - If we can get this submitted/approved, it could be a big draw regionally for top level coaches who are looking for an inexpensive way to get credits for A-license coaches.
 - We can do something similar through NSCAA, but coaches would not earn any CEU’s for it. Still would be worthwhile I think, if the USSF Coaching Symposium doesn’t work out.

ODP

- Last OPEN TRYOUT on Sunday, 11/13 in Bixby
 - Even with many reschedules that were rescheduled on top of our reschedule....(catching a theme?) we had a pretty good turnout.
 - Bixby Soccer Club were great hosts.
- Sent out links for Parents to get registered for the December Friendlies 12/10-11 in Edmond.
- NTX, KS, NB are all booking rooms and making travel arrangements. NTX are bringing almost twice as many teams as they originally said. (The parents of the older teams called Gary non-stop for about two weeks asking why they weren’t coming.)
- Sid is working on Saturday night presentation.
- Jason is working hard on the schedule.
- Brandon is on assigning Refs.

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- Parris Sanders is helping us with the Facility (Edmond Soccer complex)



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November Publications Report – Dale Watts, Director of Publications

Smoke Signals

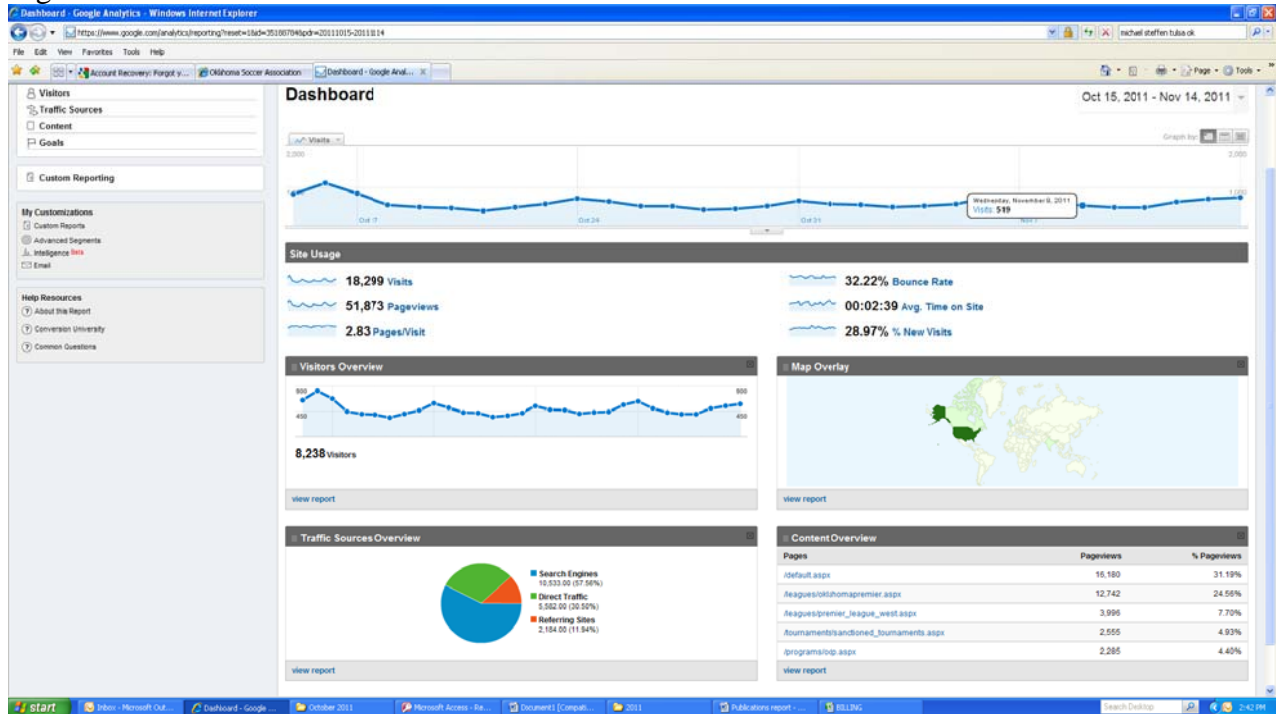
The November/December issue is at the printers at this time and should be in membership's homes by the end of the month. Worked with Sandy Richardson, Sid, and Automated Mail to purge the mail list to removed duplicate addresses. This should save us on both postage and printing costs.

The next issue deadline is December 16 (for the January publication) and will feature the Workshop and related events. If you have information for the paper, contact me with that and I'll save space for the article.

I will begin interviewing the Coaches of the Year, Referees of the Year, Family of the Year, and the Hall of Fame candidates (when selected) for the January issue. Have been asked by Tom Iadevaia to assist on selection committee for Hall of Fame.

Web page

Page visits for October – November



Breakdown of chart on previous page.

Pages	Pageviews	% Pageviews
/default.aspx	16,180	31.19%
/leagues/oklahomapremier.aspx	12,742	24.56%
/leagues/premier_league_west.aspx	3,996	7.70%
/tournaments/sanctioned_tournaments.aspx	2,555	4.93%
/programs/odp.aspx	2,285	4.40%

Referee

Attended the Adult State Cup open and assisted in the administration of the tournament as well as photographing the event. Posted photos of the event online today. If you wish to view, use the following link:

<http://www.flickr.com/photos/11739096@N07/sets/72157628010861647/>

SRC has been using Skype as a mechanism for conference meetings. It allows the committee to view each other using laptops and cameras. It is possible, for a monthly fee, to have multiple participants and there actually see participants in the meeting. The cost runs between \$5 and \$8 a month and might be a possible venue for Executive or Youth or Adult meetings to reduce travel.

**OKLAHOMA SOCCER ASSOCIATION
RISK MANAGEMENT REPORT
January 2011 thru October 2011**

VDF's received for Calendar Year 2011 thus far:

Approved	5,912
Denied	16
Pending	<u>1</u>
Total	5,931
Cost	\$ 11,007

East Side:

This RM Committee has met three times this fall season.

West Side:

This RM Committee has met three times this fall season.

Action Plan:

I am currently working on replacing the information on the OSA Website with more up-to-date information and links.