

OKLAHOMA SOCCER ASSOCIATION

YOUTH DIVISION BOARD Meeting

Mazzio's, Stroud, OK


CONVENED: 6:55 p.m.

ADJOURNED: 8:06 p.m.


DATE: 09/06/11

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
Kurt Luitwieler, DOC

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 6:55 p.m.</p> <div style="text-align: center;">  Agenda Youth Board Meeting.doc </div>			
2. Review Minutes	<p>The minutes of the August 9, 2011, meeting were reviewed.</p>	<p>Motion to approve made by Mike and seconded by Marianne. All in favor; unanimous. None</p>	<p>Item closed.</p>	

		opposed. Minutes approved as amended.		
3. Officer's Reports				
President's Report	<ol style="list-style-type: none"> 1. Announced Kurt Luitwieler as OSA's Director of Coaching. 2. Reiterated goal to have planning retreat for staff, coaching, and youth board for 3-5 year plan. 	. Please forward 3-4 free weekend dates to Sid.	December 2011	OSA YB, DOCs, Staff
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	<ol style="list-style-type: none"> 1. Worked in office with Sid and Robin on VDFs. 2. 19 pending VDFs that are being reviewed for possible hearings. 3. 5,795 approved VDFs 		None Required.	
Secretary / Registrar	No Report.		None Required.	
SYRA	No Report.		None Required.	
4. Reports				
OSA Office	Welcomed Kurt as new DOC for OSA.		None Required.	

Director of Coaching	<ol style="list-style-type: none"> 1. Several coaching courses have been held in the 1 ½ months. <ol style="list-style-type: none"> a. It has been great. Clubs want to hold courses. 2. Lawton is holding an E course and Youth Module this weekend. <ol style="list-style-type: none"> a. Kurt and Jason holding courses. 3. Several clubs have inquired when next goalkeeping course is scheduled. 4. Youth Academy directors in Tulsa are holding an Academy course. 5. Working on ODP staff and dates. 	.	None Required.	Kurt Luitwieler
Assistant Director of Coaching	<p>Attending FCSA competitive committee meeting tomorrow.</p> <p>See attached report</p>  <p>ADOC Report 9-6-11 Hawkins.docx</p>		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.	November 2011	Brandon Story
Surveys of Member Clubs	Discussed the progress on survey to distribute to various people in member clubs to find out what the clubs expect from us and how we can better serve them with a follow up poll on if we met their needs.	Results to be available at planning retreat.		Paul Scott, Mike Naumann, Kurt Luitwieler
6. New Business				
E mail Marketing Policies	Discussed details and ideas.	Sid will present ideas on database marketing at next meeting.	November 2011	Sid Goodrich

7. Adjourn General Meeting	Motion to adjourn OSA youth board meeting at 8:06 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 on November 1, 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.

ADOC Report
September 6, 2011

- Club contacts – Been working with various clubs both by reaching out to them as well as fielding various inquiries as they come in from clubs.
 - Stillwater Soccer Club – Worked with Janet Cooper to arrange them getting the items they wanted/needed from OSA for their Soccer Fun Day on 8/27/11.
 - North Oklahoma City Soccer Club – Attended the recreational coaches meeting on 8/31/11 for their fall kickoff.
 - Enid Soccer Club – Spoke with Nanci Moore, President of Enid Soccer Club, with regards to how to go about setting up coaching education courses.
 - Bartlesville Soccer Club – Spoke with Micah (DOC) as well as several coaches in the club while at the D course.
 - Edmond Soccer Club – Spoke with James Soesbee, technical director for ESC, for coordination of Youth Modules for their club.
 - Frontier Country Soccer Association – Spoke with Jim Ford, competitive chair, regarding several issues. Provided him the US Youth club pass information and also spoke to him briefly about some of the ideas with regards to changes for tryouts. Lastly, spoke briefly about a team that had wanted to Division 2 for OPL and got D1 and was wanting to return to FCSA division.
- Coaching Education
 - Yukon – Taught E license on 8/12-/14. There were 28 coaches in the course.
 - Bartlesville – Taught D license on 8/19-8/21/11 & 8/26-8/28/11. There were 21 coaches and 3 upgrades in the course.
 - Lawton –E license scheduled for 9/9-9/11/11 as well as Youth Module I & II scheduled for 9/10/11. Kurt and I will be instructing these courses.
 - Edmond – Youth Module I & II scheduled for 9/24/11. I will be instructing this course.
 - Online Courses – Awaiting US Youth to provide information necessary to test and roll out. Last followed up with Sam on 8/26/11 and he indicated they should have templates ready for all 55 state associations within a week (of when he emailed me back on 8/26) and that Todd Roby should be contacting me once that was complete. Have not heard from Todd yet but will be following up with he and Sam.

YOUTH BOARD MEETING

Tuesday, September 6, 2011

6:30pm Mazzio's 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	Brandon Story
2 nd Vice President, Competitive	No report
3 rd Vice President, Recreational	No report
4 th Vice President, Risk Management	Mike Naumann
Secretary/Registrar	Marianne Ballard
SYRA	David Ooten

Reports:

OSA Office	Sid Goodrich
Coaching - DOC	No report
- ADOC	Kurt Luitwieler
- ADOC	Jason Hawkins

Old Business:

Logan Country request
Other old business

New Business:

Email Marketing policies
Other new business

Adjournment