

The November OSA Youth Board Meeting was called to order by President, Albert Opitz, at 6:42pm. Members present were: Steve Nath, Dave Yockel, Nancy Spencer, Judy Brown and Sid Goodrich.

Minutes from the October meeting were approved.

Reports:

President: Reported that South Korea had started a youth program and Mr. Messersmith had been over assisting them. South Korea will be over to play tournament games with the U.S. Chelsea Football Club will be asking teams to come and participate with them. Federation will issue their Business plan in the March Presidents meeting. They may or may not discuss a player increase. Federation heard th Rhode Island matter, the original decision was upheld. The 2001 AGM will be held in Atlanta. Albert attended the FCSA meeting on Monday night.

1st Vice President: ODP is in full swing. Kids should check the web site regarding practice times and places. Administration meeting will be 1st week in January.

2nd Vice President: Looking into Subregional games, someone dropped the ball as far as following up on scheduling more games.

3rd Vice President: Yukon called top discuss Topsoccer. They are trying to get something started. Dave is rewriting the Rules for the Tide American cup and guidelines regarding recreational soccer. Hopes to have them rady soon, so they can be reviewed and voted on. Hopefully they can be implemented in Fall of 2001.

Secretary: Will have workbook ready by workshop.

SYRA: no report

OSA Office: Gallant Photography is closing. Financial report was distributed and discussed. Transfer release form was discussed, most members of Regional !!! will be using this. Data base seems to be working well.

Old Business:

State Tournaments: Logos, rules and application will be ready to be passed out at the OSA workshop. Attaching a name to the U10 Boys Tide American trophy was discussed and it will be called the Bill Boevers Trophy. seconded and passed

Club Tournaments: Tulsa Chill Fest; Tulsa Cup; Beat the Heat boys; Beat the Heat Girls and the Edmond Turkey Shoot Out were approved. Recreational tournament can not be approved with guest players and they must play by current guidelines (i.e. 4 v 4, etc.).

2nd Vice President Position: Interviews have been conducted and will continue.

OSA workshop: Motion - to send one (1) person from each of the recognised clubs (in good standing)to the OSA workshop. seconded and passed.

USYS workshop: Motion - to have a drawing from the early registration forms for the OSA workshop, sending that winning person the to USYS workshop.

New Business:

Player fees: Material regarding player registration fees was distributed so that we could see what our region is doing. We each will peruse and give our thoughts to Albert.

New board Position: Give thought to establishing a new 4th VP position on the youth board to deal with indoor. Just think and bring ideas and concerns to next meeting.

In memory: Motion - to donate \$100.00 to the Union Scholarship fund in memory of Bill Boevers. seconded and passed.

Coaches of the Year: Applications were discussed and winners are: Jennie Koenig, from Central Tulsa Club, for Girls Coach of the Year and Roger Bush, from Sand Springs Soccer Club, as Boys coach of the year.

Motion to adjourn came at 9:50pm.

Respectfully submitted by:

Judy Brown

date approved: \_\_\_\_\_

additions and/or corrections