

OKLAHOMA SOCCER ASSOCIATION

YOUTH DIVISION BOARD Meeting

Via Conference Call



CONVENED: 7:00 pm


ADJOURNED: 7:50 pm

DATE: May 6, 2010

MEMBER NAME	PRESENT	ABSENT	EXCUSED
Scott Hughes, President	X		
Vacant Position, 1 st Vice President			
Tom Wedding, 2 nd Vice President	X		
Paul Scott, 3 rd Vice President (via phone)	X		X
Traci Frederick, 4 th Vice President			X
Mike Naumann, Secretary / Registrar	X		
Brandon Story, State Youth Referee Administrator			X

GUESTS
Sid Goodrich, Executive Director
Sandy Richardson, Member Services
Jason Hawkins, ADOC
Kurt Luitwieler, ADOC
Marianne Ballard

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/ EFFECTIVENESS	COMPLETION/ DUE DATE	RESPONSIBILITY
1. Call to Order	<p>This meeting was called to order by OSA Executive Director at 7:00 p.m.</p>  <p>OSAYB 050610.doc</p>			
2. Review Minutes	<p>The minutes of the April 6, 2010, meeting was reviewed.</p>  <p>OSAYB 040610.doc</p>	<p>Motion to approve by Tom Wedding and seconded by Paul Scott. Minutes approved as written.</p>	<p>Item closed.</p>	
3. Officer's Reports				

President's Report	No report.		None required.	
1 st Vice President's Report	Vacant Position. No report.		None required.	
2 nd Vice President's Report	No report.		None required.	
3 rd Vice President's Report	An incident where a referee did not follow proper procedure was discussed. This resulted in a parent game ejection.	No follow-up by this board.	None required.	
4 th Vice President's Report	No report.		None required.	
Secretary / Registrar	No report.		None required.	
SYRA	No report.		None required.	
3. Reports				
OSA Office	See attached report:	No report.	None required.	Sid Goodrich
Director of Coaching	See attached report:  DOC Report May 2010.doc	<ul style="list-style-type: none"> • ODP: four issues. • Coaching Ed: four issues. • State Tournaments: All sites have been secured and ready. • ADOC: Both on-board. 	None required.	Matt Fansher
3. Old Business				
OSA State Tournaments	Mazzio's President's Cup Finals State Cup Preliminaries State Cup Finals	Edmond SC South Lakes SC South Lakes SC	May 8-9 May 22-23 May 29-31	OSA Staff
President's Regional Cup 2010	We are ready for this event.	ISSC/Broken Arrow, June 10-13	7/6/10	Tom Wedding Mike Naumann
Club-Wide Player Pass Policies	This will be posted prior to tryouts on 5/15/10. This will be reinforced, to DOCs, that this has been approved.	Post on May 15, 2010	5/15/10	Sandy Richardson

NYSA Tournament approval	Norman Youth Soccer Association: Letter received indicates three violations whereas the tournament application differs from what actually occurred.	Contracts for each will be in effect May 1, 2010.	Item closed.	Sid Goodrich
Web Page – Americaneagle.com	Working with Jared Elliott and Todd Roby (USYS) on web page opportunities. Current cost is \$450/month, in working with US Youth Soccer; we can receive a cost of \$300/month, savings of \$1,800/year. If approved, our webpage would change from Demosphere to A.E. This would also allow OSA to post advertising on the webpage.	A.E. to design and support OSA's webpage. Refer to OSA Executive Board.	To Exec. Bd. 5/13/10	Sid Goodrich
4. New Business				
1 st Vice President Position	Youth Division Board is seeking someone to fill this vacancy.	Refer to Annual General Meeting (AGM).	To AGM 5/14/10	Scott Hughes
Secretary/Registrar Position	Mike Naumann resigned his position as Sec/Reg at the conclusion of this meeting. Mike desires to serve OSA in a different capacity. Mike's resignation left a vacancy of Secretary/Registrar.	Refer to Annual General Meeting (AGM). Motion made for Marianne Ballard to fulfill remaining term of Secretary/Registrar until next annual election made by Mike. Seconded by Paul. All in favor: unanimous, none opposed.	To AGM 5/14/10	Scott Hughes
Blitz United Tournament	Blitz United Soccer Club is seeking approval for their tournament.	Fall Invitation Tournament will be held October 29 – 31, 2010.	Item closed.	
5. Next Meeting	Next meeting will be held on Tuesday, July 6, 2010 in Stroud, Oklahoma.			

APPROVED/DISAPPROVED

COMMENTS:

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OSA Youth Board Division, 02/02/10

SCOTT HUGHES, President
Youth Division Board

Dist: OSA Executive Board

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