

OKLAHOMA SOCCER ASSOCIATION

GENERAL YOUTH MEMBERSHIP MEETING
City Hall Building, Stroud, OK

NOV 6 5 11 AM '10
DATE: January 28, 2011 2010

CONVENED:
ADJOURNED:

OSA YOUTH BOARD PRESENT

Tom Wedding, President
Angie Schmoker, 2nd Vice President
Paul Scott, 4th Vice President
Traci Frederick, 4th Vice President

COUNTRIES PRESENT

Frontier Country
Green Country
Red Carpet Country
Red River Country

GUESTS

Sid Goodrich, Executive Director

| ITEM | DISCUSSION/CONCLUSIONS | RECOMMENDATIONS/ACTIONS/ EFFECTIVENESS | COMPLETION/ DUE DATE | RESPONSIBILITY |
|---|--|--|-------------------------|----------------|
| 1. Call to Order | This meeting was called to order by OSA Youth Board President. | | | |
| 2. Review Minutes | The minutes of the May 14, 2010, meeting were reviewed. | Motion and seconded received to approve minutes. Minutes approved. | | |
| 3. Officer's Reports | | | | |
| President's Report | No 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 | No Report. | | None required. | |
| 4 th Vice President's Report | No report (Risk Management) | | None required. | |
| Secretary / Registrar | No report. | | None required. | |
| SYRA | No report. | | None required. | |
| 4. Country and Club Reports | | | | |
| Frontier Country | Provided update on activity within country. | Informational Only. | | |
| Green Country | Provided update on activity within country. | Informational Only. | | |
| Lake Country | Provided update on activity within country. | Informational Only. | | |

| | | | | |
|------------------------------------|--|---|--|--|
| Red River Country | Provided update on activity within country. | Informational Only. | | |
| 4. Old Business | | | | |
| FCSA Day of Champions Tournament | At the May 2010 meeting, FCSA had requested that the annual day of Champions tournament be allowed to be held the 3 rd weekend in May annually. | Motion made to allow FCSA Day of Champions tournament to be held the 3 rd weekend in May made by Red River Country and seconded by Green Country. All in favor: unanimous, none opposed. | | |
| 5. New Business | | | | |
| Approval of 2010-2011 Youth Budget | 2010-2011 Youth Budget presented and discussed. | Motion to approve the 2010-2011 Youth Board Budget made by Frontier Country and seconded by Green Country. All in favor, unanimous, none opposed. | | |
| Risk Management | Discussion on risk management processes and requirements. | | | |
| 6. Good of the Game | | | | |
| 7. Adjourn | Motion to adjourn. | | | |
| 8. Next Meeting | Next meeting will be held on January 28, 2011 in conjunction with OSA workshop in Norman, Oklahoma. | | | |

APPROVED/DISAPPROVED

COMMENTS:

Submitted by:
 Marianne Ballard
 Secretary/Registrar
 Youth Division Board

OSA Youth Board Division

Dist: OSA Executive Board

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