

**OKLAHOMA SOCCER ASSOCIATION**

**YOUTH DIVISION BOARD Meeting**  
Via Conference Call

CONVENED: 8:02 p.m.  
ADJOURNED: 8:58 p.m.

**DATE:** 01/24/2011

<b>MEMBER NAME</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Tom Wedding, President	<b>X</b>		
Mike Naumann, 1 <sup>st</sup> Vice President	<b>X</b>		
Angie Schmoker, 2 <sup>nd</sup> Vice President	<b>X</b>		
Paul Scott, 3 <sup>rd</sup> Vice President	<b>X</b>		
Traci Frederick, 4 <sup>th</sup> Vice President		<b>X</b>	
Marianne Ballard, Secretary / Registrar	<b>X</b>		
David Ooten, State Youth Referee Administrator			<b>X</b>

<b>GUESTS</b>
Sid Goodrich, Executive Director
Sandy Richardson, Member Services
Matt Fansher, DOC
Jason Hawkins, ADOC
Kurt Luitwieler, ADOC

<b>ITEM</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTION S/ EFFECTIVENESS</b>	<b>COMPLETION/ DUE DATE</b>	<b>RESPONSIBILITY</b>
<b>1. Call to Order</b>	This meeting was called to order by OSA Youth Board President at 8:02 p.m.			
<b>2. Review Minutes</b>	The minutes of the December 7, 2010, meeting were reviewed.	Motion to approve made by Mike and seconded by Paul. All in	Item closed.	

		favor; unanimous. None opposed. Minutes approved as amended.		
<b>3. Officer's Reports</b>				
President's Report	No Report.		None Required.	
1 <sup>st</sup> Vice President's Report	No Report.		None Required.	
2 <sup>nd</sup> Vice President's Report	No Report.		None Required.	
3 <sup>rd</sup> Vice President's Report	No Report.		None Required.	
4 <sup>th</sup> Vice President's Report	No Report.		None Required.	
Secretary / Registrar	No Report.		None Required.	
SYRA	No Report.		None Required.	
<b>3. Reports</b>				
OSA Office	No Report.		None Required.	
Director of Coaching	See Attached Report.	.		Matt Fansher

Assistant Director of Coaching	See Attached Report.			Jason Hawkins
Assistant Director of Coaching	See Attached Report.			Kurt Luitwieler
<b>3. Old Business</b>	None.			
<b>4. New Business</b>				
OSA Workshop	Discussed various details of workshop.		None Required.	
Apparel Contract	Reviewed and discussed proposed apparel contract with SCORE.	Motion made by Paul and seconded by Mike to accept the contract as written and submit to Executive Board for approval acknowledging minor adjustments may be needed. All in favor: unanimous. None opposed.	None Required.	
Awards Contract	Reviewed and discussed proposed medals, pins, and plaques contract with Wassco Corp.	Motion made by Mike and seconded by Paul to accept the contract as written and submit to Executive Board for approval acknowledging minor adjustments may be needed. All in favor: unanimous. None opposed.	None Required.	
ODP Scholarship	Discussed awarding two \$500 scholarships to assist two ODP players so they will be able to attend a Region III event in Brazil.	Motion made by Marianne and seconded by Paul to offer two \$500 scholarships to assist two players to travel to attend Regional event to be held in	None Required.	

		Brazil. All in favor; unanimous. None opposed. Angie abstained from voting.		
<b>5. Adjourn General Meeting</b>	Motion to adjourn OSA youth board meeting at 8:58 p.m.	Motion to adjourn made by Mike. Seconded by Paul. All in favor, unanimous. None opposed.	None Required.	
<b>6. Next Meeting</b>	Next meeting will be held on February 8, 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  
January 24, 2011**

- Coaching Education
  - Worked as apprentice instructor at National Youth License 12/10-12/12 and 12/17-12/19 in Owasso.
  - Chisolm Trail Duncan – Been working with Duncan on Youth Module courses 2/19/11.
  - Norman Soccer Club - Been working with Don Rother and Norman for upcoming Youth Module courses 2/26/11.
  - Lawton Soccer Club – Been working with Armando and Lawton for upcoming Youth Module courses for 3/5/11.
  - Shawnee Soccer Club – Been working with Ernie Goethe and Shawnee for upcoming E license course for 2/25 – 2/27/11.
  - Have taken over creation and upkeep of coaching courses on OSA site. Will be working to revamp the Coaches tab on the site.
  - Created a Lesson Plan web page in the Coaching section of the website. Will be continuing to work to update and plan for additional content and content management for that section of the site.
- OSA Workshop
  - Working on TopSoccer presentation for workshop and on the TopSoccer booth for the workshop.

## ADOC-E JANUARY REPORT

### Coaching Education:

- Reworked Goalkeeping Coaching course. Main changes:
  - Split in half: u12 and below developmentally appropriate techniques and training activities first, u13 and up second.
  - Designed each half around USSF Standard Training Session guidelines: Warmup, Small-Sided Games, Expanded Small Sided, The Game, Cooldown. Within this structure, looking at ways to incorporate and teach GK techniques and tactics efficiently and with the entire team. (Cool, huh?)
- Went to Stillwater to “teach” a Reading the Game portion for the 05/06 Recert. Referee class.
  - Reviewed the Attacking and Defending Principles of play and how a COACH would be teaching/coaching those and how those might influence a player during a game.
  - Talked about what a COACH would see/think before a game and during and what they are looking for to give them some insight into their mind, since, on gameday, the coach(s) is definitely part of the management atmosphere for the referee.
  - We talked about systems of play and modern trends.
  - Was very glad Paul Scott was there to help steer and pose thoughtful questions to help me continue to make the time meaningful and functional for the officials side of the game. We made tentative plans to share ideas about how to rework this portion of shared curriculum to make it better for both parties.
- Bartlesville E course in February. Will make contact with host this week to make sure numbers are where they need to be.

### FUN DAYS:

- Sulphur: Finalizing details for February 5th. They will send an invoice inflatables that they will be getting from a place in Ada.
  - It will be in a gym. Does OSA own an indoor set of soccer tennis nets???
  - Will get sound system and radar gun from Tulsa office.

### OSA Workshop:

WOOT WOOT! Coming up!

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**January 2011 – Director of Coaching Education & Player Development**  
*Matt Fansher*

**ODP**

- December 4 & 5 – Kansas and North Texas Friendlies
  - Thought this event was a huge success!! It was a cold weekend, but match-ups were very good and all states really enjoyed the event.
  - Had an ODP presentation Saturday evening open to all. Had standing room only and received very good feedback from the presentation. Approximately 1,200 people were in the room plus those standing around.
- All invitations have gone out for the South Texas event in February (97, 98 & 99 Boys and Girls).
- Will be sending out invitations for older teams in the next few weeks.
- All events, costs, etc. are on the web site.

**Coaching Education**

- Already have 2 “E” courses (and a 3<sup>rd</sup> to be scheduled for Spring 2011)
- D course: February 4-6 & March 4-6 at Oklahoma City University.
- National Youth License course was a fantastic course! My appreciate to all those who helped promote, participate and administrate it! Owasso did a great job as the host site! Jason and Kurt “apprentice instructed” the course and were absolutely fantastic! Both of the other instructors told me how lucky OSA is!!
- GK course at the conclusion of the National Youth License course December 19<sup>th</sup>. Was a good start and looking forward to modifying and improving from the beta course. Kurt put a lot of work into this course prior to and running it!
- OSA Workshop – will do the Youth Module I, Youth Module II and the GK course at the Workshop. Jason is leading a TOPS Soccer classroom and I am working with office staff and Youth Board for a “tournament” classroom. Also, will sit in on an Academy meeting with Tom Wedding Friday night.
- Looking for a date that we host a “Skills” course (in discussion with Jason/Kurt we are not sure we want to call it an “F” course). Working with Robert Parr from Arkansas to see about him coming to Oklahoma to present what they currently do in Arkansas.

Had a great meeting with Jason and Kurt to go over many items, but mainly to review how things are going, what we can improve on, what direction we want to go with things, etc.

**State tournaments**

- Dates / sites have been approved.
  
- Had planned on attending the NSCAA National Convention, but due to a personal circumstance I will not.
- Will be traveling to instruct a National Youth License out of state later this month.
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