

OKLAHOMA SOCCER ASSOCIATION

YOUTH DIVISION BOARD Meeting
Mazzio's, Stroud, OK




CONVENED: 6:40 p.m.
ADJOURNED: 8:58 p.m.

DATE: 04/27/2011



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
Matt Fansher, DOC
Jason Hawkins, ADOC
Kurt Luitwieler, ADOC

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 at 6:40 p.m.			
2. Review Minutes	The minutes of the January 24, 2011, meeting were reviewed.	Motion to approve made by David and seconded by Paul. All	Item closed.	

		in favor; unanimous. None opposed. Minutes approved as written.		
3. Officer's Reports				
President's Report	See attached report.  042711 President's Report.docx		None Required.	
1 st Vice President's Report	No Report.		None Required.	
2 nd Vice President's Report	Received a few responses regarding the 2 nd tier OPL. Forwarded to Matt Fansher.		None Required.	
3 rd Vice President's Report	See attached report.  042711 3rd VP Report.docx		None Required.	
4 th Vice President's Report	See attached report.  042711 RM Committee.docx	Provided by interim Risk Management Chair, Mike Naumann. Several actions recommended in attached report.		Brandon Story/OSA YB.
Secretary / Registrar	No Report.		None Required.	
SYRA	Governor's Cup <ol style="list-style-type: none"> 1. Saw new faces/refs 2. Identified issues to improve upon for next year President's Cup <ol style="list-style-type: none"> 1. Working on game assignments 2. Ample supply of refs which is good problem to have 3. Region III President's Cup AL – asking for OK refs to ref. Maybe too far. 		None Required.	

3. Reports				
OSA Office	<ol style="list-style-type: none"> 1. Middle of OPL season, running fairly smooth 2. Kohl's Gov Cup – Thanks to the staff for hard work. It was a great event. 3. President's Cup – Details and preparations are in place. 4. OSA office just upgraded phone system which streamlines, decreases phone bill cost. Implemented an automated system. 5. Tom McIntosh, TU Coach, interested in cross marketing/branding for tournament this fall. 6. Need of conflict of interest forms and annual volunteer disclosure forms from various board members. 		None Required.	
Director of Coaching	<ol style="list-style-type: none"> 1. Thanked everyone who helped with Kohl's Governor Cup. 2. Please forward any recommendations to Matt regarding improvements to tournaments. 3. ODP-invites have gone out for summer. Couple of age groups are combining with Arkansas due to turnout. Uniforms have been ordered. 4. Coaches C course scheduled for summer has 4 registrants so far. 5. US Soccer has some player training/opportunity events scheduled. 			Matt Fansher

Assistant Director of Coaching	See Attached Report.  042711 ADOC West.docx			Jason Hawkins
Assistant Director of Coaching	See Attached Report.  042711 ADOC East.pdf			Kurt Luitwieler
3. Old Business	None.			
Kohl's Governors Cup	Paul appreciates the hard work, patience, and flexibility. Feels like it was the best one yet; however, there are some tweaks to make the tournament even better. Paul welcomes any and all ideas for next year's tournament.	Ideas for future years: 1. Have local assignor and/or SRC to give reference on ref's capability for refs new to the tournament. 2. Last year and this year, sideline parents have been problematic. Would like the refs to be instructed not to interact with parents. If there is trouble, find a tournament official/field marshal/ coaching staff to address the parents.		
4. New Business				
President's Cup	Discussed details. Off duty police officer will be on site to help with any problems that arise. In case of inclement weather, there will be multiple air horns throughout complex to make sure everyone is aware.		None Required.	
State Cup	Seeding meeting went well. 7 age groups had 7 teams entered; now there are only 4 age groups have 7 teams. These		None Required.	

	<p>age groups will have play in game to narrow the teams to 6 per age group. Check in is Friday night from 6-8 Director of Coaching meeting is at 8. Tom encouraged board members to attend the DOC meeting.</p>			
CPP	<p>Discussed use of CPP as it relates to competitive and recreational. Some countries are using CPP for leagues. There may be some abuse of CPP to allow competitive player to play with recreational team.</p>		None Required.	
Risk Management	<p>Discussed updated and expanded Risk Management Policies. They now include new US Youth Bylaw 252.</p>	<p>Motion made by Paul and seconded by Brandon and further amended by David to provisionally approve updated Risk Management Policies pending counsel review. All in favor; unanimous. None opposed. David abstained from voting.</p>	Counsel review.	Counsel
OPL 2 nd Division	<p>Discussed handout explaining 2nd tier. DOCs and Board has been receiving feedback from coaches and clubs. Discussed draft guidelines.</p>	<p>Motion made by Brandon and seconded by Paul for Fall 2011 OSA implement 2nd division OPL acknowledging logistics of administration to be worked out and to include U11 in Fall OPL. All in favor; unanimous. None opposed.</p>		
OSA AGM Meeting	<p>The OSA General Meeting is scheduled for May 14th at 11:00 a.m. in Stroud.</p>	<p>If you are unable to attend, please forward a written report to Sid to be presented at the meeting.</p>		
Kohl's Governor Cup	<p>Some teams only played one game. Discussed the injustice for those teams to pay full tournament entry fee and only play one game. Discussed the possibility of partial</p>	<p>Sid will compile costs of referees, field usage, and awards and present to the board for decision on partial refund if any.</p>		Sid Goodrich

	refund of tournament entry fee to those teams.			
5. Adjourn to Executive Session	Motion to adjourn to executive session at 8:58 p.m.	Motion to adjourn to executive session made by Paul and seconded by Brandon. All in favor; unanimous. None opposed.	None Required.	
6. Adjourn Executive Session and General Meeting	Motion to adjourn executive session at 9:20 p.m. Motion to adjourn OSA youth board meeting at 9:21 p.m.	Motion to adjourn executive session made by Paul and seconded by Brandon. All in favor; unanimous. None opposed. Motion to adjourn by Paul and seconded by Brandon. All in favor; unanimous. None opposed.	None Required.	
7. Next Meeting	Next meeting will be held on July 5, 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.

Paul Scott, 3rd VP
April 2011 Report

Thank you all again for your efforts with the Kohl's/Gov cups. We've received many good comments. Things I'd like to review for next year:

- have field marshals from the club scattered across the complex.
- in ref meeting reinforce not to address the parents with discipline issues. They are to use the coach or staff. This is the second year in a row that we've had a problem.
- try to figure out how to get the schedule to the assignor earlier. Which means how to we get teams set. We always leave registration open till the end in order to make brackets. Sandy and Jim did a great job getting slots filled.
- change the rules to allow guest players.
- clean up the timing for the finals matches in the rules.
- how to improve marketing to the associations for their teams to signup.
- From a conversation with Kurt, would like to survey the coaches. He offered his Stat class to do the analysis.
- laminate no smoking signs to hang around the complex
- review tournament rules to enable more teams to participate

ADOC-E APRIL REPORT

Coaching Education:

- Writing Goalkeeping Coaching course manual.
 - Have an outline with coaching points and key phrases all lined out, but would like to give the coaches a Manual of some sort to take home with some diagrams of activities and such.
- Scheduled E course in July for Mayes County (I will be with ODP teams, Jason will come to town to do that one.) (There is also a D in August in Bartlesville, but that one was already on the books.)
- Bartlesville would also like to schedule a GK Course, but have not picked a date yet.
- Talked a bit more about partnership with Referee education and how to make BOTH educational programs more realistic/beneficial. (Did this with Paul Scott @ Gov's Cup. Will hopefully have time this summer to sit down and look at the two structures in concert.)

Gov/Kohl's Cup: Great times! :)

- Jose Uribe of staff: could and would play any position...
 - Trash pickup
 - Shuttle refs
 - Sell shirts
 - Handout Medals
 - Direct parking
 - Setup with Kohl's guy at 6:30 in arctic weather...

Other:

- Ran training sessions with 5 different teams from 3 different clubs.
- Met with a young coach to help him work through some difficulties with team/club issues.
- Talked several times with Bartlesville DOC about several issues they were going through.
- Will go to GCSA Competitive Committee meeting tomorrow for Matt to talk about OPL restructure proposal.
- Would like to look into ways to find out more about our "clients". Parents/coaches/players/clubs of all levels... I think we could better meet their needs if we knew, really, who they were, what they wanted, why they do what they do (don't do, as the case may be). I think we all have ideas about many of these things due to our own experiences, but those are only small windows into a bigger picture. Just sayin'...

**ADOC Report
April 27, 2011**

- Coaching Education
 - Taught Youth Module I & II in Lawton 3/5/11.
 - Visited with Tony Mendoza, coaching director for Lawton Soccer Club about coaching and club development. Was scheduled to go to Lawton 4/27/11 to attend their competitive coaches staff meeting and discuss club development. Had to reschedule due to youth board meeting being rescheduled to this date. Future date still to be determined.
 - Coordinating E License course for Mayes County (Pryor) for 7/8/11 – 7/10/11.
 - Scheduled to instruct D License course in Bartlesville 8/19/11 – 8/21/11 and 8/26/11 – 8/28/11.
 - Trying to find a date and site for a west side E.
- Soccer Fun Day
 - Organized Soccer Fun Day for 4/2/11 – 4/3/11 in conjunction with their recreational tournament and attended the event all day 4/2/11.
- Club Development
 - Spoke with Gabi Noble with NOKC and OFC about their hiring of an academy director for their NOKC arm due to Tommy Riley vacating the position.
 - Spoke with Duncan Soccer Club about their older age groups where they have trouble with numbers and potentially doing some academy types of things to keep kids playing and give them options. They are trying to arrange a meeting that I will come in and help by consulting to see if we can come up with some programming options where they are struggling.
 - Met with Jim Ford on 4/5/11 to discuss potential OPL proposals as well as OSA/FCSA relations.
 - Attended Competitive Committee meeting for FCOSA on 4/6/11 to discuss potential OPL proposals. Clubs represented were OFC, Midwest City, and Southlakes as well as the competitive commissioner, Jim Ford.
- Miscellaneous
 - Attended Kohls Cup/Governors Cup 4/16/11 – 4/17/11 in Claremore.

YOUTH BOARD MEETING

Wednesday, April 27, 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	Mike Naumann
2 nd Vice President, Competitive	Angie Schmoker
3 rd Vice President, Recreational	Paul Scott
4 th Vice President, Risk Management	Brandon Story
Secretary/Registrar	Marianne Ballard
SYRA	David Ooten

Reports:

OSA Office	Sid Goodrich
Coaching - DOC	Matt Fansher
- ADOC	Kurt Luitwieler
- ADOC	Jason Hawkins

Old Business:

Other old business

New Business:

President's Cup
State Cup
CPP
OPL 2nd division
OSA AGM Meeting (May)

Other new business

Adjournment

Tom Wedding, President
April 2011 Report

- Continue to work on Regional Premier League. We hope to have information out to teams by end of month.
- Working on PLW Budget and rules for fall 2011
- Working on the Region III Regional League website
- Assisting with all state level tournaments
- Working on OPL 2nd division
- CCP with regards to countries
- Allowing recreational teams under 12 and above to have guest players for tournaments state wide and sanctioned events (Something that I would like for us to work on for 2012)
- Hosting an east side and west side Governor's Cup with Kohl's, and having a championship weekend for a true recreational state champion. Something I would like for us to talk about and look for 2012

OKLAHOMA SOCCER ASSOCIATION
RISK MANAGEMENT REPORT
January thru March 2011

VDF's Received for Seasonal Year 2010/2011

Approved	5,666
Under Review	17 (From 11/2010 to 3/2011)
Pending	16 (From 9/2010 to 2/2011)
<u>Denied</u>	<u>5</u>
VDF Processed	5,704
Cost	\$17,524.25

East Side

Risk Management Committee convened on Tuesday, March 29, 2011. Eight were scheduled, Six responded and Five reported. On case was held telephonically.

Six were converted from **Pending** to **Approved**.

West Side

Risk Management Committee will convene soon.

Five will be scheduled as they are in a Pending status.

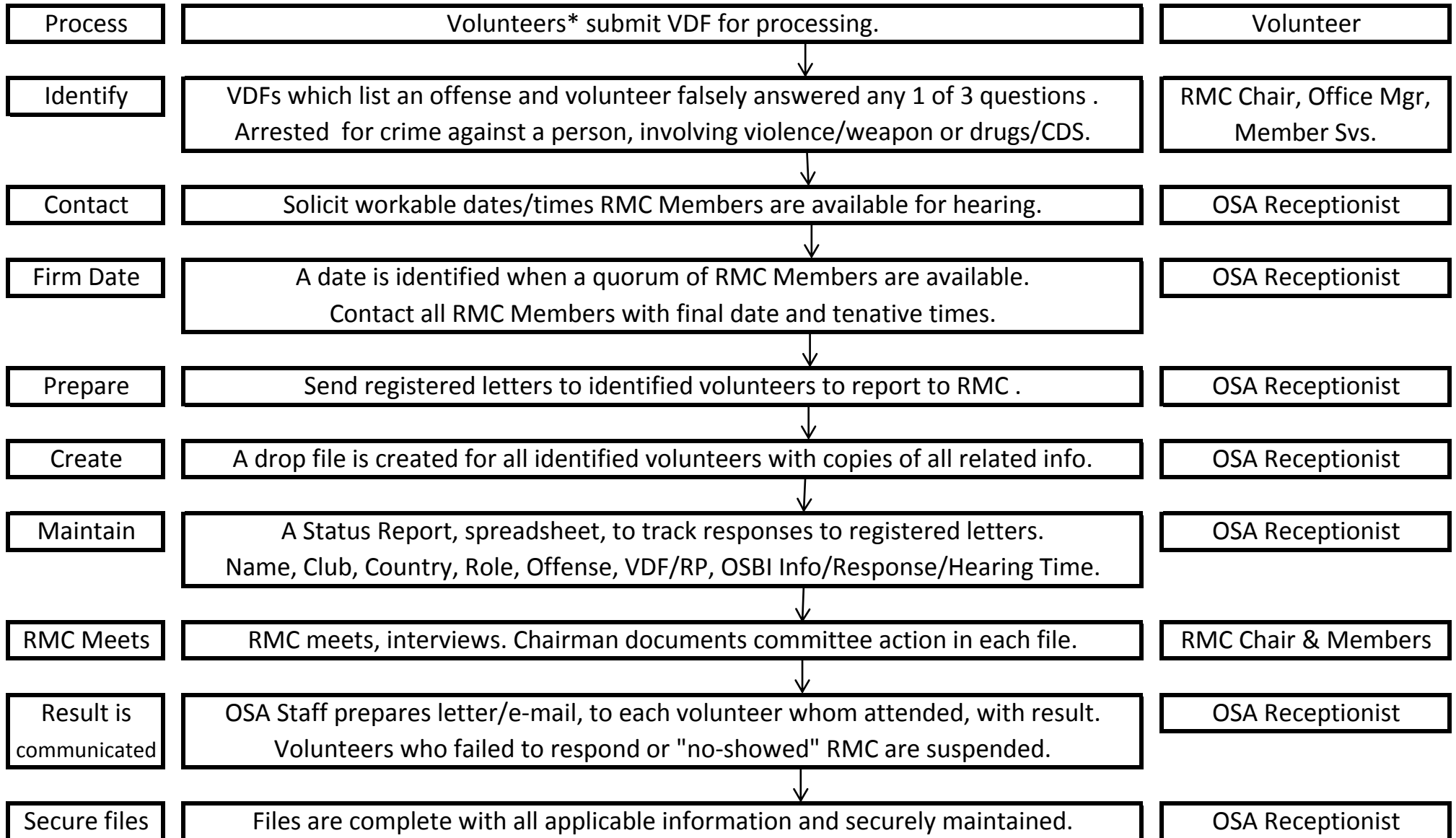
Action Plan

1. Assist with recruitment of Risk Management Members for West Side.
2. Schedule and convene a West Side Risk Management Committee.
3. Several Fall 2010 **Pending** cases have not been evaluated, thus no decision has been made to invite to committee or Approve.
4. Several Fall 2010 **Under Review** cases have been evaluated, thus no decision has been made to invite to committee or Approve.
5. Risk Management Committee process, from decision to convene to outcome letter being sent, needs to approved and followed.
6. Update Risk Management Policy on OSA Website:
<http://www.oksoccer.com/UserFiles/file/Policies/Risk%20Management%20Policyand%20Procedures%20updated.pdf>

4/1/2011

RISK MANAGEMENT COMMITTEE

Responsibility:



*Coaches, Asst. Coaches, Managers, Referees, Administrators, all Volunteers