

OKLAHOMA SOCCER ASSOCIATION

YOUTH DIVISION BOARD Meeting

Via Conference Call

CONVENED: 8:06 p.m.

ADJOURNED: 9:18 p.m.

DATE: December 7, 2010


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		
Traci Frederick, 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 8:06 p.m.			
2. Review Minutes	The minutes of the November 9, 2010, meeting were reviewed.	Motion to approve made by Mike. Seconded by Paul. All in favor; unanimous. None opposed. Minutes approved as written.	Item closed.	

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.		None Required.	
Secretary / Registrar	No Report.		None Required.	
SYRA	<p>Attended USSF SRA meeting in Chicago November 13-14th. There is new administration.</p> <ol style="list-style-type: none"> 1) General Consensus is that other competitions are pulling referees away from regionals; therefore, downgrading the quality of referees at regionals. 2) USSF looking to implement an Accelerated Development Program to identify referees to groom for MLS. Will hear more as program is implemented. <p>SRC retreat was held in Stillwater Dec 3-4th.</p> <ol style="list-style-type: none"> 1) Physical fitness test was given to referees who were unable to take it in July. 2) Referee course has been scheduled for the OSA workshop. 3) Discussed issues around state 			

	<p>tournaments to continue to improve the tournaments.</p> <p>4) Discussed mentor program; close to implementing. Hopefully program will begin Spring 2011.</p>			
4. Reports				
OSA Office	<ol style="list-style-type: none"> 1) Mazzios has renewed their contract over a 2 year period generating about \$25,000 of sponsorship revenue. 2) RFP out for apparel sponsorship spanning a 4 year term. Anticipating \$25,000 per year in sponsorship income. 3) Current Medal/Pin sponsorship ends at end of year. Sid and Matt have met with an Oklahoma vendor for new sponsorship. Anticipating \$5-10,000 from pending sponsorship. 4) Sid and Kurt met with a group in McAlester to develop a club. Application for membership has been received. Sid is now working with McAlester group to develop bylaws. 5) Finishing up workshop session scheduling. 6) Needs to know who is attending the US Youth Workshop Feb 24-27, 2011 in Louisville, KY. Deadline to register is December 14th. 7) Exploring use of social media to promote OSA/Oklahoma soccer. 8) Currently transitioning into Spring OPL and tournament registration. 9) E Newsletter set to e mail December 15th. This is not Smoke Signals. If you 			Sid Goodrich

	have something to promote, please send Sid or Dale an article to include.			
Director of Coaching	<p>National Youth License course begins this weekend. 26 have signed up for the course.</p> <p>ODP event held December 4-5th was fantastic. 47 teams participated from Oklahoma, North Texas, and Kansas. Matt appreciates all that helped out to make it a success.</p> <p>During the ODP event, an optional presentation was offered to discuss ODP/college with a social mixer for players afterwards. Banquet room had been reserved. Anticipated 500 people to attend. It was standing room only. Approximately 1,200 people attended. Some states attending expressed interest in uploading presentation to their website.</p> <p>Indiana has mentioned interest in coming to ODP event next year. Matt is trying to also have Colorado or New Mexico participate next year to have another region represented.</p>	.		Matt Fansher
Assistant Director of Coaching	<p>See attached report.</p> <p> ADOC Report 12-7-10.docx</p>			Jason Hawkins

Assistant Director of Coaching	See attached report.  KLADOC_12_7_2010.pdf			Kurt Luitwieler
5. Old Business				
U18 State Cup Date Change	Discussed scheduling U18 State Cup tournament that would be held in May 2012 to the Fall (December) 2011.	Motion made to move U18 State Cup tournament to Fall 2011 made by Paul. Seconded by Mike. All in favor: unanimous, none opposed.		OSA Staff
Family Achievement Recognition	Discussed including a Family Achievement Recognition award to supplement the COY, VOY, TOPS, etc. award.	Due to timing, OSA will present details of new award at the OSA workshop with the award beginning January 2012. Dale, Sid, and Matt will work on drafting award specifications and guidelines.		Sid Goodrich/Dale Watts/Matt Fansher
State Tournaments	Matt finalizing locations to host 2011 state tournaments. Once all locations have been secured, locations will be released. No applications to host state tournaments have been received.	Matt will follow up with respective clubs to submit applications. Local Club Agreement/ Application needs to be amended to reflect changes discussed by board in July 2010 meeting. Marianne forwarded discussed changes to Youth Board members December 7 th .		Matt Fansher Sid Goodrich
US Youth Soccer President's Meeting	Tom will be attending the US Youth special meeting for state presidents in Texas this coming weekend. Special meeting called due to loss of US Youth Soccer's Adidas contract	Tom has spoken to several clubs within association and have discussed the possibility of a fee increase.		

	effective December 31, 2010. This loss of revenue will have a huge impact on US Youth's 2011 budget. Possible remedies to offset loss of revenue could include fee increases or reducing budgeted expenses.			
6. New Business				
Social Media Proposal	Tom requested and received approval from Executive Board to explore and use social media networks, such as Facebook and Twitter, to promote Oklahoma soccer. The Youth Board has received one proposal for consulting to help OSA move in that direction. Initial general discussion about recommendations of using social media.	Decided to take recommendations/concerns discussed and create plan to present to Youth Board for consideration of an OSA social media presence.		Tom Wedding/ Sid Goodrich/ Marianne Ballard/ Paul Scott
TUSC Chillfest Tournament	Tulsa United has submitted application to host Chillfest soccer tournament October 14-16, 2011. No other tournaments are scheduled for the requested weekend.	Sandy will provide board additional information requested. Board will vote via e mail within the next week.	December 15, 2011	Youth Board/ Sandy Richardson
7. Adjourn General Meeting	Motion to adjourn OSA youth board meeting at 9:18 p.m.	Motion to adjourn made by Paul. Seconded by Marianne. All in favor, unanimous, none opposed.		
8. Next Meeting	Next meeting will be held on January 11, 2011 in Stroud, Oklahoma.			

APPROVED/DISAPPROVED

COMMENTS:

Tom Wedding, President
Youth Division Board

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OSA Youth Board Division

Dist: OSA Executive Board

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

ADOC Report
December 7, 2010

- Club contacts – Been working with various clubs both by reaching out to them as well as fielding various inquiries as they come in from clubs.
 - North Oklahoma City Soccer Club – Followed up with Gabi Noble, 1st VP and Dennis Porter (Red Earth tournament director.) just to make sure they were content with final resolution of tournament stuff.
 - Frontier Country Soccer Association – Will be attending monthly FCSA Presidents Meeting on 12/13 (if they have it.)
 - Southlakes Soccer Club – Worked with U6 team as recreational coach from their club had contacted me. Also reached out to Brandon Lawless but have not heard back to try and meet.
 - Ponca City Soccer Club – Spoke with their Director of Coaching with regards to winter development for their players. Spoke about the pros and cons of FUTSAL, indoor, etc.
 - Norman Soccer Club – Spoke with Don Rother regarding scheduling Youth Modules for February. Currently working on getting finalized with regards to instructor.
- Coaching Education
 - Will be apprenticing at the Y license 12/10-12/12 and 12/17-12/19.
 - Bartlesville – Will be teaching E license 2/11-2/13.
 - Norman Soccer Club – Working on scheduling YM I and II for Norman soccer club. Requested date is 2/26/10. Not finalized, as we don't have an instructor finalized to date.
 - Shawnee – E license scheduled 2/25-2/27. Kurt will be teaching.
 - Working with Dale to develop coaches resource page for things like training sessions, etc. Currently trying to find out how from American Eagle to create a new page.

ADOC REPORT: 12/7/2010
KURT LUITWIELER

ODP: Just finished the December Friendlies with NTX and KS. (96 boys and 95 boys).

Event was very well run and well received. (Except for one field scheduling snafu on the boys side...but it was fixed by some heads-up staff.)

Coaching Education:

- Sent final draft of GK course "Classroom" presentation to John Crouch. Together, he and I will record an ONLINE WEBINAR session. This will not be an interactive session. We will make plans to work on the structure and logistics on a LIVE interactive Webinar for the GK Course in January.
- Have E Courses lined up for February in Bartlesville and Shawnee.
- Broken Arrow and Bartlesville are considering YM's.
- Apprenticing the NYL in Owasso in December.
- Will be teaching first OSA GK Course.

Green Country: Went to their Executive Board meeting.

- Gave them a run down of the upcoming courses.
- Reminded them of the OSA Annual Workshop. Asked them if there were any topics they would like to see added to/dropped from the workshop.
 - They would like to see the following:
 - Appeals and Ejections: Disciplinary Administration
 - Promotion of the Game: Local Growth/Marketin
 - Advanced Level Gotsoccer Session.
 - DROPPED: Psychology of the Player
- Concerns that GCSA had:
 - The clubs whose REC BASE is US CLUB, but COMP teams are US Youth
 - Tournament Requests by similar clubs.
 - Seems to be a rise in abuse of Clubwide Player-pass system.