

OKLAHOMA SOCCER ASSOCIATION

GENERAL YOUTH MEMBERSHIP MEETING

Norman, Oklahoma; Embassy Suites

CONVENED:
ADJOURNED:

DATE: January 28, 2011

| OSA YOUTH BOARD PRESENT |
|--|
| Mike Naumann, 1st Vice President |
| Angie Schmoker, 2nd Vice President |
| Paul Scott, 4th Vice President |
| Marianne Ballard, Secretary/Registrar |

| COUNTRIES PRESENT |
|--------------------------|
| Frontier Country |
| Green Country |
| Lake Country |
| Red River Country |

| GUESTS |
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| Sid Goodrich, Executive Director |
| Kurt Lutweiler, Assistant Director of Coaching |
| Jason Hawkins, Assistant Director of Coaching |
| Matt Fansher, Director of Coaching |
| Sandy Richardson, Director of Member Services |

| ITEM | DISCUSSION/CONCLUSIONS | RECOMMENDATIONS/ACTIONS/ EFFECTIVENESS | COMPLETION/ DUE DATE | RESPONSIBILITY |
|---|---|---|-------------------------|----------------|
| 1. Call to Order | This meeting was called to order by OSA Youth Board 1 st Vice President. | | | |
| 2. Review Minutes | The minutes of the August 21, 2010, meeting were unavailable. | Will review and vote at May 2011 General Meeting. | May 2011 | OSA Secretary |
| 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. Asked other countries present about their use of the Club Wide Player Pass System. Discussion followed. | Informational Only. | | |
| Green Country | Provided update on activity within country. | Informational Only. | | |

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|----------------------------|---|---------------------|--|--|
| Lake Country | Provided update on activity within country. | Informational Only. | | |
| Red River Country | Provided update on activity within country. | Informational Only. | | |
| 4. Old Business | | | | |
| ODP Friendlies/Uniforms | Matt Fansher provided update on ODP friendlies played in Oklahoma in December 2010 between Oklahoma, Kansas, and Texas. | Informational Only. | | |
| 5. New Business | None. | | | |
| 6. Good of the Game | | | | |
| 7. Adjourn | Motion to adjourn. | | | |
| 8. Next Meeting | Next meeting will be held on May 14, 2011, in Stroud, Oklahoma. | | | |

APPROVED/DISAPPROVED

COMMENTS:

Submitted by:
Marianne Ballard
Secretary/Registrar
Youth Division Board

Dist: OSA Executive Board

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