

OKLAHOMA SOCCER ASSOCIATION

YOUTH DIVISION BOARD Meeting

Mi Casa's, Stroud, OK


CONVENED: 6:34 p.m.


ADJOURNED: 9:10 p.m.




DATE: July 6, 2010


MEMBER NAME	PRESENT	ABSENT	EXCUSED
Tom Wedding, President	X		
Mike Naumann, 1 st Vice President	X		
Vacant Position, 2 nd Vice President			
Paul Scott, 3 rd Vice President	X		
Traci Frederick, 4 th Vice President		X	
Marianne Ballard, Secretary / Registrar	X		
Brandon Story, State Youth Referee Administrator		X	

GUESTS
Sid Goodrich, Executive Director
Sandy Richardson, Member Services
Jason Hawkins, ADOC

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/ EFFECTIVENESS	COMPLETION/ DUE DATE	RESPONSIBILITY
1. Call to Order	<p>This meeting was called to order by OSA Youth Board President at 6:34 p.m.</p> <div style="text-align: center;">  <p>July 2010 Agenda Youth Board Meeting.</p> </div>			
2. Review Minutes	The minutes of the May 6, 2010 meeting were tabled.	May minutes need to be finalized and submitted for approval.		Mike Naumann/ Marianne Ballard

3. Officer's Reports				
President's Report	Attended Southern Regionals in Baton Rouge, LA. OK had 13 teams qualify for Regionals. 2 teams in the finals (both lost), 2 teams in the semi-finals, and 7 teams in quarterfinals. OSA cashed the performance bond of TSC 91 boys because of the players' behavior.	None.		
1 st Vice President's Report	No Report.	None.		
2 nd Vice President's Report	Vacant Position. No report.	None.		
3 rd Vice President's Report	Tournament director for Kohls/Governor Cup. Attended Southern Regionals as Director of Mentor Program. 3 referees did very good and would have refereed at Nationals had they not already. Attended U13 and U19 Girls ODP as Regional Referee Instructor.	None.		
4 th Vice President's Report	No Report.	None.		
Secretary / Registrar	No Report.	None.		
SYRA	No Report.	None.		
4. Reports				
OSA Office	See attached report.  2010 OSA Office Report - July.doc			Sid Goodrich

Director of Coaching	See attached report.  July 2010 - DOC report Fansher.docx	.		Matt Fansher
Assistant Director of Coaching	See attached report.  ADOC Report 7-6-10 Hawkins.docx			Jason Hawkins
Assistant Director of Coaching	See attached report.  ADOC July Report - Kurt.pdf			Kurt Luitwieler
5. Old Business				
OPL	<p>Promotion and Relegation has occurred and is posted on the OSA website. Fall 2010 OPL registration is open until July 31, 2010.</p> <p>Still waiting to hear about 2 mini tourney dates (one in Tulsa and one in OKC).</p> <p>Have asked clubs to use Tuesdays as game reschedule days and Saturdays as only game days in October to accommodate ODP dates.</p>			
PLW	<p>Registration is open and ready; waiting on go ahead from PLW committee chair.</p> <p>Invitations have been e mailed to teams. Region increased registration fee by \$50/team.</p> <p>Referee fees remained the same as last</p>			

	<p>season.</p> <p>PLW play dates have been set and are on OSA's website.</p>			
Tournament Hosting Procedures	<p>See attached. Spells out procedures for clubs to host tournaments. No change from last year except for date changes.</p>  <p>Youth Tournament Hosting Procedures 2</p> <p>Hosting applications accepted from July-August for 2011 year.</p> <p>Discussion about moving U18 State Cup to Fall season beginning with 2011. Several reasons why considering (1) age group mentally checked out by Spring (2) alleviate scheduling issues with high school graduations (3) Players playing in college can't commit to summer school session because don't know if qualified for Regionals</p>	<p>Check with NOKC about moving Red Earth tournament to 4/23-4/24/2011. Needs to be done before finalized procedures published.</p> <p>Follow up at October meeting.</p>	October 2010	Jason Hawkins
6. New Business				
CSTT/Travel	<p>Discussion whether OSA wants to continue to use CSTT to book travel reservations for OK tournaments hosted by OSA.</p>	<p>Motion made to contract directly with hotels or CVB in site cities and not utilize CSTT services for the Fall 2010 PLW/OPL season by Paul Scott. Seconded by Mike Naumann. All in favor: unanimous, none opposed.</p>		<p>Marianne Ballard to provide Edmond CVB contact name and Tom Wedding to provide Broken Arrow CVB contact name.</p>

				Sid Goodrich
New Club Membership – Hobart Soccer Club	Hobart has submitted application for membership. Red River Country Association is expediting the membership application. No issues with application.	OSAYB recommended approval to OSA Executive Board.	Item Closed.	
Soccer Across America	Grant/Rebate program offered by US Youth Soccer which offers rebate for increase in registration. Rebate is \$1/player of growth.	Motion made for OSA to apply for grant offered by Soccer Across America by Mike Naumann. Seconded by Marianne Ballard. All in favor: unanimous, none opposed.		Sid Goodrich
OK Texans Tournament Review	Applied for unrestricted, competitive (U11-U19) tournament late. Tournament dates 11/26/10-11/28/10. Green Country board has approved tournament. Club has paid all associated fees including late fees and bond.	Motion made to accept and approve late application of the OK Texans tournament made by Marianne Ballard. Seconded by Paul Scott. All in favor: unanimous, none opposed.		
State Tournaments Review	Discussed several items observed during Kohls/Governor Cup and State Cup that would like to see changed for next year to hopefully improve the tournaments. Due to time constraints, tabled ½ of remaining items until next meeting. Discussed re-implementing seeding meetings and possibility of playing all teams of one age group at the same time (similar to regionals format). Would notify clubs a year in advance of times, so coaches know when accepting coaching assignments for year if they would have any conflicts. Would like to see tents provided for teams at state tournaments.	Will compose list of discussed changes to distribute to appropriate board member to address.	September 2010 to review other ½ of issues and recommendations. Looking for sponsor.	Respective OSA Youth Board Members Sid Goodrich
Academy Guidelines	OSA Youth Board has been approached for several revisions to OSA's academy	Requesting DOC and ADOCs to discuss, research, and provide		Matt Fansher, Jason Hawkins,

	guidelines. Green Country would like to include U6/7 in Academy.	professional recommendation.		Kurt Luitwieler
National League Registration	<p>Two teams have applied to the National League; HFC 95 Girls have received their acceptance; One other Oklahoma team is waiting for response.</p> <p>In the past OSA has helped teams with National League registration fees with ½ paid up front and the other ½ paid at the completion of the National League season. Teams playing in National League have option of playing OPL or not. Discussed the continuance of this policy.</p>	<p>Motion made that teams accepted into National League for upcoming season, OSA to provide a \$1,500 per diem/stipend per team payable \$750 at beginning of season and \$750 at the completion of the season pending any disciplinary issues by Paul Scott. Seconded by Mike Naumann. All in favor: unanimous, none opposed.</p>		
Youth Board Summit	Discussed retreat for 3-5 year long range planning to include OSA Youth Board and OSA staff.	Send Tom available weekend in early December that you are available. Looking at 2 nd weekend of December.		OSA Youth Board Members and OSA Staff
Board Positions	OSA Youth Board currently has vacancy of 2 nd Vice President.	<p>Mike Naumann resigned as OSA Youth Board 2nd Vice President.</p> <p>Motion made for Mike Naumann to fulfill remaining term of 1st Vice President until next annual election by Paul Scott. Seconded by Marianne Ballard. All in favor: unanimous, none opposed.</p> <p>Motion made for Angie Schmoker to fulfill remaining term of 2nd Vice President until next annual</p>		

		election by Mike Naumann. Seconded by Paul Scott. All in favor: unanimous, none opposed.		
Risk Management Interim	During Tracy Frederick's surgery and recovery, Mike Naumann has volunteered to serve as interim risk management coordinator. Mike has served on the risk management committee the last 3 years.	Mike, Sid, and Sandy will work together to set up hearings as needed.		Mike Naumann, Sid Goodrich, Sandy Richardson
7. Adjourn	Motion to adjourn at 9:10 p.m.	Motion to adjourn by Marianne Ballard and seconded by Mike Naumann. All in favor: unanimous, none opposed.		
8. Next Meeting	Next meeting will be held on September 7, 2010 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.

July 2010 – Director of Coaching Education & Player Development

Matt Fansher

ODP

- 94 & 95 Boys and Girls played games in North Texas against North Texas, Mississippi and Oregon. Tried a different travel format that seemed to work well!
- 98 Boys attended the Arkansas Sub-Regional Developmental camp June 7-10. I attended this event and thought it was fantastic for our players!
- Hosted the Oklahoma Sub-Regional camp for the 97 & 98 girls. Oklahoma, North Texas, South Texas, Arkansas and Louisiana attended.
- Regional camp's are here! Camps will run until July 17
- Have met with Sandy Richardson about Fall dates for ODP

Coaching Education

- State Goalkeeping course has been written by Kurt. We have reviewed it and plan on doing a beta course in September to a select audience.
- National C course scheduled for this summer in Tulsa.
- National Youth License is scheduled for December 10-12 & 17-19 in Owasso.
- D course scheduled in Tulsa in August/September.
- Already have some E courses on the calendar. Edmond Soccer Club and Broken Arrow Soccer Club have approached about hosting Youth Module courses.

Other

- Soccer Fun Days continue to draw interest. Kurt and Jason have done a great job working with the members to confirm dates, etc.
- Tom, Sid, Jason and I had our follow up meeting with Xara.
- Have sent out proposal dates for next years' state tournaments. Only feedback I received was a question about swapping the weekends of the Kohl's/Governors and the Presidents Cup preliminary weekend.

ADOC Report
Prepared By: Jason Hawkins
For: July 6, 2010 Youth Board Meeting

Staff Meeting

- DOC/ADOC Meeting – 6/27/10 in Stroud – Met to discuss scheduling upcoming coaching courses, club meetings, and GCSA Academy league proposal.
Club Contacts

Club Contacts

- Contact Database – Received from Sandy a database of the various administrators, DOC's and coaches from Got Soccer. In process of cleaning it up to identify Presidents and DOC's and their contacts. Database is to include Country Associations as well and will serve as a tool for making/managing our club contacts. Project is probably 25% complete.
- Contacts – Utilizing the database and current personal contact list to begin scheduling meetings with clubs. Developed a general email that I have been sending out as an introduction and request to meet. Just something to let them know of my being in place and trying to make contact to set up a meeting.
 - Frontier Country Soccer Association – Sent email to Paulette Price to confirm their President's meeting dates. Also, to see about getting added to their email distribution list so that I could begin attending regularly. Currently they are planning on not having their July meeting unless something major comes up between now and then.
 - Yukon Soccer Club – Sent email to President, Shannon Jacobs. Plan on meeting in the next week or two. Currently working together on Soccer Fun Day for them.
 - Shawnee Soccer Club – Sent email to their President, William Maddux. Received emails back from both he and their Director (Competitive Coordinator), Ernie Goethe. Was set to attend their board meeting on June 28 as well as meet with the two of them prior to the meeting. Received email back on 6/28/10 that it was not a good day to attend and requesting reschedule.
 - North Oklahoma City Soccer Club – Sent email to their President, Todd Taylor, and Vice-President, Gabi Noble. Received email back that they were very busy with Regional's and tryouts but wanting to meet 7/8/10. Followed up and have heard from Gabi that she cannot meet that day. Have not heard back from Todd yet as to if he wants to meet that day or postpone but plan on attempting to get something lined up with them in July.
 - Midwest City Soccer Club – Sent email to their President, Wendi Ramsey, as well as their newly appointed DOC, Tom Odhiambo. Waiting to hear back from them.
 - Southlakes Soccer Club – Sent email to President, Jim Johnson, and DOC, Brandon Lawless to meet. Waiting to hear back from them.

Soccer Fun Days

- Broken Arrow Soccer Club – Will be assisting a Soccer Fun Day in Broken Arrow on 7/17/10.
- Yukon Soccer Club – Will be assisting in a Soccer Fun Day in Yukon on 7/31/10. Have set them up to coordinate inflatables for their fun day.
- Stillwater Soccer Club – We will be assisting in a Soccer Fun Day in Stillwater on 8/28/10.

Coaching Education

- F License – Current plan is to attend Arkansas F course and then develop. Will plan to utilize as much of the US Youth materials already developed in this area as a part of the course. First course will probably be late Fall or potentially at the Convention.
- E License – Will be having one in OKC 8/13-8/15.
- Youth Modules – Currently contacting a north and south metro OKC club to get some on the schedule for late summer (looking at Edmond, NOKC, Southlakes, and Norman.)
- Will also be attempting to work with Lake Country to see if we might be able to get a course up in that area.

July 2010 – Assistant Director of Coaching Education & Player Development

Kurt Luitwieler

ODP:

- Went with 98 Boys to the Arkansas Sub-Regional Developmental camp June 7-10.

Coaching Education:

- Finished 2nd Draft of State Goalkeeping course. Also met with John Crouch about putting some of it (and other courses we do) online in Webinar format.
- We plan on doing a test version of the course in September.
- Worked with Catoosa SC on getting E Course there for 8/20-22
- Worked with Grove SC on getting E Course there for 8/13-15
- Muskogee would like one, too. Looking at dates. Might be held in December or Spring.

MISC:

- Scheduled a training session with a Bixby Team for August 10.
- Met with DOC from Hurricane FC
- Met with DOC and Head Administrator from TSC.
- Scheduled a meeting with WSA DOC for July 11.
- Met with Matt and Jason and discussed courses and Academy proposal.



OKLAHOMA SOCCER ASSOCIATION
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OSA Office Report July 2010

1. New Soccer Clubs:
 - Hobart Soccer Club (Red River) has submitted an application for membership. Reviewing for fall membership meeting & acceptance.
 - Piedmont Youth Soccer Association
Has reactivated membership for fall play
2. AmericanEagle.com – working with Tom, Dale and Matt Saip with Americaneagle.com on the continued development of our new web page. This includes development of new on-line forms and updating processes (i.e.: Tournament Hosting applications). Below is a quick screen shot of master page:



3. Carey Cloud has moved from our part time office reception position to a fulltime position in programming support.
4. Completed 100% of OSA club registration for the US Youth Directory
5. Complete Soccer Across America grant information for US Youth Soccer for board approval.
6. Office working on OPL & PLW registration and requirements for 2010-2011 programming.
7. Developed a master database for OSA club & country board members.
 - ADOC contacts
8. Attending ODP Regional Camp in Montevallo, Alabama July 7-12.
9. Will be attending the OSA Gotsoccer training sessions for clubs & countries on July 15-17 in Tulsa & OKC.
10. Attending the Gotsoccer summer summit in Kansas City July 23-24:
 - New marketing program
 - Virtual membership account
 - Round table sessions on US Youth & Gotsoccer processes.
11. Attended the Southern Regional Tournament in Baton Rouge June 17-21
12. Staff instructor at the ODP Goalkeeping camp in Norman June 13-17.
13. Attended and supported President's Cup Regional Tournament in Broken Arrow June 10-13
14. Working on the transition of yearly required club & country materials:
 - Risk Management forms
 - Affiliation forms
 - Certificate of Insurance form renewals
 - Reviewed and updated Tournament Hosting Policies for clubs to begin applications to host club/country tournaments in 2011.
12. Attended and supported OSA State Tournament needs:
 - Kohl's/Governor's
 - Mazzio's President's Cup
 - State Cup
 - Assembling plaque information for tournaments.
 - Great job to Board & Staff on our Youth Tournaments.