

## OKLAHOMA SOCCER ASSOCIATION


**YOUTH DIVISION BOARD Meeting**  
Telephonically from: Tulsa, Oklahoma




CONVENED: 6:33 pm  
ADJOURNED: 7:40 pm



**DATE:** October 8, 2009

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

GUESTS
Sid Goodrich, Executive Director
Matt Fansher, Director of Coaching Education & Player Development
Sandy Richardson, Member Services

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/ EFFECTIVENESS	COMPLETION/ DUE DATE	RESPONSIBILITY
<b>1. Call to Order</b>	This meeting was called to order by OSA Youth Division Board President at 6:33 p.m. via Conference Call.   Agenda Youth Board Meeting 100609.doc			
<b>2. Review Minutes</b>	There was no September meeting.	Informational		
<b>3. Officer's Reports</b>				
President's Report	No report.			

1 <sup>st</sup> Vice President's Report	No report.			
2 <sup>nd</sup> Vice President's Report	1. PLW is playing this week-end. 2. OPL – Rain-outs in 3 or 4 week-ends. We need to play app. 35 games in the West-Side. 3. OPL, East-Side Assignor had to rearrange some matches due to Blitz Tournament & Sokterfest.	Work with West-Side to ensure all matches are rescheduled.  Send a request to Edmond, South Lakes, & Broken Arrow, requesting fields for 12/12/09.	11/02/09  10/23/09	Tom Wedding  Sandy Richardson
3 <sup>rd</sup> Vice President's Report	No report.			
4 <sup>th</sup> Vice President's Report	Traci submits the following report:  OSA RM Rpt Oct09.doc	One additional hearing will be set for each side.  Cutting-off background checks for F09. Sending letters to those who missed deadline.  Working on new RM reference materials for website.	11/02/09  11/02/09  11/02/09	Traci Frederick
Secretary / Registrar	No report.			
SRA	No report.			
<b>3. Reports</b>				
OSA Office	See attached report:  OSA Office Report Oct 2009.doc	Possible Expansion Tulsa & OKC interest in USL Presidents Regional Cup 2010 Delinquent documents RM VDF completion Other		
Director of Coaching	See attached report:  DOC Report Oct 2009.doc	ODP Tryouts to be held Nov/Dec. Coaching Education complete and planned. State Tournament site selection.		

Asst. Director of Coaching	A resignation was received from the ADOC effective 10/9/09. Thank you, Mark Shannon, for a job well done. He will convert to a voluntary status.	As soon as approval is obtained for replacement, recruitment will convene.	11/02/09	Matt Fansher
<b>3. Old Business</b>				
Compliant Clubs & Countries – Affiliation Forms	See attached report:  Organizational Submission check list	Executive Director to contact the Club Presidents who have not submitted the affiliation form. This will cause club to be placed in bad standing.	10/16/09	Sid Goodrich
Compliant Clubs & Countries – Risk Management Required Forms	1. Risk Management forms were due to OSA on September 1, 2009.  Organizational Submission check list	Executive Director to contact the Club Presidents who have not submitted the risk management form. This will cause club to be placed in bad standing. Clubs still delinquent on 10/16/09 will be fined \$200.	10/16/09	Sid Goodrich
<b>4. New Business</b>				
Secretary/Registrar Board Position	Scott Hughes indicated Mike Naumann was interested in serving in this position. Brandon Story nominated and Paul Scott seconded his nomination.	The Youth Board unanimously approved Mike's appointment to the Youth Board.	Effective immediately.	
President's Cup 2010	USYSA Contact Mr. David Meserwith Exclusive ontract to be signed with Anthony Travel. 60% BA & 40% Tulsa hotels. Meeting planned with City Counselor, Dir. Of Parks, OSA Ex. Dir., YB Pres., etc. Obtain control of PC website soon. Arkansas referees, & others, will participate.	Will discuss issues facing ISSC.	10/22/09	Tom Wedding Mike Naumann  Parris Sanders
Hotel Selection 2010 – Baton Rouge	While attending the Fall Meeting in Baton Rouge and selected some great hotels. A contract has been signed by 2 <sup>nd</sup> Vice.	A presentation will be shown at the November meeting.		Tom Wedding

Oklahoma Premiere League (OPL)	Things are going okay. We have some issues. We are strongly considering tournament-style weekends for OPL starting Fall '10 Season.			Tom Wedding
Fall 2010 Tournament applications	For next fall tournament applications, consider three week-end where there are no tournaments. Do not want to affect revenue for any club.	Identify which week-end will be selected o complete the OPL and PLW matches.	11/03/09 Meeting	Sandy Richardson
ODP Account	Need to bring back to a \$0 balance.	Vote was taken and unanimously passed.		Sid Goodrich Tom Wedding
<b>5. Next Meeting</b>	Next meeting will be held at 6:30 p.m. on Tuesday, November 3, 2009 at the Five Star BBQ, Stroud, OK			

APPROVED/DISAPPROVED

COMMENTS:

/s/

SCOTT HUGHES, President  
Youth Division Board

Distribution: OSA Executive Board

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