

OKLAHOMA SOCCER ASSOCIATION

YOUTH DIVISION BOARD Meeting

Via Conference Call


CONVENED: 7:01 pm

ADJOURNED: 8:00 pm

DATE: December 1, 2009

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

GUESTS
Sid Goodrich, Executive Director
Parris Sanders, State Referee Administrator (SRA)
Sandy Richardson, Member Services
Matt Fansher, Director of Coaching Education & Player Development

ITEM	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTIONS/ EFFECTIVENESS	COMPLETION/ DUE DATE	RESPONSIBILITY
1. Call to Order	<p>This meeting was called to order by OSA Executive Director at 6:31 p.m.</p>  <p>Agenda Youth Board Meeting 120109.doc</p>			
2. Old Business: State Tournament site selections	This Board made the following site selections for the 2010 tournaments:			
President's Cup (Preliminary)	April 24- 25, 2010	Edmond Soccer Club	Item Closed.	
American Cup & Governor's Cup	May 1-2, 2010	Broken Arrow (Indian Springs)	Item Closed.	

President's Cup (Preliminary)	May 8-9, 2010	Edmond Soccer Club	Item Closed.	
State Cup Prelims	May 22-23, 2010	South Lakes Soccer Complex	Item Closed.	
State Cup Finals	May 29-30, 2010	South Lakes Soccer Complex	Item Closed.	
State Tournament Applications	All applications will be place on the OSA Website.	Messages regarding these tournaments will be sent to all teams when applications are available.	12/08/09	Sandy Richardson
3. Next Meeting	Next meeting will be held at 6:30 p.m. on Tuesday, January 5, 2010 at the Five Star BBQ, Stroud, OK			

APPROVED/DISAPPROVED

COMMENTS:

SCOTT HUGHES, President
Youth Division Board

Dist: OSA Executive Board

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