

OKLAHOMA SOCCER ASSN
Minutes of the Youth Board
January 6th 2009

Scott Hughes, President, called the meeting to order at 6:37 at the La Churra Mexican Restraunt in Stroud. Board Members present were: Tom Wedding, Brandon Story. Staff members present were: Sid Goodrich, Matt Fansher, and Mark Shannon and Sandy Richardson

Minutes from October's meeting were reviewed and approved as written.

Officers Reports:

Scott Hughes, President- No Report

Brandon Story, 1st Vice President- See Attached Report

Tom Wedding, 2nd Vice President-See Attached Report

Traci Frederick, Risk Management Chair-Absent

Registrar- No Report Position Vacant

Office Report, Sid Goodrich- Sid reported that the Workshop is progressing well. Online registration is now available and we currently have approx. 30 members signed up. The agenda is complete as well as the luncheon timeline. A current tournament report was distributed reflecting the status of applications to host. At the time of meeting 8 tournaments had completed their application process, 19 still have outstanding documents needed to complete their applications to host.

DOC Report, Matt Fansher- See Attached Report

ADOC Report, Mark Shannon- See Attached Report

Old Business: Sid Reported Kiamichi Country is delinquent on their Fall 2008 registration fees. Several attempts have been made by both Sid and Sandy contact the President, Janet Miller. On Tuesday Jan 6th via phone, the president committed to have the funds submitted via Fed Ex by the end of the week. Sid asked the Youth Board to recommend that Kiamichi Country be placed in Bad Standing and fined \$500 for non payment of registration fees if the do not honor the agreement made on Jan. 6th.

New Business: OPL Review- Currently 46 teams have applied for Spring 2009 OPL Season. The list of promoted teams and relegated teams has been posted on the OSA website. The current OPL guidelines are under review and recommended changes will be addressed at the DOC/PRESIDENTS meeting at the OSA Workshop in February.

State Cup Review- Updated Rules and Eligibility was distributed by Brandon Story to the YB members for review and recommendations. It was determined that the YB would look over the suggested updates

and get back to Brandon by the end of the week. These updated rules will be distributed at the DOC/PRESIDENTS meeting at the OSA Workshop in February.

Motion to adjourn the meeting was made and seconded. The meeting adjourned at 8:06pm

Respectfully submitted by: Sandy Richardson