



OKLAHOMA SOCCER ASSOCIATION
P.O. BOX 35174 • TULSA, OK 74153
1-800-347-3590 • www.oksoccer.com

April 8, 2008

Youth President Brandon Story called the combined meeting of the Youth Board and Executive Board to order at 6:30 pm at the Los Charros in Stroud, Oklahoma.

Present were Gordon Wilson, Sid Goodrich, Michael Pollock, Matt Fansher, Randy Donalson, Rob Breitenstein, Brandon Story, Tom Wedding, Paul Scott, Scott Hughes, Traci Frederick, Mark Shannon, Anna Nath, Kathy Conrad, and Dale Watts.

Minutes of the January 8, 2008 combined meeting were approved on a motion by Michael Pollock and second by Randy Donalson.

REPORTS - YOUTH

Youth 1st Vice President Mickey Weatherly: No report
Youth 2nd Vice President Scott Hughes: Submitted written report
Youth 3rd Vice President Paul Scott: Submitted written report
Youth 4th Vice President Traci Frederick: Submitted written report
Secretary/Registrar Tom Wedding: Submitted written report
Assistant Director of Coaching Mark Shannon: Submitted written report
State Youth Referee Administrator Wayne Ewing: Submitted written report

OLD BUSINESS - YOUTH

- Ada Soccer Club application presented but voting procedures need attention before approval. Noted that the club has 360 players in U6 through U16 signed up.
- AGM set for May 31 in Weatherford from 11am to 3pm.

NEW BUSINESS - YOUTH

- Youth registration fees discussed and compared to surrounding states
- Mark Shannon presented a request to Youth Board to purchase equipment for Soccer Fun Days to include sound system that could also be used at tournaments and other training venues. Tom Wedding moved to approve and Paul Scott seconded. Motion passed.

REPORTS – EXECUTIVE BOARD

Chairman Gordon Wilson: No report
Vice Chairman Gail Wettstein: No report
Secretary/Treasurer Todd Alpers: Submitted financials for distribution

President Youth Division Brandon Story: No report

President Adult Division Rob Breitenstein: Announced June 14-15 as dates for Adult State Cup but site not yet determined.

- Requested that any club with extra full-sized goals contact him because Altus is in need of goalposts.

State Referee Administrator: Michael Pollock submitted a written report

Advisor Randy Donalson: Requested that deadline for the OSA Grant application be changed permanently to May 31 instead of the current March 31.

Executive Director Sid Goodrich: Noted that the Lawton club and tournament have been source of much time in the office dealing with marketing of the tournament, mail outs, emails, phone calls, and press releases.

Director of Player Development and Coach Education Matt Fansher: Submitted written report

Director of Publications Dale Watts: Submitted written report

OLD BUSINESS – EXECUTIVE BOARD

AGM in Weatherford discussed.

NEW BUSINESS – EXECUTIVE BOARD

Change of dates for OSA Grant applications discussed. Consensus was reached and the change will be made immediately on the website.

Porter Soccer Club application presented and Brandon Story moved to accept and send the bylaws to the Youth Board for approval. Randy Donalson seconded. Motion passed.

Meeting adjourned 7:33 p.m. to Executive Session by Executive Board

Meeting reconvened at 8:17 and promptly adjourned after Executive Session.

Respectfully submitted by Dale Watts for Todd Alpers

Oklahoma Soccer Association
State Youth Referee Administrator Report
Adult Annual Membership Meeting
March 8, 2008

The State Referee Committee met in Stroud on April 2, 2008

- David Ooten SCA – Discussed the State Cup Matches and how he intends to schedule Referees for these matches.
Discussed how things are going scheduling with the Arbiter Assigning Software.
- Dale Watts SDI - Discussed the classes scheduled for the Spring. We have topped All past records with the number of classes that we provided.
Discussed how training went in Lawton.
Reviewed SRC Calendar for the remaining year.
Discussed how Meetings for State Games should be organized.
- Milo Slater SDA- Discussed on going assessments.
Requested ½ game assessments for Thunder Cup.
Discussed that we need to get our new assessor out working Games.
- Wayne Ewing SYRA- Discussed Regionals
Discussed Olympic Development.
Reviewed Saturn Cup and how the matches went.
- Michael Pollock SRA – Reviewed Trip and highlight of the SRA/SYRA Workshop in Colorado Springs.
Reviewed the need to visit with Area Referees.
Complemented the Committee for areas of growth.
Discussed 08 Referee Course in Oklahoma City.

Respectively Submitted,

Michael Pollock
State Referee Administrator

Registrar / Secretary report:

I am holding a Registrars class this weekend in OKC from 9-3 at the FCSA / OSA office. We have 20 confirmed, and GotSoccer will be on-site to show them how to upload the database into one single Database for OSA. Also they will be covering the Risk Management piece of this. If any of you would like to attend please let me know.

Thanks

Tom Wedding
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OSA RISK MANAGEMENT REPORT APRIL 8, 2008

- Preparing for Gotsoccer training in OKC April 12
- RM Badges for State Tournaments
- Processing remaining background checks for Spring 08
- Had two sets of hearings, one on each side of the state
- We are ahead of schedule for RM materials received. We have all except Sequoyah SC and Mayes Co on RM at this point
- To date, OSA's RM Program has processed over 12,500 background checks
- Other misc projects

Please feel free to contact me anytime with questions or concerns.

Respectfully submitted,

Traci D Frederick
Risk Management Chairman
Oklahoma Soccer Association
/tdf

April 2008 – Director of Coaching Education & Player Development Report
Matt Fansher

ODP

- Invitations for most events this summer have gone out. Some of the age groups/teams will not have final roster until after the Dallas Sub-Regional.

Coaching Education

- Mark and I worked an E course together this past weekend. This was the first “E” course we have done with all of the new changes. Much improved course!
- I am gearing up for the D courses this Spring. Will need to send out more announcements as the enrollment at this point is not very high (very typical at this point).
- D course in Stillwater this Fall has been finalized.
Dates: Aug 15-17 & Sep 19-21
- National Youth License scheduled for this summer.
Dates: July 25-27 & Aug 1-3
- I was approved from US Soccer to apprentice the “B” course. I will look at doing that this winter. I am very honored and excited about this opportunity!!!
- Have worked with US Soccer to set up a “C” re-test site for this Fall.
Dates: October 17 & 18

Soccer Tennis State Championship and Finalist sweatshirts have gone out to most teams!!! I continue to get lots of positive feedback and excitement about this event!!!

We hosted the NSCAA Goalkeeping courses (State and Regional) at the Workshop in Tulsa. They were a big success and the enrollments showed that coaches definitely wanted these courses (65 coaches @ the State course and 44 coaches @ the Regional course)

I am helping with State tournament rules, applications, reservations, etc.

Mark and I submitted a quick introduction and poem to the Smoke Signals and we are committing ourselves to getting an article for each of the future issues. I have even received a couple of emails from parents and coaches stating how much they enjoyed reading the poem and has really motivated me to continue to submit articles.



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Director of Publications Report – April 8, 2008

Smoke Signals

- May issue deadline is April 10 and the focus is Soccer Camps.
- May is an online publication so the deadline is a bit more flexible because we do not have to send it to a printer. If you have news you wished published, I can hold story space for you up to the last week of April. The paper should be posted on the website no later than May 12.
- Will attempt to nullify the rumors spread by my misidentification of Brenda and Gordon Wilson in the past issue as Debbie and Gordon.
- Kids' Page contest still drawing good numbers.

Website

- Enjoyed posting news of Dominic Cervi's selection to the U23 match as goalkeeper as well as the success of TSC's squad in the Dallas Cup. Such information is good to share but I still rely on members to give me updates.
- Continuing to push for registration at Lawton tournaments.
- OPL info remains at top of the site to give information to teams prior to travel.

Miscellaneous

- Prepared a slide show for Mazzio's and placed it in a panel display Sid purchased as acknowledgement of Mazzio's sponsorship of tournaments.
- Continuing to pursue ways of using video placement on the website for coaching and referee training purposes. Interactive website use is becoming more and more the norm for training and continuing education.

April 2008 – 3rd VP Report

- I have received applications from 27 teams for Governors' Cup & Kohl's Cup.
- Mark submitted an outline for the Fun Days w/a budget. This was sent on to the Recreational Soccer Committee for feedback.
- A meeting was scheduled for the Recreational Soccer Committee but failed due to lack of attendance. A meeting is planned for Lawton. In the future, these meetings will be held between the seasons.

Respectfully Submitted,
Paul Scott,
3rd VP

2nd Vice President's Report
April 8, 2008

President's Cup

We have 106 teams signed up for this event which begins April 19th & 20th in Broken Arrow at Indian Springs. The semi-final and finals will be take place the following weekend (April 26th & 27th). We have begun the scheduling process and should have them complete soon. An online poll was done to seed the teams properly.

State Cup

The deadline for entry to State Cup is April 11th. At this time we have 86 teams signed up. State Cup will take place in Edmond in May. Teams will be seeded by OPL standings.

USYS Southern Regional's

This year this event is in Raleigh and Wilson, North Carolina in June

USYS National Championships

This year this event is in Frisco, Texas in July

Oklahoma Premier League

The spring OPL is in full swing. In the spring we only play the U11's – U14's. We are experimenting with giving the older teams some games during the first two weekends of May. Correspondence with the teams has begun to gauge their interest. Things have seemed to settle down now that we are back to eight teams per age group. The only change that is eminent is adding the U15's to next year's spring schedule, this will be for relegation/promotion reasons.

Premier League West

Oklahoma will continue to enter four teams per age group for this league. This consists of teams in the U14 – U18 age groups. There has been concern from NTX and STX with some of its better boys clubs opting to play through the USSF Academy League which will prevent them from participating in PLW and any USYS event. We have not seen much impact with this on Oklahoma as yet but would anticipate it with a few teams but not specific clubs. All PLW matches will be played in the fall from August through November.

Respectfully Submitted,
Scott Hughes



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OSA President Report

April 2008

- Meet with Ada Boys and Girls Club n Ada. Sid and I are working with them to finish up the bylaws. This is a very promising club.
- Region III is approved for each State paying \$1200 a state to support the referee mentoring program. This is for 2 years and will be reviewed at the end of 2 years.
- Attended 2 meetings with Edmond Soccer Club

SYRA Report
April 8, 2008

- 1) OPL Using Arbiter
- 2) Jim Simmons OPL-E working out well but having some resistance from
Tulsa Metro Scheduler Mercer
- 3) Scheduled meeting with OPL and Presidents Cup referees in Tulsa April 9, 2008
At Martin Library
- 4) Schedule Referee meeting for April 16 for OPL and Presidents Cup to be held at
OSA/FCSA office.
- 5) Region 3 request upper level referees for ODP camps
- 6) Soliciting referees for Presidents Cup, 35 referees have signed up
- 7) Selection of referee hotel for tournament
- 8) Attended SRA/SYRA workshop in Colorado Springs
Mr. Pollock to elaborate

Submitted 4/8/2008
Wayne Ewing
OK_SYRA