



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

January 8, 2008

Youth President Brandon Story called the first ever combined meeting of the Youth Board and Executive Board to order at 6:45 pm at the Mazzio's Italian Eatery in Stroud, Oklahoma.

Present were Gordon Wilson, Sid Goodrich, Michael Pollock, Matt Fansher, Randy Donalson, Brandon Story, Gail Wettstein, Tom Wedding, Paul Scott, Scott Hughes, Traci Frederick, Mark Shannon, Wayne Ewing, and Dale Watts.

Minutes of the November 13, 2007 meeting were approved on a motion by Michael Pollock and second by Randy Donalson.

REPORTS

Chairman Gordon Wilson: No report

Vice Chairman Gail Wettstein: 3 hearings are set for the Appeals and Disciplinary Committee. 2 in Tulsa and one in Oklahoma City.

Secretary/Treasurer Todd Alpers: Submitted financials for distribution

President Youth Division Brandon Story: No report

President Adult Division Rob Breitenstein: No report

State Referee Administrator: Michael Pollock submitted a written report

Advisor Randy Donalson: Reminded board that scholarship applications will be due in March. Explained the scholarship process to the Youth Board.

Risk Management Committee Traci Frederick: Submitted a written report.

- Discussion was held on fining of non-complaint clubs

Youth 1st Vice President Mickey Weatherly: No report

Youth 2nd Vice President Scott Hughes: No report

Youth 3rd Vice President Paul Scott: Submitted written report. Paul was welcomed to the Youth Board by the members present and thanked for his accepting of the position.

Youth 4th Vice President Traci Frederick: See written report submitted as Risk Management

Secretary/Registrar Tom Wedding: Submitted written report

State Youth Referee Administrator Wayne Ewing: Submitted written report

Executive Director Sid Goodrich: Submitted written report.

- Announced that pending a required election in January, Lawton should officially join OSA.

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

Assistant Director of Coaching Mark Shannon: Submitted written report

Director of Publications Dale Watts: Submitted written report

OLD BUSINESS

- Workshop 2008 was discussed and reviewed
- OPL discussion lead by Scott Hughes focused on assigning fees, schedules, and referee availability. Also discussed assignor contracts and per game fees.
- President's Cup site was announced as Broken Arrow pending confirmation.
- State Cup site was confirmed as Edmond Soccer Club.
- Kohl's American Cup will have three locations: Lawton, Stillwater, and Sallisaw pending confirmation
- Governor's Cup site is Lawton

NEW BUSINESS

- Dates for the Youth and Executive Board meetings were discussed. Sid promised to email a complete list to all members. The next combined meeting will be April 8.
- Youth fees were discussed as to comparable state rates and Sid presented material on nearby states and their fees.
- Sid presented the Sports Pin contract for renewal. Randy Donalson moved to accept. Michael Pollock seconded and motion carried.
- Matt announced the backers of Saturn Cup wish to have OSA support the event by moving the OPL games scheduled for spring break to the weekend of March 22-23 to coincide with the Saturn Cup. Matt was directed to acquire written documentation of the agreement.
- Use of Got Soccer as tournament scheduler was discussed.
- Gordon presented a draft of the Tulsa Soccer Complex being planned for 56th Street North and Highway 75. The complex would have 27 fields, all lighted, and a small stadium. Projected completion date is 2010.

Meeting adjourned 7:39 p.m.

Respectfully submitted by Dale Watts for Todd Alpers



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OSA Office Report January 2008

Lawton Update

- Met with both organizations and LEOSA league commissioners on December 1st and did a presentation on the benefits of OSA membership
- The league commissioners voted to affiliate with OSA for this upcoming spring season but due to their (LEOSA) bylaws they will meet on January 20 and re-vote.
- Will attend their January 22 meeting to answer questions and support the development of the Lawton Soccer Club.
- We have Referee and Coaching clinics scheduled this winter/spring.
- Lawton will be hosting the Kohl's Festival and Governor's Cup Tournament.
- Several members of both organizations will be attending the OSA Workshop

Sponsorship

- Sportspins has a renewal contract (see new business) for 2008-2010
- Continue to work on SoccerCity sponsorship

Office General

- CCK finishing OSA's 2007 990 report

OSA Workshop

- Agenda and schedule is finalized
- Continued marketing of Workshop registration
- Hall of Fame and Luncheon timelines set
- Tom McIntosh will be the Keynote Speaker
- Confirming presenters and award winners
- Assembling Awards (Midwest, Sportspins, adidas) for presentations.
- Working on contract for 2009 at the Crown Plaza – January 23-24-25.

**Assistant Director of Coaching Report
December 2007**

- Attended the meeting in Lawton with Sid and Traci. Gave a brief report on coaching courses and answered questions that were asked.
- Met with Paul Scott to discuss Kohl's and Governor's Cup. Also discussed with Sid how many sites we want for these tournaments and the locations to have them. I made contact with Lawton, Tony Mendoza. We have a date and a commitment from them to host the tournament. I made contact with Mike Hume in Stillwater and have a date and a commitment with them and have been in contact with Janet Miller in Sallisaw. They are very interested in hosting the tournament at their site. She has a meeting with the city manager to work out logistics. As of this date I do not have a commitment from them but feel comfortable that they will host the tournaments.
- Finished up putting both Youth Module I and II into a Power Point presentation.
- Have set up E courses in Stillwater, Lawton, Shawnee, and Duncan. I have been working with the site coordinators to make sure there are minimal number of candidates for the courses and player participants for the field sessions.
- Have set up Youth Modules in Lawton and working on one for the Union Soccer Club.
- Spoke with Troy Tokarchik at Bishop Kelley to help Matt with a Tulsa site for the Soccer Tennis Tournament and checked on a couple of other sites that turned out to be insufficient.



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Director of Publications Report

January 2008

Smoke Signals

- Workshop edition is at the printers and will again serve as program guide for the Workshop.
- 4 coaches of the year, 3 referees of the year, volunteer of the year, and Hall of Fame inductee are main focus of this issue. Tom McIntosh added as Keynote Speaker.
- Next issue will be a follow up on the Hall of Fame inductee, Gayl Wilson; Grant awards issued at Workshop; Lawton Soccer Club membership; Goal post safety contest winners.

Web page

- Continuing to update and remove dated material.
- Anna Nath posted latest schedules as of Monday 1/7/08.
- Use the following link to view the usage of the site for the past 12 months:
<http://www.oksoccer.com/33p6lfxreovgeu5bjg4sggsvccao89m4km/>

January 2008 – Director of Coaching Education and Player Development Report

Matt Fansher

ODP

- All ODP tryouts and supplemental tryouts have now concluded. The 92 & 93 girls supplemental tryout was January 6 so those notifications will be going out this week.
- Had two ODP staff members resign (Rena Richardson and Kristie Braunston) both who were University of Tulsa coaches that resigned from their college position. The 92 Girls Assistant coach Steven Cargill has been promoted to head coach of that age group and Jerry Lundy has been named the assistant. With the 94 girls, John Crouch will be taking over the Head Coach position for Kristie Braunston.
- Soccer Tennis tournament in OKC is this Saturday and we have about 40 teams entered in the tournament. Although I was hoping to get more teams based on conversations and the response I got from the announcement, I am still very please to have 40 teams and think by having it this year will allow the “buzz” about it to help out for next year! We are having the OKC tournament at OCU - Brian Harvey and Billy Martin have been a tremendous help!
- Preparing for two trips in February to Houston and trying to finalize rosters, travel plans, etc.

Coaching

- Spring D course dates / locations have been set and published. ***OPL coaches MUST have D-National license by Fall 2008 in order to coach in the OPL. All coaches received notification of this last Fall and they had one year grace period to get the license. Beginning Fall 2008, they must hold their D-National license before being able to coach in the OPL – no exceptions or grace period.
- Hosting NSCAA GK State & Regional courses in conjunction with the Workshop. Have had a lot of emails, but only had about 5 officially sign up. Sent out big email blast and hope to clamp down the candidates!
- Attending the US Youth Soccer Workshop in Pittsburgh next month and looking forward to the meetings / presentations that I will get to sit in on prior to departing early to meet up with ODP teams in Houston.
- Still have not heard back from US Soccer about National courses being held in Oklahoma next summer. Have sent numerous emails...but to no avail.
- Was part of the instructional staff for the National Youth License in Indiana. It was a full course and a great honor and benefit to be there. Amongst the other instructors was Sam Snow (USYS Director of Coaching Education), Virgil Stringfield (one of the original authors of the course) and Vince Ganzberg (Indiana DOC who is a long time National Staff coach).



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OSA EXECUTIVE/YOUTH BOARD RISK MANAGEMENT REPORT JANUARY 8, 2008

- We completed over 1500 checks this Fall. We made some improvements to our process this season. I would like permission to, again, fine clubs for non-compliance as approved by the board for upcoming season. At the workshop, I will reiterate to the RMC's that non-compliance includes following through with all volunteers not completed in RosterPro and providing lists of those volunteers to be removed from the system.
- We have several referees signing up online that have been coming in recently and we are processing as they come in (yeah!)
- Work with Sid on the Goal Post Safety Poster Contest to promote Goal Post Safety to younger players
- Working on classes for Workshop to include: Online VDFs, Risk Management (Basics/Deadlines), Risk Management: The Big Picture (look at RM from larger standpoint than VDFs...to get clubs to set up policies and guidelines, look at goal safety, tournament safety for players, internet safety, etc)
- Contacting Darkness To Light as possible presenter at Workshop
- Initial Design of RM Badges to committee for feedback
- Tournament RM Policies to committee for feedback
- Will be attending US Workshop in Pittsburg in February 08

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

Respectfully submitted,

Traci D Frederick
Risk Management Chairman
Oklahoma Soccer Association
/tdf

Oklahoma Soccer Association
State Youth Referee Administrator Report
January 8, 2008

The State Referee Committee met in Stillwater November 30th and December 1st.

- SRC held their annual Summit in Stillwater.
- OSA Annual Referee Upgrade Meeting will be held in Stillwater January 18-19, 2008. We have approximately 30 Candidates who will attend this session.
- OSA will be conducting an (07) Assessor Clinic in Stillwater January 25-26, 2008.
- We will have advanced Referee Training at the OSA Annual Workshop in Tulsa February 1-2, 2008.
- We currently have registered 1000 Referees for 2008. Our Goal is to register 2008 referees in year 2008. Clinics are now being scheduled.
- One of our referees, Zheila Azartash has been invited to attend ODP Regionals in Houston January 17-21, 2008.

Respectively Submitted,

Michael Pollock
State Referee Administrator