



OKLAHOMA SOCCER ASSOCIATION

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OSA YOUTH BOARD MEETING MINUTES DECEMBER 2005

The December 2005 meeting of the OSA Youth Division was called to order at 6:52pm on December 1, at Mi Casa in Stroud, Oklahoma. Members attending were: Steve Nath, Traci Frederick, Mike Pollock, Martin Dozier, Matt Fansher and Sid Goodrich.

The minutes from the November are not ready due to lack of preparation from the secretary. They will be sent out later this evening and approved via email.

Officer Reports

President, Steve Nath:

No Report.

1st Vice President, Brandon Story:

Not present.

2nd Vice President, Martin Dozier:

See attached.

3rd Vice President, Vacant:

No Report.

Secretary/Registrar, Traci Frederick:

See attached.

SYRA, Michael Pollock:

Thank you to Martin Dozier and Sid Goodrich for their work on the tournament in Claremore.

Office Reports

Executive Director, Sid Goodrich:

Sid is working on the Ford sponsorship. He met with Kyle, from Ford, who complimented that he had really had done his homework. It went very well. Sid is also working on the QuikTrip sponsorship.

Director Of Coaching, Matt Fansher:

Julie is doing a great job on collections. March 4-5 college friendly event is being moved to Tulsa.

Old Business

Tournament Hosting Review and Approval



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OSA Youth Board Mtg
December 6, 2005

Old Business (Con't)

OSA Workshop Sessions

Sid to confirm Kwikgoal for Risk Management session II. Traci has confirmed Scott Wanzer, Detective - Cyber Investigations, Tulsa Police Department, to speak on internet safety as part of her Risk Management session I. She is still working out details with Scott. Traci is also working out details on Demosphere sessions with Ben Jones on RosterPro.

New Business

Fall Club Requirements Report

See attached. Mike Pollock will follow up with contact at Noble and have him call Traci to get their materials turned in.

Volunteer of the Year

Motion for Dot Schumann as OSA Volunteer of the Year by Martin Dozier, 2nd by Traci Frederick. All in Favor: Majority. Opposed: None. Motion passes.

Mazzio's Scholarship

Tabled. Will be handled once all YB officers can review applications.

Motion to adjourn meeting by Martin Dozier. 2nd by Mike Pollock.
Meeting adjourned at 9:09p.

Respectfully submitted,

Traci Frederick
Registrar/Secretary
Oklahoma Soccer Association
/tdf