



## OKLAHOMA SOCCER ASSOCIATION

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### OSA YOUTH BOARD MEETING MINUTES JANUARY 2006

The January 2006 meeting of the OSA Youth Division was called to order at 6:49pm on January 3, at Mi Casa in Stroud. Members attending were: Steve Nath, Traci Frederick, Mike Pollock, Martin Dozier, Matt Fansher and Sid Goodrich.

The minutes from the December meeting were approved as submitted.

#### **Officer Reports**

President, Steve Nath:

See attached.

1<sup>st</sup> Vice President, Brandon Story:

Not present.

2<sup>nd</sup> Vice President, Martin Dozier:

See attached.

3<sup>rd</sup> Vice President, Vacant:

Vacant.

Secretary/Registrar, Traci Frederick:

See attached.

SYRA, Michael Pollock:

See attached.

#### **Office Reports**

Executive Director, Sid Goodrich:

See attached.

Director Of Coaching, Matt Fansher:

See attached.

Additional: Dria Hampton made the U16 Women's National Team. Matt also reported on Elite player development.

#### **Old Business**

OSA Workshop

Discussed schedule and final details.



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Page Two  
OSA Youth Board Mtg  
January 3, 2006

### **Old Business (Con't)**

#### Ford Sponsorship

Rick, at Ford, said presentation for sponsorship was positively received. Kyle said he felt it was workable with some tweaks.

#### Fall Club Requirements Report (Noble)

Traci and Sid sent letter with final deadline. If materials are not received by deadline, we will recommend to board that Noble be placed in bad standing for non-compliance.

#### Other old business

##### Okemah

Make suggestion to change Article 9: verbiage should be "regular scheduled meeting"

### **New Business**

#### Norman Spring Tournament Request

Reviewed and discussed.

#### Other new business

##### Midwest City

President met with Sid at office to set schedule to pay OSA fees through FCSA

#### Fee Structure

Present something at May AGM Meeting

Motion to adjourn meeting by Mike Pollock. 2<sup>nd</sup> by Martin Dozier.  
Meeting adjourned at 8:33p.

Respectfully submitted,

Traci Frederick  
Registrar/Secretary  
Oklahoma Soccer Association  
/tdf