

# OKLAHOMA SOCCER ASSOCIATION

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## OSA YOUTH BOARD MEETING MINUTES JULY 2005

The July 2005 meeting of the OSA Youth Division was called to order at 6:34pm on July 5, by conference call. Members attending were: Steve Nath, Traci Frederick, Martin Dozier, Mike Pollock, Brandon Story and Tom Wedding.

The minutes from the April and June meetings were approved as submitted.

### **Officer Reports**

#### **President, Steve Nath:**

Steve spoke with FCSA President, Mickey Weatherly. There has been an agreement to allow teams and players to register through FCSA and use the CPP system. There are still some details to be worked out, but we will be able to work this OPL thing out.

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

Today we sent sent players and a referee off to ODP camp. Both are doing well. Peter is going to take care of them. U14s are there now. Matt Fanscher is with the boys. Peter is with the girls.

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

Thanks for everything with all the state tournaments. Regionals went well. Also, I'm working on SPL invitations. Trying to get working on combining SPL north and south u18s to make better league...opl working on it...thanks steve for that...working on rescheduling policy...finalizing rosters 22 man...hired sandy Richardson for JOC position...paul and I meeting with her to finalize everything...

#### **3<sup>rd</sup> Vice President, Tom Wedding:**

working with phil mcguiness on apps for tournaments. will hopefully be posted by end of july...

#### **Secretary/Registrar, Traci Frederick:**

Sent off blue rosters for State champions & SPL teams to Region. Special thanks to Anna Nath, Kathy Conrad, and Val Conrad as well as office staff Sid, Bethann & Robin. I am going to work on getting my notary after Regionals. I'm setting up my training with Ben Jones at Demosphere. It'll be next week, then we are holding training for both sides of the state for all club registrars to attend that are doing CWPP.

Edmond south lakes, north west optimists, Get info from martin...send email that states they don't have to be participants in CPP to utilize RosterPro. Need to get their information in the system.

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OSA Youth Board Mtg  
July 5, 2005

SYRA, Michael Pollock:

refs update...need recommendation from youth board on u10 goal kick rule...

## **Office Reports**

Executive Director, Sid Goodrich:

Not present. No report sent.

Director of Coaching, Peter McGahey:

Not present. No report sent.

Motion to provide teams with what was distributed last year made by martin, 2<sup>nd</sup> by Brandon story. Motion passed unanimously. None opposed.

## **Old Business**

RosterPro Training – Traci Frederick

Ben Jones with Demosphere is doing Traci's training next week. Traci, Sid and Bethann will then be holding training sessions in OKC and Tulsa offices for club registrars doing CWPP.

Loc...martin will head this up...find someone and hand it off, kevin will be involved again...

Staff event director position...we talked to matt about the possibility of doing this...tom and martin put together a job description of this position by august 1<sup>st</sup> so that we can have him look over it and sign by September 1<sup>st</sup>...

Metro Tulsa Soccer Club

MTSC sent a representative. We asked them what direction they were going. We told them that they need to let Keith know what they are getting him into. They were told that if they form these teams then they are in violation of green country bylaws and they are going to be put in bad standing.

Okemah

Festival atmosphere. Event is 9a-1p. about 1-1/2 hour drive each way.  
Creek Nation is providing \$4,000 for the festival to promote soccer.  
Coordinate polos – all white...

2005 – 2006 Budget

Bottom line: Get it done...deadline July 15<sup>th</sup>. Please direct questions to Steve or Martin. Sid will also be back in the office on Thursday.

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### Punt rule

Motion that OSA not adopt the new small sided goal keeper punt penalty rule made by Mike Pollock and 2<sup>nd</sup> Brandon Story. Motion passes unanimously. None opposed.

Motion to adjourn meeting by Traci Frederick. 2<sup>nd</sup> by Tom Wedding.  
Meeting adjourned at 7:42p.

Respectfully submitted,

Traci Frederick  
Registrar/Secretary  
Oklahoma Soccer Association  
/tdf