



## OKLAHOMA SOCCER ASSOCIATION

P. O. BOX 35174 • TULSA, OK 74153  
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### OSA YOUTH BOARD MEETING MINUTES JULY 2006

The July 2006 meeting of the OSA Youth Division was called to order at 6:34pm on July 20, at Mi Casa. Members attending were: Brandon Story, Scott Hughes, Kevin Hildreth, Traci Frederick, Dale Watts and Sid Goodrich.

The minutes from the March meeting were approved as submitted. Motion to approve made by Scott Hughes, second by Traci Frederick.

#### **Officer Reports**

President, Brandon Story:

No report.

1<sup>st</sup> Vice President, vacant:

vacant.

2<sup>nd</sup> Vice President, Scott Hughes:

See reports attached.

3<sup>rd</sup> Vice President, Kevin Hildreth:

See report attached. Sorry I have not been more involved lately.

Secretary/Registrar, Traci Frederick:

See reports attached.

SYRA, Steve Nath:

Not present. See report attached.

#### **Office Reports**

Executive Director, Sid Goodrich:

See report attached.

Director Of Coaching, Matt Fansher:

Not present. See report attached.

#### **New Business**

1<sup>st</sup> VP Candidates

Mickey Weatherly

Tom Wedding

Brandon will speak with candidates and get back to the board via email.



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Page Two  
OSA Youth Board Mtg  
July 20, 2006

### Communication w/ countries and clubs and OSA

Discussed ways to improve communication between:

-board and staff  
-OSA and constituency

- Everyone to send Brandon a bullet point synopsis weekly to be resent to all board and staff to update everyone and better communicate
- We will assign club and country visits at next board meeting for each board member.

### OPL & SPL

OPL schedules are on the website and Scott will send venues to all board members. SPL schedules have just been completed and venues are being finalized. The information will be publicized soon.

Referee pay will be unchanged from last season. Teams will send ref fees to office. First three weeks office will cut checks, then we will reevaluate.

Board members will be assigned to each play date

### Academy

Guidelines discussed. Scott and sid will type up specifics discussed and forward to the board.

Traci will contact Rob Hambleton and relay contact information for Brandon Story and Rob to discuss ODJ and Academy leagues.

We are moving forward with academies but we are only offering U9-U10s in the fall. U8 players may join individually and play up, but not teams.

### Risk Management

Kid safe badge equipment – Traci will follow up with executive board

On-line status – given in Traci's report. See attached.

### OSA Charge to players

What is the break down

Can we adjust this for the rec player

Discussion tabled.

### Recreational Growth

Kevin is going to submit a plan for recreational growth to the board by the next board meeting.



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Page Three  
OSA Youth Board Mtg  
July 20, 2006

### Uniforms Package

Discussed the option of having adidas, score or someone put together lower price uniform package deal for clubs for recreational programs

### 2007 regionals

Discussion tabled.

### Joint operating committee

Discussion tabled.

Motion to adjourn meeting by Traci Frederick. 2<sup>nd</sup> by Kevin Hildreth.  
Meeting adjourned at 8:25p.

Respectfully submitted,

Traci Frederick  
Risk Management/Registrar/Secretary  
Oklahoma Soccer Association

/tdf