

# OKLAHOMA SOCCER ASSOCIATION

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## OSA YOUTH BOARD MEETING MINUTES JUNE 2005

The June 2005 meeting of the OSA Youth Division was called to order at 6:47pm on June 7, by conference call. Members attending were: Steve Nath, Martin Dozier, Tom Wedding, Peter McGahey, Traci Frederick, Mike Pollock, Sid Goodrich and special guest, Bethann Impey, of the Tulsa office staff.

The minutes from the previous meeting will be approved at the next meeting. Your humble & inadequate Secretary apologizes & requests your forgiveness.

### **Officer Reports**

President, Steve Nath:

See attached.

1<sup>st</sup> Vice President, Brandon Story: Report given by Peter McGahey.

SPL, no referees notified.

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

Unable to attend. No report.

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

Looking forward to Nov 11-13. We will be in Ardmore for Kohl's Cup. The 16s & 19s will play in Claremore for President's and America Cup. We need some State Referee presence there other than Dale. OKC refs can come. We are going to Okemah tomorrow to plan festival being held July 9<sup>th</sup> to promote their membership into OSA. Mark your calendars!!

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.

SYRA, Michael Pollock:

See attached. Note: Tournament went well. We're only sending 1 ref to each ODP camp.

### **Office Reports**

Executive Director, Sid Goodrich:

The office staff is working hard on tournaments. Bethann, Robin and Marilyn trained on RosterPro. Okemah applied for membership through FCSA. We received the proposal for the Cherokee Diabetes & Wellness Grant. It'll service 12-15 communities. We're still working on

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Risk Management, getting the final batch of background checks completed. The pilot project is under control and underway.

Director of Coaching, Peter McGahey:  
See attached.

## **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.

### Regionals 2007 Planning

Eldin came down to State tournament with his crew and met with Martin and Sid. They're coming to Plano to get a better understanding of event at Regionals.

### 2005-2006 Budget

Sid distributed budget information to officers. Please bring completed budgets to July meeting.

### USYS Grant Implementation

USYS Grant has been signed. Altus tournament application approved.

## **New Business**

None.

Motion to adjourn meeting by Mike Pollock. 2<sup>nd</sup> by Traci Frederick.  
Meeting adjourned at 8:52p.

Respectfully submitted,

Traci Frederick  
Registrar/Secretary  
Oklahoma Soccer Association  
/tdf