



## OKLAHOMA SOCCER ASSOCIATION

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### OSA YOUTH BOARD MEETING MINUTES MARCH 2005

The March 2005 meeting of the OSA Youth Division was called to order at 8:06pm on March 1, by conference call. Members attending were: Steve Nath, Martin Dozier, Tom Wedding, Peter McGahey, Traci Frederick and Sid Goodrich.

The minutes from the January and February meetings were review and accepted as submitted.

#### **Officer Reports**

##### President, Steve Nath:

I attended the President's meeting at the USYS Workshop in Salt Lake City. There was a vote to further the grievance process. It was passed. The President's agreed to pay \$300 per vote per state to proceed. Oklahoma has 4 votes, so our contribution would be \$1,200. That has been filed with the US Olympic Committee.

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

See attached. We were hit very hard by weather at the last two events. We are now gearing up for Summer events. Austin is only going to charge like \$5-\$10 per player for that event.

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

See attached.

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

We currently have 6 teams in the OTRL. 3-U12 teams and 3-U14 teams. Clubs participating are Harrah, Woodward, Enid and Lawton. Tom is setting up a round robin event for them.

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

See attached.

##### SYRA, Michael Pollock:

Not present. No report.

#### **Office Reports**

##### Executive Director, Sid Goodrich:

Sid attended the Executive Directors meeting in Salt Lake City. The office has been implementing the Risk Management plans. We are also gearing up for the State Tournaments.



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OSA Youth Board Mtg  
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Hosting and participation applications will be live on the website by Monday for State events.

Director of Coaching, Peter McGahey:  
See attached.

### **Old Business**

None.

### **New Business**

#### Tournaments

##### Spring 2005 Events:

President's Cup U12-U14 Tournament  
Director's Cup U16-U19 Tournament  
April 22-24 Preliminaries &  
April 29-May 1 Finals

##### Fall 2005 Events:

President's Cup (U16-U19 only) Tournament  
November 11-13  
America Cup U6-U10 Festival  
November 11-13

##### Summer 2005 Events:

State Cup U11-U16 Tournament  
May 20-22 Preliminaries &  
May 27-30 Finals

State Cup U18 only Tournament  
May 27-30 Preliminaries  
June 3-5 Finals

#### Club Wide Player Pass Committee

Steve will send an email to potential committee members and schedule a conference call for March 14<sup>th</sup>.

Motion to adjourn meeting by Traci Frederick. 2<sup>nd</sup> by Tom Wedding.  
Meeting adjourned at 8:41p.

Respectfully submitted,

Traci Frederick  
Registrar/Secretary  
Oklahoma Soccer Association

/tdf