



OKLAHOMA SOCCER ASSOCIATION

P. O. BOX 35174 • TULSA, OK 74153
800-347-3590 • oksoccer@swbell.net
5005 N. PENNSYLVANIA AVE. Suite 103
OKLAHOMA CITY, OK 73112
888-999-9287 • okcsoccer@swbell.net

OSA YOUTH BOARD MEETING MINUTES NOVEMBER 2005

The November 2005 meeting of the OSA Youth Division was called to order at 6:36pm on November 1, at Mi Casa in Stroud, Oklahoma. Members attending were: Steve Nath, Traci Frederick, Mike Pollock, Martin Dozier, Brandon Story, Matt Fansher and Sid Goodrich.

The minutes from the October meeting were approved as submitted.

Officer Reports

President, Steve Nath:

See attached.

1st Vice President, Brandon Story:

See attached.

2nd Vice President, Martin Dozier:

See attached.

3rd Vice President, Vacant:

No Report.

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.

Old Business

Kohl's American /President's Cup Tournament & duties

Motion to move festival tournament but play President's tournament based on insufficient number of teams.
Motion by Martin Dozier, 2nd by Traci Frederick. All in favor: unanimous. Opposed: None. Motion passes.

Sid, Martin and Traci will work tournament at Claremore. Matt and Julie will work ODP tryouts in Edmond.
Mike Pollock will let the referees know that the festival tournament is being moved.



OKLAHOMA SOCCER ASSOCIATION

P.O. BOX 35174 • TULSA, OK 74153
800-347-3590 • oksoccer@swbell.net
5005 N. PENNSYLVANIA AVE. Suite 103
OKLAHOMA CITY, OK 73112
888-999-9287 • okcsoccer@swbell.net

Page Two
OSA Youth Board Mtg
November 1, 2005

Tournament Hosting review & approval

Table this issue and complete at next meeting when YB is together.

Coach of the Year

Motion for Shan Kitterman as Boy's Coach of the Year. Motion by Traci Frederick, 2nd by Martin Dozier. All in favor: unanimous. Opposed: None. Motion passes.

Motion for Jason Hawkins as Girl's Coach of the Year. Motion by Mike Pollock, 2nd by Brandon Story. All in favor: unanimous. Opposed: None. Motion passes.

New Business

All New Business discussed in Executive Session. Motion to adjourn to Executive Session by Traci Frederick, 2nd by Mike Pollock.

JOC tournament decisions

1. Tulsa Thunder Tournament
2. Tulsa Soccer Club Tournament

OSA Workshop Sessions

Executive Session

Motion to adjourn meeting by Martin Dozier, 2nd by Mike Pollock.
Meeting adjourned at 6:56p.

Respectfully submitted,

Traci Frederick
Registrar/Secretary
Oklahoma Soccer Association
/tdf