



OKLAHOMA SOCCER ASSOCIATION

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OSA YOUTH BOARD MEETING MINUTES SEPTEMBER 2005

The September 2005 meeting of the OSA Youth Division was called to order at 6:52pm on September 7, by conference call. Members attending were: Steve Nath, Traci Frederick, Martin Dozier, Brandon Story, Tom Wedding, Matt Fansher and Sid Goodrich.

The minutes from the August meetings were approved as submitted.

Officer Reports

President, Steve Nath:

See attached.

1st Vice President, Brandon Story:

Meeting this morning about the golf tournament. Checking the bylaws about corporate sponsorship for ODP. Working on better coaches for ODP (higher license) and grandfather program for some of the old timers (Keith Eddy, etc) who have played professionally but may not have an official coaching license.

2nd Vice President, Martin Dozier:

See attached.

3rd Vice President, Tom Wedding:

Tom has been finishing up working on tournament stuff. Jack (Sports Pins) comes back next week and will work with him on logos. He's been in touch with Phil McGuiness.

Secretary/Registrar, Traci Frederick:

See attached.

SYRA, Michael Pollock:

Not present. Report given by Brandon Story. OPL refs meetings - West side meeting scheduled, already had East side meeting on Thursday and it went well.

Office Reports

Executive Director, Sid Goodrich:

The office staff is working diligently on the following projects: Foundation Grant Program, possible sponsorship with Quiktrip for risk management, OKC office internet switch to Cox, Youth insurance renewal, arrangements for Region III Fall meeting, and draft of fee and division breakout.



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Director Of Coaching, Matt Fansher:

Matt has had some problems getting his email up and going but he has been working with Cox to remedy the problem.

He would like to combine games with showcases in the future to offer players more on trips. He met with Jimmy Hampton and Matt Swanson today and has set up meetings with Keith Eddy and Justin Elkington. He has already met with North OKC coaches earlier this week.

Matt is also working on blackout dates for the calendar as well as coaching education. He is meeting with Dale on the referee schedule. He is also going to meet with Peter McGahey to discuss the difficulties of schedules.

Old Business

Fall American /President's Cup Tournament
Discussion.

RosterPro/ CPP

Traci will be sending out an eblast to all Presidents, Registrars, DOC's and OPL coaches and OPL managers regarding the FINAL two RosterPro training sessions in Tulsa and OKC scheduled for September 14th and 21st.

Tournament Hosting

Discussion.

New Business

Coach of the Year

This issue has been tabled until our next meeting.

Joint Operating Committee

Martin will talk to Paul about the possibility of having a meeting with OSA and JOC when he is in town next time to discuss the future of the JOC.

Falls Creek/Hurricane Katrina

Falls Creek is on hold. Steve has conference call tomorrow. The Region is giving \$15,000 = \$5K per state (MS/LA/AL) and Mass is giving \$3,000 = \$1,000 per state (MS/LA/AL).

Adidas allotment of goals, nets, balls, etc. from region as well

Possibly set up collection sites at tournaments and send directly to victims.

Sid will talk to Ben – maybe Demosphere can get Visa/Mastercard to waive transaction fees.

Soccer players helping soccer players



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Motion to enter executive session made by Tom Wedding. 2nd by Brandon Story.

Executive Session

Motion to adjourn meeting by Traci Frederick. 2nd by Martin Dozier.
Meeting adjourned at 10:09p.

Respectfully submitted,

Traci Frederick
Registrar/Secretary
Oklahoma Soccer Association
/tdf