

OKLAHOMA SOCCER ASSN
Minutes of the Youth Board
October 4th 2008

Scott Hughes, President, called the meeting to order at 12:52pm at the Intercontinental Hotel in Dallas Texas. Board Members present were: Tom Wedding, Sandy Richardson, and Brandon Story. Staff members present were: Sid Goodrich, Matt Fansher, and Mark Shannon

Minutes from last month's meeting were reviewed and approved as written.

Officers Reports:

Scott Hughes, President- No Report

Brandon Story, 1st Vice President- No Report

Tom Wedding, 2nd Vice President- No Report

Traci Frederick, Risk Management Chair- Absent

Sandy Richardson, Registrar- No Report

Office Report, Sid Goodrich- Sid reported that Bethann Impey is resigning as the Member Services Representative effective November 1st and Anna Nath has resigned as OPL/PLW Administrator. Liz Skidmore was hired part time as the receptionist. Sandy Richardson has been hired as the Member Services and OPL/PLW Administrator.

Old Business: Clubwide Player Pass- Proposed changes to the CPP Guidelines were presented and reviewed. The changes will be taken to the Club DOC's and President's at the OSA Workshop. If adopted, changes will go into effect in the Fall 2009 season.

New Business: ODP Budget- A motion was made by Tom Wedding to transfer \$16,594.97 from the Youth Budget to the ODP Budget to balance out the year.

COY/VOY- Applications for Coach of the Year and Volunteer of the Year were reviewed and voted on. The following were selected as Coach of the Year and Volunteer of the Year for Oklahoma.

Justin Elkington- Girls Competitive
David Yates- Boys Competitive
Keith Ash- Girls Recreational
Tony Mendoza- Boys Recreational
Frankie Mazingo- Volunteer of the Year

Meeting adjourned at 1:45pm

Respectfully submitted by: Sandy Richardson