



OKLAHOMA SOCCER ASSOCIATION
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OSA YOUTH BOARD - MEETING MINUTES
April 2006

The April 2006 meeting of the OSA Youth Division was called to order at 8:30pm on April 5, by conference call. Members attending were: Martin Dozier, Brandon Story, Kevin Hildreth, Matt Fansher and Sid Goodrich.

The minutes from the March meetings were deferred to the May meeting.

Officer Reports

President, Martin Dozier:

Working extremely hard on the upcoming OSA State Tournaments, Joint Operating Committee with GCSA and sponsorship opportunities. Will be attending the May FCSA membership meeting with Gordon Wilson. Traci is doing well and making a good recovery.

1st Vice President, Brandon Story:

Researching fundraising and sponsorship opportunities for the Olympic Development Program.

2nd Vice President, Martin Dozier:

Tournament arrangements are going well, approximately 288 teams entered in the state tournaments, 110 in State Cup, 135 in President's Cup and 43 in the Kohl's Festival. Finishing up the spring OPL season.

3rd Vice President, Kevin Hildreth:

See attached – Working hard on the Kohl's Festival and President's Recreational Cup.

Secretary/Registrar, Traci Frederick:

No Report

SYRA, Mike Sheriff:

See attached – will have an east & west tournament assigner for the President's Cup.

Office Reports

Executive Director, Sid Goodrich:

See attached.

Director of Coaching, Matt Fansher:

See attached.

Old Business

Risk Management spring report – to review updated copy and notify clubs that are not in compliance that they will be placed into "bad standing".

New Business

2nd VP Board position – Motion by Brandon Story, 2nd by Kevin Hildreth, to appoint Scott Hughes to position – All in Favor: Majority.

LOC commissioner – Board continues to search for a candidate.

Tournaments – Review of needs, board/staff assignments – communications to members stressed on site.

FCSA/US Club Soccer – OSA will communicate with clubs in FCSA on US Youth/OSA programs.

Soccer Specific – reviewed web site as a possible coaching program education tool.

Aspen Athletic – reviewed sponsorship material on Aspen, discussion concerning request for member phone numbers as contact information. Board declined to provide this information as part of sponsorship. Matt will follow up with Aspen.

Tournament review & approval – GCSA Tournament approved, Ft Gibson Tournament approved.

Executive Session

Motion to adjourn meeting by Brandon Story. 2nd by Kevin Hildreth.

Meeting adjourned at 9:36pm.

Respectfully submitted,
Sid Goodrich
Executive Director
Oklahoma Soccer Association