



OKLAHOMA SOCCER ASSOCIATION

P.O. BOX 35174 • TULSA, OK 74153
1-800-347-3590 • www.oksoccer.com

August 18, 2001

The OSA Youth Membership meeting was called to order by President, Albert Opitz. Countries present: Fun Country, Great Plains, Green Country, Kiamichi, Red Carpet, and Red River. Absent: Frontier Country. Others present included Steve Nath, Judy Brown, Robert Goettsch, Sid Goodrich, Gary McDonald, Martin Dozier, Peter McGahey, and Dawn McGahey.

The meeting was called to order at 1:15 pm on the 18th of August, 2001.

Minutes from the May membership meeting were approved as submitted.

Motion to accept the May Membership Meeting minutes as previously submitted, seconded and passed.

President's Report: Albert attended the AGM in Atlanta. The major point of business was the \$.50 increase in players' fees. Everyone now pays the \$1.00 per player fee. After September 1, 2001 the fee will raise to \$1.50. Before some (YMCA, etc.) just paid affiliation fees. USYA elected a new vice president who is now Evelyn Gill and a new secretary Richard DeJanna. Property insurance is now obtainable thru Bene-Marc. Oklahoma gave away the Andy Stone Scholarships this year. We gave a scholarship to both male and female players.

1st Vice President's report: ODP is completed for the year. Camps went well even though there was a bit of confusion with Kip leaving. Kathi Crowe has been hired and Steve is looking forward to working with Peter and Kathi.

2nd Vice President's report: see written report

3rd Vice President's report: see written report

Registration report: see attached for registration numbers

SYRA: Mike Sheriff gave a report for Ryan Cigich. Assignors were to be certified by 9/1/01 but that date has been changed to 9/1/02. There is a 40% turnover in referees. Improving communication to area referees is a priority. Also, the assignor and area referee need to be two different people.

GCSA: Rec tournament went great. There was a coach playing with his team in the tournament, coach was suspended.

Fun Country: Things are going great in Fun Country. They are growing.

Kiamichi: 1st full year. Everyone is excited, doing good in registration. The club has only been in existence for 3 years.

Red River: Registration is going well. David Stepchurch is the new altus president. Working on coordinating play for U12 to U19. Their website is www.lawtonsoccer.com

Great Plains: One year ago brought some frustrations to the board and other country presidents. Thanks both boards for taking steps to overcome these things. Greatly appreciates the effort. Hinton got a \$50,000 grant.

Red Carpet: Ponca City makes up half the youth registration in Red Carpet. They are working to get the Seniors and Youth together.

Office: Informed membership that Dale Watts' mother had passed away. See written report.

Grant Administrator: Helped put together referee clinics. If you know of any town who needs help in getting together to build new clubs, please just call on him.

Old Business:

Youth registration fee structure: Motion to add \$.50 increase to proposed fee schedule per player. Seconded and passed. Motion the Spring registration will follow new fee schedule. Seconded and passed. Motion to adopt proposed fee schedule effective 1/1/02, seconded and passed. Motion that clubs and/or countries to pay \$.50 for fall players registered by 04/01/02. Seconded and passed.

4th Vice President Board position: recommended that this be made a committee person to be appointed by Youth Board since new structure of OSA is in the works.

Youth Coaching License: 08/01/02 is the effective date for coaching licenses. Recreational U5 to U12 coaches will be required to obtain youth licenses or approved in club training, approved by both club and Director of Coaching. Recreational U13 to U19 must have an E license. Competitive coaches will be required to obtain a D coaching license. Coaches that begin coaching after this date will be given a 180 day grace period from the start of their first season to obtain their appropriate license. Existing coaches may submit a written request to receive their coaching license without attending a licensing clinic to the OSA Director of Coaching. If the request is approved, the required fee must be paid before the license is issued. Request must be submitted 180 days before effective date. Continuing education program to be determined by DOC.

New business:

Approval of 2001-2002 Youth Budget: motion made, seconded and passed Youth Budget.

Foreign teams: discussion was held regarding playing procedures of foreign teams. Motion was made: to be policy, that no Country will try to enact a policy or bylaw that affects inter-country play before being approved by the Youth Board with no grandfathering in. Seconded and passed.

For the Good of the Game

Martin Dozier has allocated from 10:15 to 1:15 at his work to help the Countries and/or clubs with the 5013C tax situation. Please call him between these times.

New structure is coming along and will be a great thing.

Motion to adjourn came at 2:56 pm.

Respectively submitted by:
Judy Brown

Date approved: May 18, 2002