



OKLAHOMA SOCCER ASSOCIATION
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January 24, 2003

President Steve Nath called the OSA Youth Membership meeting to order on the 24th of January in the year 2003 at 8:00pm. Countries present were: Frontier Country, Great Plains, Green Country, Kiamichi, Lake Country, Red Carpet and Red River.

Minutes from the August 24, 2002 Membership meeting were approved as submitted.

OSA Chairmen Gorton Wilson passed out the Parliamentarian's draft of the Bylaws from the Revision committee. They are for review only. Mr. Wilson stated that a called meeting would take place in 30 to 60 days regarding the approval of these Bylaws.

Reports of Officers:

President: Steve introduced the Board as some of the members are new. Steve explained some of the happening these past few months regarding Albert and Steve's retirement; conference calls with other region presidents about the Premier league and Directors Cup, this will take place in the summer. There will be 25 on a roster but they will suit only 18 at one time. Edmond will host the 2005 Regionals. There will be 24 more teams entering the regional games.

1st Vice President: Steve Haus and Peter McGahey are working on the upcoming activities for the ODP players. Things are on schedule.

2nd Vice President, Competitive: Fall Statewide league was a success. February 2nd is when the Spring Season will begin. It will be run differently in the fall. Chevy Cup will be held in Edmond on May 3rd and 4th. The State open will held May 24th through the 26th at Broken Arrow with the Finals being held in Broken Arrow also on the 31st of May and the 1st of June.

3rd vice-president, Recreational: Tom announced that the Tide American Cup will be held on April 26th and 27th with games being placed on both the east side and west side of the state. The finals will be held in Broken Arrow on the 31st of May and the 1st of June along with the competitive finals.

Secretary/Registrar: The year 2001-2002 there were 38,001 players in the state of Oklahoma. We were down this Fall Season but hopefully we will be up in the spring.

SYRA: Mike Sheriff gave a report as Ryan was attending an upgrade clinic. They are looking to expand the ref clinics. Also fall clinics will be tone a little differently now the fee will be \$50.00 this will include the clinic and registration. Before it was done separately.

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Coaching: Implementation plan regarding small-sided games was passed out and discussed. Peter announced that some clubs were developing their own education plans for coaches. He is working with them in this development. He discussed the Club wide player pass. Steve Nath and Peter will be scheduling visits with the Country presidents to discuss player development.

Chant: Robert informed us that the grant has been in effect for 4 years. Davis is now a part of OSA. Duncan is ready and Tishomingo will be shortly as will Madill

Reports of Country Presidents:
FCSA: their Day of Champions is now an open tournament

Red River: Red River is now official as a country. Sign up for the spring is just starting, hopefully there will be a good turn out.

Kiamichi: McCurtin County will be up and running for the spring. Poteau and LeFlore have joined. They are expecting a 25% increase in membership from the fall. Haskell Co. And Stigler is talking of joining with them. As is Spiro, Shady Point, Webbers Fall and Braggs. They are also looking at a Hispanic Men's league and TOPSoccer for adults,

Red Carpet: They are in the processing of putting Red Carpet back together,

Old Business:
Country boundaries; what counties are in what country. Need a follow-up meeting or maybe discuss in the May meeting. Try to finalize counties during meeting with Country Presidents (Steve and Peter).

Current Club Bylaws" A list of clubs that do not have current bylaws on file with OSA was handed out. Motion FCSA/GPSA If bylaws are not in by Fall 2003 Season the clubs are to be put in bad standing. Discussion was held. Motion to table FCSA/GPSA.

New business:
Regional Premier League: The mechanics have not been established. The Premier League has been going strong on the east side of Region III for some time. There will be a tournament this year on a weekend our Statewide Champ or State anal champ will attend.

Directors Cup: Directors cup to be placed in the summer. Membership agreed with Premier but not the Directors Cup.

Implementation Plan for Small Sided Games: Plan was passed out to membership it will be voted on in the May Membership meeting.

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For the Good of the Game: There will be 2 press conferences and rallies one in Edmond/OKC at UCO at 4pm and the other in Tulsa at the Reynolds Center at 2pm regarding attempts at getting Pro Soccer in the area There will be two games for us to attend and show support as well Kansas City Vs. Columbus on the 29th of March and Dallas vs. Kansas City on the 5th of April.

Hospitality room in 318 please stop by. Adjournment came

at 10:06pm. Respectively submitted by:

Judy Brown

Additions and/or corrections:

Date approved;