

January 19, 2001

President Albert Opitz called the Oklahoma Soccer Association Youth membership meeting to order at 8:01 p.m. on January 19, 2001 at the Doubletree Hotel in Tulsa, OK. Members present were: Frontier Country, Fun Country, Great Plains, and Green Country.

A motion was made by Green Country to approve the minutes of the August membership meeting. Second was from Frontier Country. The minutes were approved as written.

President's Report: Mr. Opitz welcomed everyone to the Oklahoma Soccer Workshop and the Youth Membership Meeting. He thanked Sid Goodrich and the office staff for their work on the workshop. Mr. Opitz made several announcements:

1. The 2001 USYS Regional Tournament will be held in Memphis, TN. This will be the first time a regional has been held at a private complex, the Mike Rose Soccer Complex. Two (2) free parking passes will be provided to each team. Other participants will be required to pay a parking fee.
2. Nancy Spencer has resigned as 2<sup>nd</sup> Vice President of OSA. Steve Moore has assumed the duties of the office.
3. Oklahoma Soccer Association will award the Region III Andy Stone Scholarship this year. The selection will be made in the late spring.
4. The Region III tournament will be held in Little Rock, AR in 2002 and Greensboro, SC in 2003.
5. Oklahoma Soccer Association has bid for the USYS Workshop in 2006. The workshop would be held in Oklahoma City.
6. Advertising continues for an Oklahoma State Coaching Director until January 23, 2001.
7. Forms were issued to the country presidents to form important committees. A meeting will be held sometime in February.

First Vice President's Report: Steve Nath reported that Olympic Development coaches will begin cutting teams to twenty six (26) players by the end of January. Eighteen players will be selected for Sub-regionals and Regionals. Five (5) teams will represent the '88 girls division for Olympic Development teams—3 from the Green Country area and 2 from the Frontier country area.

Second Vice President's Report: Steve Moore has begun work on the upcoming state tournament. Older teams will play in Edmond, OK. The Chevrolet Cup does not have a designated site at this date. Seeding meetings will be held on March 5 for the younger teams and April 9 for the older teams.

Third Vice President: Dave Yockel has made application for the Tide/American Cup with the Union Soccer Club, Tulsa, OK. The under 10 trophy will be named for Bill Boevers, a recently deceased Union Soccer Club volunteer. A report is attached.

---

Secretary/Registrar: In the absence of Judy Brown, Suzi Page stated there was no report and she would assume Ms. Brown's duties for the meeting.

SYRA: Dennis Inman reported for Ryan Cigich who was attending a national referee camp in Houston. At a recent referee clinic held in Stillwater there was a class of fifteen (15) new instructors. Mr. Inman stated that the OSA Referee Committee is requesting all countries send misconduct reports involving coaches who also serve as referees to OSA.

Oklahoma Soccer Association Chairman: Gordon Wilson welcomed everyone to the 2001 OSA Workshop. He noted that Uwe von Schamann, a former football player for the University of Oklahoma and the Miami Dolphins, would be the keynote speaker for the Coach of the Year Luncheon. Mr. Gordon distributed an evaluation sheet to all those present and asked for input regarding the workshop and other areas pertaining to OSA. A Strategic Planning Committee will meet in a location to be named in the Frontier Country area on March 2,3,and 4, 2001.

Oklahoma Soccer Association Grant Administrator: Robert Goettsch reported on the development of soccer in rural Oklahoma. Uniroyal Tire Company has grant monies set aside for Top Soccer.

Old Business: No old business for discussion.

New Business:

- A. By-law and Standing Resolutions. (Items attached)
  1. New fee structure proposal: A lengthy discussion was held regarding this proposal. Countries should be prepared to vote on this issue in May.
  2. Fourth Vice President: An addition of Fourth Vice President whose duties would be chairman of the indoor program and the State Youth Indoor Tournament.
  3. OSA Rules for Sponsored or Sanctioned Tournaments and Events.

No Announcements.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Suzi Page

---