



## OKLAHOMA SOCCER ASSOCIATION

P.O. BOX 35174 • TULSA, OK 74153  
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5005 N. PENNSYLVANIA AVE. Suite 103  
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### OSA YOUTH BOARD MEETING MINUTES JUNE 2004

The June 2004 meeting of the OSA Youth Division was called to order at 6:45pm on June 7, at Best Western in Stroud, Oklahoma. Members attending were: Steve Nath, Mike Pollock, Peter McGahey, Traci Frederick, Kevin Coker and Martin Dozier.

The minutes from the May 2004 meeting were reviewed and accepted as submitted.

#### **Officer Reports**

President, Steve Nath:

See written report.

1<sup>st</sup> Vice President, Martin Dozier:

See written report.

2<sup>nd</sup> Vice President, Kevin Coker:

See written report.

3<sup>rd</sup> Vice President, Tom Wedding:

Not present. See written report.

Registrar/Secretary, Traci Frederick:

See written report.

SYRA, Mike Pollock:

See written report.

#### **OSA Office Reports**

Executive Director, Sid Goodrich

Not Present.

Director of Coaching, Peter MaGahey

See attached.

#### **Old Business**

Tournament de-brief

Kevin Coker – See attached

Tom Wedding – not present



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OSA Youth Board Meeting  
June 7, 2004

State cup finals on Memorial Day weekend worked well. Weekend after Memorial Day is ODP, Houston Shootout

Board to appoint a "year round" Tournament Committee  
Coordinating staff and volunteers better

Scheduling games and field sizes  
Referees from home town on finals (change if possible)  
Schedule changes should be given to referees prior to coach notification to ensure games can be covered.

Before leaving tournaments on Sunday board members should touch base briefly to ensure majority of work is completed. We have a job to do.

Administrative staff needs to be able to enjoy tournaments and watch soccer

Regional tournament travel plans need to be confirmed as soon as possible.

Midwest City tournament for next fall Sept 17-19 approved by President

### ODP de-brief

Sub Regional event in Dallas went well. 14-17 boys and girls  
Houston Shootout, Thursday – Sunday  
Good College exposure  
89-90 girls were competitive

### Red Carpet Bylaws

Bylaws discussed and tabled to be approved by youth board in July meeting.

Membership application for OSA affiliates is now on website.

### New Business

Discussed possible Tournament Dates for 2005. Will set & finalize by email for Tide, President's, Director's, & State Cup.

Tournament hosting agreement for clubs – 2005. Publish rules, requirements, etc. immediately



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Tournament directors will work on handbooks for planning and running tournaments to better assist future administrators.

### Oklahoma Challenge League

Discussed this new Division 1 state wide league. Need to promote. 1<sup>st</sup> and 2<sup>nd</sup> place teams will promote to OPL.

### Website changes/Hammerhead

Board discussed and reviewed Demosphere proposal of new look of website. Will table until remaining board members are present.

### Registration items

State Tournament check-in rosters – rosters required for state tournaments shall be determined by tournament director and state registrar.

Unique ID #s on rosters-player passes – unique id's will consist of club #, age division, gender, date of birth, and soccer year (07/27/94 = 94)

Extending deadlines to countries for Registration database – OSA database deadlines will be extended to October 31<sup>st</sup> and April 30<sup>th</sup> with the condition that all database information will be submitted electronically. 50% deposit will be required on October 1<sup>st</sup> and April 1<sup>st</sup> respectfully.

Meeting adjourned at 9:07p.

Respectfully submitted,

Traci Frederick  
Registrar/Secretary  
Oklahoma Soccer Association

Additions and/or revisions:

Date approved: 07-06-04

/tdf