



OKLAHOMA SOCCER ASSOCIATION

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The March 2004 meeting of the OSA Youth Division was called to order at 6:33pm on March 10th at the Mazzio's in Stroud, Oklahoma. Members present were: Steve Nath, Mike Pollock, Ryan Cigich, Tom Wedding, Traci Frederick, Kevin Coker, Dale Watts of the office staff, and Martin Dozier of the OSA Executive Board.



Special guest Roger Bush of WSA attended to share concerns regarding the State Cup changes.



Officer Reports

President, Steve Nath:



The USYS Workshop in Boston went well. The elections held AGM Meeting in New York may be thrown out due to lack of timely notice. An independent consulting company has been hired. Steve is hoping that no grievance will be filed until the consulting company's report is filed, sometime around May 15th. We held a meeting with GCSA and its club presidents on March 8th and it went very well. The discussion and feedback were helpful.



1st Vice President, Ryan Cigich:

We took 3 teams to Austin (2-'90 teams and 1-'91 team). Everything went well. Ryan reported a \$2,700 profit surplus. He is working on regional camp details at this time. The boys camp costs \$50 more per player than the girls camp, so they are working to get the boys camp cost down.



2nd Vice President, Kevin Coker:

It has been a very busy month. In Boston, Kevin attended a 6 hour marathon session on regional PL. They are looking at trying to change SPL to include Tennessee. What they are considering is Oklahoma and Arkansas play in the Fall, then Oklahoma and Tennessee will play after Tennessee's high school season, which would leave Tennessee and Arkansas to have to play and finish before Arkansas' high school season starts. The '89 girls had a 3-way tie at regionals. However, the rules did not address a 3-way tie outcome. He has appealed the decision to have the Oklahoma girls team named runner up. In Boston, the representative for regionals rolled out new websites, which allowed us to get forms, etc. submitted. Looking forward to regionals. Trying to offset costs. There have been some problems with the changes to State Cup, which he is handling. OPL has been very fortunate to date with the weather. The reschedule policy was an issue in the beginning, but has began to be accepted.



3rd Vice President, Tom Wedding:

See attached. Also, 30 teams have entered the ORTL. Notes on the Director's Cup meeting in Boston will be sent in email to the board. The boys will be held in Alabama. The girls will be held in Ft. Meyers, Florida.



Registrar/Secretary, Traci Frederick:
Thank you for allowing me to be a part of this organization. No report.

SYRA, Mike Pollock:
The SRC meeting went very well. The referees will now have the ability to register for games on the website.

OSA Office Reports

Martin Dozier, Executive Board Treasurer:
Everything is going well.

Dale Watts, Director of Promotion and Publications:
Smoke Signals will go out April 26th. The website forms can now be typed on by consumers. This will ease and promote website form use. We may want to consider instructions for forms on the website.

Coaching Report

Peter MaGahey, Director of Coaching:
Report sent by email, See attached.

Old Business

Sponsorship Updates:
Samba contract was different from presentation discussion. Active.com contract is up May 30th and we have agreed to extend it for one year.

Other Old Business
Tom Wedding will be heading up the IT Committee, which is to be comprised of Traci Frederick, Sid Goodrich, Dale Watts, Bethann Impey and Martin Dozier.

Kevin Coker would like to propose that the U11 4th place teams from GCSA and FCSA be added to the State Tournament to make 8 teams. All agreed.

New Business

Bylaw Review:
Tri-City Soccer Club
Tom Wedding moved to approve Tri-City Soccer Club pending a name change. Motion 2nd by Traci Frederick. Motion was passed unanimously.

OPL Game Re-Scheduling:
There have been many problems with teams not notifying the referees regarding game cancellations. Referees are frustrated and are requesting not to be put on OPL games due to no-shows. A 72 hour cancellation notice to the referees has been requested but not adhered to.

Referee Gifts for the State Cups:

It is proposed that flipping coins will be purchased for all referees, once bids are received and watches will be purchased for referees of the finals. Mike Pollock will request that the referee committee contribute ½ the cost of the watches.

Online Tournament Registration Costs:

There will be a processing cost to pay online. It is agreed that this cost cannot be absorbed by OSA. Therefore, this fee will be added to the total as the application is calculated online.

Registrar Introduction and Plan:

Traci will be contacting the region III registrar's to introduce herself. She is working with Sid and Bethann to send out notices to the countries for outstanding paperwork on Risk Management. Traci will follow up with those individuals who do not comply.

Other New Business

Tom Wedding moved to discontinue the registration rewards program for registering timely and submitting the databases to OSA. The motion was 2nd by Mike Pollock and passed.

Kevin Coker is considering the appointment of an OPL Commissioner to assist him in dealing with day-to-day issues.

Traci Frederick proposed an addition definition regarding recreational guest players to #4 of the guest play policy. It was decided that no addition is recommended at this time.

Discussed TSC Player Development Program regarding player registration through US Club Soccer.

Meeting adjourned at 9:29pm.

Respectfully submitted,

Traci Frederick
Registrar/Secretary
OSA Youth Board

/tdf