



OKLAHOMA SOCCER ASSOCIATION

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OSA YOUTH BOARD MEETING MINUTES FEBRUARY 2005

The February 2005 meeting of the OSA Youth Division was called to order at 8:03pm on February 1, by conference call. Members attending were: Steve Nath, Martin Dozier, Tom Wedding, Peter McGahey, Traci Frederick and Sid Goodrich.

No reports. Officers did reports at General Membership meeting. We will present next report at March meeting.

Great Plains

Great Plains is requesting that OSA purchase Logical Solutions for their clubs.

Martin Dozier makes a motion to deny request for funds to purchase Logical Solutions but recommend they apply for the OSA Grant process which can be found online. 2nd Traci Frederick. All in Favor: 3. All opposed: 1. Motion passes.

Risk Management

We have 3 clubs facing non-compliance fines and bad standing with OSA.

Ft. Gibson: We have received their Goal/Field Inspection Form and their Risk Management Compliance Form is on the way. We have everything else. No further action will be taken as long as the Risk Management Compliance form is received in the next 48 hours.

Sand Springs: Risk Management Compliance and Goal/Field Inspection Forms are missing. We have everything else. No further action will be taken as long as these two forms are received in the next 48 hours.

Mayes County: Nothing has been received. Multiple letters and emails have been sent. We will send them a letter Fed-Ex and they will be fined and placed in bad standing until all Risk Management materials are received.

Motion to adjourn meeting by Traci Frederick. 2nd by Tom Wedding.
Meeting adjourned at 9:02p.

Respectfully submitted,

Traci Frederick
Registrar/Secretary
Oklahoma Soccer Association

Additions and/or revisions:

Date approved: _____

/tdf