



OKLAHOMA SOCCER ASSOCIATION

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OSA YOUTH BOARD MEETING MINUTES NOVEMBER 2004

The November 2004 meeting of the OSA Youth Division was called to order at 7:05pm on November 2, at Mi Casa in Stroud. Members attending were: Steve Nath, Martin Dozier, Tom Wedding, Peter McGahey, Traci Frederick and Sid Goodrich.

The minutes from the September meeting were review and accepted as submitted.

The minutes from the October meeting were review and accepted as submitted.

Officer Reports

President, Steve Nath:

Steve has been working on the rescheduling policy and the grievance.

1st Vice President, vacant: Report given by Peter McGahey.

ODP recipients are in process of receiving postcards. We are seeing registration forms come in. We have coaches for all teams at this time. November 14th is the 1st tryout date.

2nd Vice President, Martin Dozier:

See attached.

3rd Vice President, Tom Wedding:

See attached. Additional notes: The President's cup is coming up. Dale and Martin are going to Ardmore. Jack will schedule refs for Ardmore. Traci, Sid and I will be in Tulsa. John Evans will schedule Tulsa referees.

Secretary/Registrar, Traci Frederick:

Traci is working on risk management committee members. Also, staying in touch with office regarding materials received and still due for risk management. Bethann and Sid are doing a great job with all of this, as usual.

SYRA, Michael Pollock:

No report.

Office Reports

Executive Director, Sid Goodrich:

Our grant proposal has been accepted. Risk management is still coming in. I have made hotel arrangements for Salt Lake City. Sid is working on an employee manual and a financial manual. He is currently reviewing credit cards.



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Sid distributed preliminary schedules for the 2005 OSA Workshop. He will pass on discussion input and continue to put together with Gordon Wilson next Tuesday at the executive meeting. We will have 3 or 4 returning courses and 3 or 4 new ones. We will recognize ESC 90 Black Girls for going to the National Championships.

Director of Coaching, Peter McGahey:

See attached. Additional notes: Talking to travel agents for 2005 ODP events (blocking rooms/hotels, etc.). Peter has also spoke with OU representative regarding remodeling for hosting regional ODP.

Old Business

Tide & President's Cup

The board discussed during 3rd VP report.

Website update

The board discussed the continued efforts for the new webpage roll out.

OCL Update

The board discussed the continued efforts for the Oklahoma Challenge League.

Applications for Tournaments 2005

The board reviewed and discussed all Applications for 2005 Tournaments approving what events will be sanctioned for next year.

New Business

USYS Workshop

2005 USYS Workshop and Coaches Convention will be February 17-20 in Salt Lake City. We discussed attendees and will proceed with registration and hotel arrangements as needed.

TOPSoccer

TOPSoccer costs to OSA are \$5 per player. Mike Pollock makes a motion that OSA charges only \$5 per player, OSA's cost per player paid to USYS, USSF and Insurance for this program beginning Fall 2005. Tom Wedding 2nds the motion, which passes unanimously.



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Signature Rosters

Martin Dozier makes a motion that signature rosters are no longer required for OSA approval for travel. Traci Frederick 2nds the motion, which passes unanimously.

Guest Players for Recreational

Tom Wedding makes a motion that U11 and above recreational teams may travel with guest players out of state after all original rostered players have been invited. Martin Dozier 2nds the motion, which passes unanimously.

Executive Session

Please note that the 1st Saturday in August is referee recertification when planning next year's calendar.

Motion to adjourn by Martin Dozier. 2nd by Traci Frederick.

Meeting adjourned at 10:11p.

Respectfully submitted,

Traci Frederick
Registrar/Secretary
Oklahoma Soccer Association

Additions and/or revisions:

Date approved: _____

/tdf