



OKLAHOMA SOCCER ASSOCIATION

P.O. BOX 35174 • TULSA, OK 74153
800-347-3590 • oksoccer@swbell.net
5005 N. PENNSYLVANIA AVE. Suite 103
OKLAHOMA CITY, OK 73112
888-999-9287 • okcsoccer@swbell.net

OSA YOUTH BOARD MEETING MINUTES OCTOBER 2004

The October 2004 meeting of the OSA Youth Division was called to order at 8:10am on October 8, at the Richardson Hotel in Dallas, Texas. Members attending were: Steve Nath, Martin Dozier, Tom Wedding, Peter McGahey, Traci Frederick and Sid Goodrich. Special guests from the office staff included Bethann Impey, Robin Schmidt and Marilyn Anthony.

The minutes from the September meeting will be emailed for approval at a later date.

Officer Reports

President, Steve Nath:

Steve attended Presidents meeting with other State Presidents to discuss the Adidas sponsorship for 2004-07 without State Associations. Don't cut off verbal communications with any contacts you have with other apparel companies, just in Adidas drops out. Chevrolet is being dropped as a national sponsor, and we are working with Hyundai.

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

ODP is in process of mailing out tryout information. It will also be on the website. We are going with a slightly different marketing style this year. We are sending postcards which will send recipients to the website.

Marilyn did a fabulous job getting the postcards out and taking a leadership role with the OD P Program.

2nd Vice President, Martin Dozier:

Martin is getting up and going with Kevin, Sid and Steve.

3rd Vice President, Tom Wedding:

Tide Cup is coming up fast. November 13th in Ardmore. Fall is hard because of all the recreational tournaments. We may possibly move the Tide Cup to Spring in 2006.

Secretary/Registrar, Traci Frederick:

Tried to reschedule GPSA clinic with Shelly and workshop with Janet, but haven't heard back from either of them. At this point, will just wait until January Workshop and try to utilize the workshop to schedule future spring/fall clinics with countries while I have them all in one place. I would also like to introduce the Registration Committee concept at the workshop. I will have the first session of this committee at the workshop and set the second meeting while we are there.



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Forming Risk Management Committee candidates. Also, going to meet with Steve Balentine (Region III Risk Management) while at this event to run through our plans and ensure we aren't missing anything.

Will work on touching base with Gary Johnson from Edmond, who has expressed interest in the RMC. Find out requirements of SafeKids passes. Come up with ideas for implementation.

Steve Nath requests that I define what it takes to implement SafeKids Program and make sure that we are meeting national requirements for Risk Management.

SYRA, Michael Pollock:

Not present. Mike is attending an Assessors meeting.

Office Reports

Executive Director, Sid Goodrich:

Working on Demosphere and cell phones. The Tulsa office has changed to Cox internet service due to problems with Southwestern Bell. Once it's up and going. We will work on switching the Oklahoma City office to Cox as well.

Sports Pins has renewed their sponsorship agreement with us for another 3 years.

Risk Management has started to come together. BethAnn has been working hard. We are getting coaches SafeKids passes. We expect to find out more at Ed's meeting and see if the passes need to have photos, etc. Coaches MUST have passes or they can't be on the sideline. We will discuss this further next month after Traci and I have had meetings with region representatives at this event. BethAnn is preparing to start on the background checks. The time management rollout of this process is going to be difficult.

Also, Sid has been working hard on hotels for the 2005 OSA Workshop, which will be held in Tulsa. 2006-2007 will be in Oklahoma City. Demosphere must do sessions and have booth at Workshop.

Robin has been working very hard on OPL/SPL. We are looking to make transition to ORTL. Marilyn has been doing a great job and working tirelessly on ODP.



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Director of Coaching, Peter McGahey:

See attached report. In addition, 2005 Calendar of coaching courses is complete. Thanks DALE!! We are adding a U12 8v8 session March 11th -12th and at the workshop as well. The DOC meeting in Stroud went very well. Peter will email the minutes of that meeting to the Youth Board.

Old Business

Tide, Director's and President's Cup Tournaments:

The Director's cup is competitive, so Martin will help out. Martin is working on putting together a tournament committee as we speak.

Three Cities & Okmulgee Soccer Club Membership Application Review:

Motion to accept applications by Martin Dozier. 2nd by Traci Frederick. Motion passes. Applications accepted.

Website:

The Demosphere contract is completed. We are now working on building the initial site. Demosphere should rollout the initial site at least by November 1st. Sid, Steve, BethAnn, Dale and Anna did a Web session with chat box on conference call. Well done SID!!

New Business

Tournament Hosting Applications:

Youth Board members agree to read through the applications for hosting and respond by email. We will review responses and revisit this at the November Youth Board Meeting.

Tournament Calendar:

BethAnn will complete a "Soccer Calendar" to include all tournaments (recurring will be color coded) and annual events. We will revisit this at the November Youth Board Meeting.

Coach of the Year:

Reviewed applications. Discussion. Motion to make Jimmy Hampton OSA's Girls Coach of the Year by Martin Dozier. 2nd by Traci Frederick. All in Favor. Unanimous. Jimmy Hampton in 2005 Girls Coach of the Year.



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Motion to make Matt Fansher OSA's Boys Coach of the Year by Traci Frederick. 2nd by Martin Dozier. All in Favor. Unanimous. Matt Fansher in 2005 Boys Coach of the Year.

Volunteer of the Year:

We will decide this next month as we are waiting for all applications to be submitted from the countries. They are due November 1st.

Youth Board elected to have executive session.

Motion to adjourn by Tom Wedding. 2nd by Traci Frederick.

Meeting adjourned at 9:27a.

Respectfully submitted,

Traci Frederick
Registrar/Secretary
Oklahoma Soccer Association

Additions and/or revisions:

Date approved: _____

/tdf