

The Youth Board meeting was called to order at 6:52pm on the 6<sup>th</sup> of March in the year 2002. Members present were: Albert Opitz, Steve Nath, Steve Moore, Tracy Hair, Ryan Cigich, Sid Goodrich and Peter McGahey.

Previous Minutes of February 3, 2002 were approved.

President's Report: Great OSA Workshop with many valuable sessions presented for our youth membership. New Tulsa and OKC offices operational and will enable OSA to offer more professional services and assistance to members. The 2002 US Youth National Workshop was excellent with good attendance by OSA & Country officers.

1<sup>st</sup> Vice President's Report: Very successful ODP trip to Austin March 1-3 with Oklahoma teams displaying quality soccer abilities at the expected ODP level.

2<sup>nd</sup> Vice President's Report: See written report, State Cup rules will limit the "maximum total goals per game as seven" for tie breaking usage.

3<sup>rd</sup> Vice President's Report: New TOPSoccer board member in Ardmore. Union Soccer Club is starting a new TOPSoccer program; Michael Poley is the contact person. The Tulsa Sheraton is the host hotel for the Tide Cup.

Secretary/Registrar's Report: No Report

SYRA: Meeting with Steve Moore & Tracy on referee assigning and referee needs at the state tournaments.

OSA Office Report: The offices have moved and are being organized. A thank you to the Youth Board for their support and assistance with both new offices. Reviewing continuing future needs of the U-Haul storage area. Reviewed US Soccer summer AGM travel plans with board members. Office Staff Christel & Kathi will be attending educational seminar in May to increase front desk receptionist abilities. National Workshop very valuable with sessions attended and sponsor meetings with Gatorade, Chevrolet and Score. Attending US Soccer Foundation "Land & Water Conservation" seminar on parks and recreational land development in Washington DC April 22-24.

State Coach Report: Review of OSA Coaching programs. 73 coaches have completed courses in January & February. All coaches must register early and prepay to attend courses. Developing a "Soccer Outreach" program in Weatherford as model for rural clubs. See written "technical report" on Austin ODP trip.

Old Business: Unity Soccer club bylaws reviewed, motion for membership approval – Tracy Hair, 2<sup>nd</sup> – Steve Moore, approved. Bylaws of Cimmaron Valley and Seminole to be reviewed at next Youth Board meeting. Motion by Steve Nath for \$600.00 furniture purchase for OKC & Tulsa office, 2<sup>nd</sup> - Steve Moore, approved. Review of FCSA response for clarification of their “foreign team travel” policy. Motion - Steve Nath, 2<sup>nd</sup> – Steve Moore, approval of FCSA foreign team travel policy for the spring 2002 season and to be reviewed in the summer for the fall 2002 season, approved. Youth Board will take the February 28, 2002 FCSA reply to OSA’s request for clarification concerning the NOKC Santo/Arsenal team under advisement. The Youth Board will hold a hearing on March 27, 6pm at the OKC office to review the suspension of Rick Marchant by the NOKC Soccer Club.

New Business: Scheduled meeting with FCSA, March 27, 2002 7:30pm at the OKC office. Youth Board will review uniform sponsor contracts and make a recommendation to the Executive Board. FCSA approval of a physically challenged player to be allowed for the spring 2002 season and OSA recommends the player joins the proper age group following the 2003 spring season.

Motion to adjourn at 8:39pm, approved.

Respectively submitted by:

Sid Goodrich

Additions and/or corrections:

Date approved: April 2, 2002