



OKLAHOMA SOCCER ASSOCIATION

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President Albert Opitz called the August meeting of the Oklahoma Soccer Association Youth Board to order at 7:03 p.m. on the 7th of August in the year 2001. Members present were: Steve Nath, Steve Moore, Tracy Hair, Ryan Cigich and Judy Brown.

President's Report: Albert gave an overview of the AGM that was held in Atlanta. Notably the rule changes and the fee increase. Effective 09/01/01, \$1.00 will be sent to USSF and \$.50 to USYSA. David Burton was re-elected as Region III director and Bill Ledbetter was elected as deputy director. Evelyn Gill was elected to the vice presidency position of USYSA and Richard DeJenna to the position of secretary. The AGM will be held in the 1st two months of the year starting in the year 2003 with the workshop being held in the summer. During Youth Council, AYSO announced that they have a Kids Zone in which the parents are asked to sign a contract saying they will not cause trouble during the season. Peter McGahey will be attending the AGM this month. He will assume his duties on the 15th of September in the year 2001. Coach of the year recommendations are due to the Region by the 5th of October.

1st Vice President's Report: ODP season is over. Hired a temporary ODP assistant, Kathi Crowe. 88 girls' camp was well done. He had a tumultuous July, Gene Jackson and Jeff Tissue quit 3 weeks prior to camp. Girls did well in spite of everything. Everything ended up okay. Staffing again for Fall.

2nd Vice President's Report: Steve Moore talked with Joseph, one of the winners of the Andy Stone scholarship, who will attend the Workshop in this winter. State wide games are being held until this spring. Discussion held. Sub regional applications have gone out. Scott Hass is Coordinator.

3rd Vice President's Report: Tracy visited with Jane Dale, the TOPSoccer representative from Claremore. He will be visiting with them this Fall. He will be attending the Enid board meeting 08/08/01 and will be attending both Great Plains and Green Country meetings this month. Working to get Ponca City into an active country.

Secretary/Registrar: Will call Bobbie Otis to set up a meeting with FCSA registrars. Also informed board of information obtained regarding registered Parliamentarians in the Oklahoma City area. Hopefully, one of them can conduct a seminar at our workshop this year.

SYRA: ODP went extremely well. Dale did a good job of getting the recertification clinic together.

OSA Office: No report

OLD BUSINESS

- Oklahoma State Fair booth: contract to be signed and will have an information booth at the Oklahoma State Fair in Oklahoma City.
- August AGM: Board members please have written reports.

NEW BUSINESS

- Player Birthdate Verification: It has been recommended that when signing up a player that the original birth certificate and a copy be presented with registration paper. The registrar can look at the original and keep the copy that the original was seen. The Club and/or Country should keep the copy on file as long as the child is of playing age. Motion was made, seconded and passed to add to the registration policy: "A club can be fined up to \$1,000.00 per overage player at the discretion of the Youth Board." A letter will be sent to all Club Presidents and Club Registrars informing them of the new policy.
- Tournaments: The TSC Challenge Cup – requesting a name change, adding Showcase, and dropping prices and awards. Motion, second and passed.

Adjournment came at 8:35 p.m.

Respectfully submitted by

Judy Brown

Correction and/or additions