



OKLAHOMA SOCCER ASSOCIATION

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The June Youth Board meeting was called to order at 7:40 p.m. on the 18th of June in the year 2001. Members present were Albert Opitz, Steve Nath, Steve Moore, Tracy Hair, Judy Brown and Sid Goodrich.

Motion to accept May minutes was made, seconded and passed.

President's Report: We have a final candidate for Director of Coaching. Gordon will be talking with him shortly. Dale has found a place in Tennessee to print the newspaper for us. We should save money with the new company. Presidents will have a meeting in Memphis. There will be a hearing regarding referee abuse stemming from the State Tournament.

1st Vice President's Report: See written report

2nd Vice President's Report: Great Tournament, thanked staff and Edmond people for a great job. Regionals coming along. Things are going pretty smoothly. Learned a lot.

3rd Vice President's Report: He was given a time line and duty list. Contacted by a couple of presidents from smaller clubs that don't have bylaws or can't find them.

Secretary: Needs to develop a procedure regarding missing child for Risk Management book. Will be getting budget material in.

SYRA: No report

OSA Office: All of our fees are paid. Hinton received a grant for \$5,000 for fields and the Cheyenne and Arapaho tribes got \$5,000 in grant money. Commented that Anna had done an excellent job with scheduling the state tournaments.

OLD BUSINESS:

Tournament guidelines: Went over guidelines and made revisions.

Tide American Cup Scholarship: Went to Janna Koastad this year.

NEW BUSINESS:

Budget: Passed out copies of 2000-2001 budget so we would have a guideline to help make the 2001-2002 budget. Must be handed in 7/3/01.

Registration: Increase fines to \$.25 per name reward and \$.50 per name fine. Move deadline dates, 10/01 and 04/01; increase education, promote software (\$50 per club to purchase).

Other business: None

Adjournment came at 9:57 p.m.

Respectively submitted by:

Judy Brown
Secretary/Registrar