



## **OKLAHOMA SOCCER ASSOCIATION**

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### **Oklahoma Soccer Association Minutes of the Youth Board Meeting Stroud, Oklahoma March 20, 2001**

President Albert Opitz called the meeting to order at 8:18 pm.

Present were Albert Opitz, Steve Nath, Steve Moore, Dave Yockel, Ryan Cigich, Sid Goodrich, and Robert Goettsch. Judy Brown unable to attend.

Reading of the minutes from the February meeting was deferred to the April meeting.

#### **REPORTS**

**President Albert Opitz:** Attended the March FCSA meeting, provided a report of ongoing projects and programs within OSA, and discussed the sanctioning of indoor soccer in Oklahoma. They were very interested in this; we will provide them and the countries with indoor bylaws and guidelines for them to discuss at their April meetings. Reminded board members when they are speaking to membership, as to whom they are representing and they need to have the entire facts straight beforehand.

**1<sup>st</sup> VP Steve Nath:** Training continues.

**2<sup>nd</sup> VP Steve Moore:** Went to Memphis to finalize hotel accommodations for regionals. We have rooms at the Wyndham, Best Suites, Radisson, and Courtyard. I feel very comfortable with these hotels. We had the seeding meeting for the Chevy Cup. I may reseed the U11 Boys (and I did). Everything else went fine. Meeting with Broken Arrow and Edmond regarding tournaments.

**3<sup>rd</sup> VP Dave Yockel:** Reported that we were sending two ladies to Denver for the national conference on TOPSoccer.

**Secretary/Registrar Judy Brown:** No report.

**State Youth Referee Administrator Ryan Cigich:** Working on upcoming tournaments and ODP games.

**Executive Director Sid Goodrich:** Presented a copy of the new OSA brochure, a written report on the OSA Workshop, and the USYS national workshop. Financial statements for the Youth Board for the month of February were handed out. Overlooked the registration and scheduling of the American, Chevrolet and State Open Cup tournaments. Updated the Board on Nominating Chairman Greg Newburn on candidates for May OSA elections. Preparations are in place for the Strategic Planning Session for the weekend of April 6, 7, & 8. All country presidents have been contacted on attending or having a representative attend.

## **OLD BUSINESS**

- Robert Goettsch gave a report and update on the grants program. Grant program is progressing very well with continued interest from the entire state.
- Discussed Andy Stone Scholarship.
- Approved revised special event guidelines.

## **NEW BUSINESS**

- We sent the application for the Woodward Sand Plum Tournament back to change team size and guest player problems.
- We discussed situations within the referee committee.
- We reviewed and discussed briefly the proposed indoor soccer rules and the possibility of establishing a separate board for governing of indoor play.
- We decided to award last year \$750 TA Cup scholarship to TOPSoccer and to have a TA Cup and State Open scholarship of \$750 apiece for this year. Discussed Andy Stone scholarship. Approved revised version.
- Presented a report and recommendation on using Logical Solutions as a club/country registration and scheduling package. New countries and clubs would be set up using the Logical Solutions software under the Foundation Grant. Red River, Fund Country and Great Plains Country would have the software purchased at \$1393.00 under the Youth Support Fund. Motion made, seconded, passed.
- Approved following tournaments: OKC Quickfoot 6 v 6, Tulsa Quickfoot 6 v 6, and Summit Sports 3 v 3 at Union SC.

Meeting adjourned.