



OKLAHOMA SOCCER ASSOCIATION

P.O. BOX 35174 • TULSA, OK 74153
800-347-3590 • oksoccer@swbell.net
4801 N. CLASSEN BLVD., SUITE 151
OKLAHOMA CITY, OK 73118
888-999-9287 • okcsoccer@swbell.net

The April 2003 OSA Youth Board meeting was called to order at 6:48pm on the 31st of March. Members present were: Steve Nath, Scott Haus, Kevin Coker, Tom Wedding, Sid Goodrich, Peter McGahey and Judy Brown

Minutes from the March 9th 2003 meeting were approved as presented.

Reports of Officers:

President: Attended an OPL meeting with Kevin and had 2 presidents' conference calls. They approved the Regional format for 2004 for Austin. They held off approval for 2005 and will discuss this at a later date. Has a meeting Wednesday night with City of Edmond, Convention and tourism bureau and Edmond Soccer Club regarding 2005 regionals. Attended the Presidents meeting regarding the Bylaws to be voted on in August in Chicago. Discussed OSA rewriting Travel and Hosting Tournament policies.

1st Vice President: working on ODP subregional budget. All scholarship applications are in. They are assisting 87 Boys with places to go with other states. 86 Boys to go to Jackson in June.

2nd Vice President: Kevin announced that the westside Chevy cup host hotel would be Holiday Inn at 63rd & Broadway. Had a meeting on 3-12 to go over subregional Premier League & Directors Cup. Attendance was low and overall support for League is not there. Still want tournament format. Directors Cup - there were no comments one way or the other. State tournament freeze dates are: Chevy Cup - April 25, 2003 and The State Open - May 16, 2003. All other tournament stuff is almost ready.

3rd Vice President: Deadline for Tide American Cup is April 1st. There are 40 teams entered on the East Side and 26 for the West Side. Logo is ready and the shirts will be here soon. Anna is doing the scheduling. Kohl's is a sponsor and is giving gift cards. Dale is doing the program. Medals are ordered and will be delivered in the next 10 days.

Secretary/registrar: No report

SYRA; No report

OSA Office: The OSA workshop for both 2004 and 2005 will be held at the Adams Mark

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April Minutes
OSA Youth Board

in Tulsa. They are very willing to work with us. 2006 and 2007 will be in Oklahoma City. Still getting registration numbers together but they are pretty much compatible to last fall. Spring registration is due April 1 to avoid late fees. AGM is in Chicago on August 13 to 16th. Financials passed out

Coaching: See Written

SoccerStart: no report

Old Business:

The board reviewed travel and Tournament Policies and Procedures and Guest Player Policies and Procedures. Motion by Brown/Haus for this board to accept and continue to use. Passed

Tournament sanctioning requirements: Unless a state has a certified Risk management program – your team may not be able to play the out of state tournaments. Several ideas were discussed regarding implementation of background checks. Risk management committee will bring back ideas for the board to decide on.

Tournament deadlines: Motion Coker/Haus Review deadline dates for tournament applications will be January 1st through June 31st will be August 1, 2003 and July 1 through December 31 will be as before (October 31st). Passed

Black Out dates: Discussed setting dates for State Tournaments as no travel dates. Will continue discussion at a later date.

New Business:

Adult presentation – G.O.A.L.S. – Chris Wilson discussed the new adult program that the Amateurs are trying to implement in local clubs. Lawton, Ponca City and Claremore already have this program in place. He would also like an “In Kind” donation from the Youth to go to this adult Program. Wedding/Haus motion to donate \$450.00 In Kind-noncash donation to G.O.A.L.S. passed

USYS Legal Defense Fund: Presidents all agreed to pay into a fund to help in taking Bylaws into arbitration- cost being \$500.00 per vote. Oklahoma’s part will be \$2,000.00. Brown/Coker motion to take \$2,000.00 from the Risk management line item to pay Oklahoma’s part of the legal defense fund. Passed.

Nominating Committee: Greg Newburn has agreed to chair this committee. Anyone wishing to be placed on the ballot should get with him or your local OSA office.

**April Minutes
OSA Youth Board**

Eurosport Sponsorship: Recommendation from the Youth Board was for Steve to recommend that the Executive committee accept this sponsorship.

Motion to adjourn came at 10PM.

Respectively submitted by:

Judy Brown

Date of Approval: _____

Additions and/or corrections: