



## **OKLAHOMA SOCCER ASSOCIATION**

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The Youth Board meeting was called to order at 7:35pm on the 11<sup>th</sup> of December in the year 2001. Members present were: Albert Opitz, Steve Nath, Steve Moore, Tracy Hair, Ryan Cigich, Sid Goodrich and Peter McGahey.

Previous Minutes of October 5 and October 24, 2001 were approved.

**President's Report:** The 2006 US Youth National Workshop bid proposal by OSA has been re-submitted. The Appeal and Discipline chairman has had an unusual high number of hearings on referee abuse in November.

**1<sup>st</sup> Vice President's Report:** Peter has been doing a great job in ODP and communicating with the ODP Chairman. The 2002 ODP staff has been selected. ODP try out numbers have doubled this year. See written report.

**2<sup>nd</sup> Vice President's Report:** One bid for the State Tournament from the Edmond Soccer Club. No bid yet for the Chevy Cup – contacting clubs to find a host for the tournament.

**3<sup>rd</sup> Vice President's Report:** US Soccer has \$415.00 in Adidas equipment for Oklahoma's TOPSoccer grant award. Located six TOPSoccer statewide contacts and have been in contact with two programs. Contacted Terry Price with Uniroyal concerning a survey on how to assist Oklahoma TOPSoccer members. No update on Davis. Two bids for the Tide American Cup: Union Soccer Club & FCSA with Norman/Moore Soccer Clubs.

**Secretary/Registrar's Report:** No Report

**SYRA:** Ryan attended! Assessments will be made for all 07 referees starting next year.

**OSA Office Report:** Addressed the Director and Officer's liability insurance coverage for member clubs. The OSA Workshop timeline continues on schedule. The vendors, guests, presenters, and most award winners have been contacted and confirmed. Workshop marketing of event includes application mail out to coaches, Smoke Signals and email contact. US Foundation end year report has been completed and forwarded. November financial statement presented.

**State Coach Report:** Peter handed out the OSA Coaching Manual. Overviewed the upcoming coaching program and license structure. Mailed out coaching information to club presidents and directors of coaching.

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Old Business: Patti Dry has been selected as the 2001 Chevrolet Parent of the Year. Ed Murray of Channel 9 OKC selected as the 2001 Media Award winner. Tournaments approved: The Tulsa Cup, Norman Classic; the Dallas Burn 3v3 must be reviewed by GCSA & FCSA.

New Business: Score will be contacted for a uniform donation for the TOP Soccer Workshop teams. A hearing date of February 2 has been set to review the Marchant complaint. The Edmond Soccer Club has been selected to host the State Open & Finals; the Union Soccer Club has been selected to host the Tide American Cup. Youth Module Instructor Sponsorship (see hand out)– Motion Steve Nath, 2<sup>nd</sup> Ryan Cigich: The Youth Board will pay for license fee and travel to the USSF National Youth Course for two candidates and the candidates will reimburse OSA with ½ of their instruction fees per course in future courses that they teach until the full amount has been paid back, approved. Motion-Steve Nath, 2<sup>nd</sup> Steve Moore to purchase a paper shredder at \$275.00 under Risk Management for the office, approved. Motion-Steve Moore, 2<sup>nd</sup> Tracy Hair to purchase Score brief cases for a registration gift at the Workshop - \$2,500.00, approved. Motion-Ryan Cigich, 2<sup>nd</sup> Steve Nath to purchase a tape recorder for Youth Board meetings and business for \$65.00, approved.

Motion to adjourn at 9:49pm, approved.

Respectively submitted by:

Sid Goodrich

Additions and/or corrections:

Date approved: