

The Oklahoma Youth Board met for their monthly meeting in Stroud on the 19<sup>th</sup> of May in the year 2001. Members present were: Albert Opitz, Dave Yockel, Steve Moore, Steve Nath, Judy Brown and Sid Goodrich.

Minutes from the March 2001 meeting were approved as presented. The April Minutes were approved as corrected.

President's Report: Albert informed us that our insurance carrier was offering property insurance to our clubs. Martin will be handing out material regarding 501C3 at the Membership meeting. The tournaments were great. The weather held out. Will present coach licensing recommendations to the Membership.

1<sup>st</sup> Vice President's Report: All state teams have been selected. Steve Scott will attend an ODP Boys meeting in Ala. Re-affirming coaches will be back to coach in the same age group as this year. Subregional camp in Dallas June 7-10, 2001.

2<sup>nd</sup> Vice President's report: Conference call with States regarding regionals went well. Thanked Anna for the good job she has done with the schedules.

3<sup>rd</sup> Vice President's report: Dave thanked all for their help with the Tide American Cup. Lots of people complimented him on the way the tournament was run. Amy and Rhonda really enjoyed and learned from the TOPSoccer Summit. Oklahoma TOPSoccer Summit is 7-14-01.

Sec-Reg Report: Finishing up policy and procedure handbook Will be holding workshops for the countries this summer.

SYRA; No Report

Office: 1 grant has come through (Chevy-Varsity. Has not heard from US Uniroyal yet. Dave Duran will be here for AGM. Checking on .org, waiting for replies.

Old Business:

Director of Coaching: Interviews have been sent up with three candidates. The interviewing team will be: Albert, Dave, Steve, Randy, Martin and Sid.

Brochures: has been finalized. We will order 5000 pieces.

Andy Stone Scholarship: Candidates applications were looked over and a decision will be made at the Saturday meeting.

New Business:

LapTop Computer: Steve Nath has been checking into this and presented his findings. Motion was made to spend \$1600.00 for a laptop and printer. Seconded and passed.