

OSA Competitive Committee  
12/12/2015  
Best Western, Stroud OK

**Committee Members**

Chair – Matt Howe  
VP Comp East – Barry Roberts (Absent)  
VP Comp West – Mickey Weatherly (Absent)  
Roger Bush  
James Hampton  
Sean Jones  
Adam Kenes  
Brandon Lawless (Phoned In)  
Scott Parkinson  
Ken Richardson (Absent)  
Tina Robinson  
Don Rother

**Referee Representative**

SCA – Daryn Story

**Board Liaison**

Sid Goodrich  
Tom Wedding (Absent)

**Staff Support**

Jill Hartley  
David Moore (Minutes)

10:00 AM – Call to Order by Matt Howe

Committee Introductions

10:05 AM – Jill Hartley opens discussion on OPL and OCL promotion and relegation for Spring 2016 to Fall 2016

Hampton suggests considering a play-in tournament

Howe will inquire with Dallas on the format and logistics of their league seeding tournament.

Committee had a brief discussion on SRPL.

Question about considering to include teams playing up for SRPL qualification in their true age.

Committee feels since SRPL requires true age, Oklahoma should require the same of qualifying teams.

10:45 AM – Open discussion on State/Presidents Cup seeding.

Motion (Hampton) Use US Youth/Region III/OSA league standings to determine state tournament seeding, with the OCC reserving the right to review the seeding and, in special circumstances, make adjustments if appropriate. The order of leagues from highest to lowest is: NL, RPL, OPL, OCL, ORL. The previous fall season standings will be used for U11 – U14. Motion 2<sup>nd</sup> by Tina Robinson. Motion passes unanimously.

11:00 AM – Howe presents plan for OPL/OCL Juniors Program.

After a lengthy discussion, Committee agrees to review program outline hand out and provide feedback and suggestions.

11:45 AM – Jill opens discussion on the committees duties in making suspension and other punishment determinations with player send offs and coach dismissals.

12:00 PM – OCC will try to form a meeting time at the OSA Workshop on February 5<sup>th</sup> or 6<sup>th</sup>.

12:05 PM – Next OCC meeting planed for Tuesday January 12, 2016., 5:00 PM via conference call.

12:10 PM – Meeting Adjourned.