Ohio Youth Soccer Association North (OYSAN) Board of Directors (BOD) Meeting Minutes
June 13, 2011

Paul Emhoff, President, called the meeting to order at 6:55 pm.

Present: Sue Jacob (SJ), Pat Cingel (PC), Tom Pickett (TP), Barry Brooks (BB), Mike Arvin (MA), Pete Kennedy (PK), Pam Menick (PM), Dave Elhert (DE), Phil Braselton (PB)

Approval of the April 18, 2011 minutes --- minutes approved with no changes…will be filed for audit

Staff Reports:

Executive Directors Report (PM)

- Membership request received from Brunswick Soccer Association to rejoin OYSAN…player numbers were down in the past and now are increasing…(PM) suggested they be placed in District 3.
  (**PK) made a motion to accept the Brunswick Youth Soccer Association into OYSAN in District 3**
  (PC) seconded the motion
  Passed unanimously
- State Cup is completed..rain/lightning/field closings/re-schedules…with all the unusual circumstances it all worked out well.Pam thanked the staff, board members, and countless volunteers for all their efforts to make the State Cup successful
- Regional's in June – (PE) will attend to represent OYSAN
- National Championships in July – rule changes are expected in July
- Most changes involve the roster – level to level
- Club Carding – we are going to have this feature – DOC pass can be added to a roster but it takes up a roster spot
- Core team represents one team – age/division – one player pass per player – OYSAN gives clubs the vehicle to dual card but cannot write all the rules for each league – leagues will have to decide the rules
- Lengthy discussion on dual carding, dual rostering, core roster, event roster, primary, secondary teams and overrides took place
- Core team is one team – viable team that will affiliate with the League
- Ecoaching is on LeagueOne – verifies coaching certificates at the beginning of the year – works pretty much like the Risk Management program – still working on some kinks and more info will be available at the next BOD meeting

Treasurer's Report (SJ)

- For the month, we missed budget by $5,000 and about $26-$27k down than this time last year but we are still good to the tune of about $100,000 considering but…ODP down…coaching
  classes down by $10,000…reviewing accounts receivables…getting Pam up to speed..past ED did things differently…trying to get things uniformed now for a better budget for next year..
- Tom Turner's vehicle was traded in on a newer used vehicle due to mileage

SYRA/SRA (BB):

- State Cup – No major complaints – went pretty smooth
- Ref concerns – no pay for canceled games? PE advised they will be paid accordingly. List to be populated by Wayne and Barry to submit to OYSAN for payment consideration
- Mid week games - fees are low – **reconsider** – distance is an issue along with fuel increases
- Regionals – tough getting refs to go – various circumstances –
- ODP new registration system allows email based on grade/ages
- Sending 4 refs to camp in Illinois and 4 refs to camp in Kansas.
- 4 refs are going to the Presidents Cup
- 10 refs went to Warrior Cup – mentoring program
- Referee clinic for coaches the weekend of June 18th
- Upgrade clinics are scheduled
- US Soccer announced they are doing an online entry level class for all laws of the game except 5,6, 11 and 12
- To become a new referee you will have to take this one day online class (grade 8) and effectively, it will eliminate the recreational grade 9 license
- Recertifying – 5 hours required every year- 3 hours online and 2 hours in clinic is now being offered

State League (TP):

- Finishing up
- Putting together club carding for the Fall
- Possible new clubs but nothing definite yet

President's Report (PE):

At the State Cup…Willie, Rocco, Orlando did an outstanding job under the extreme weather conditions and went beyond the call of duty to satisfy our needs and lived up to their agreement. They stayed in constant contact and even though their fields got trashed, they stuck by the agreement. Hats off to them and their staff!

Unfinished Business: None

New Business:

(PB)State Cup for 10's, 11's and 12's – any talk about eliminating these age groups – **NO** – players enjoy the experience – PB stressed player development over winning! PB is to the opinion that OYSAN is contradicting their belief that winning is more important than player development. He wants to change the tone and thinking about parents and players thinking about winning over player development.

PE opined that we continue to have the 10's, 11's and 12's as requested by the State Cup committee unless the OYSAN board objected. No motions were made as this time.

Pam Menick thanked Paul Emhoff for all his time at the State Cup!

USA women in the World Cup late June

Next Meeting:

The next BOD meeting will be on Tuesday, July 26, 2011 at 7:00pm

Adjournment:

Meeting adjourned at 8:33pm. **Motion made by PK**
Seconded by MA
Motion passed unanimously

Respectfully submitted,
Pat Cingel, OYSAN Secretary