

**Ohio Youth Soccer Association-North (OYSAN) OYSAN Board of Directors (BOD)  
Meeting Minutes - Annual General Meeting (AGM)**

**November 14, 2010**

Paul Emhoff (PE) called the meeting to order at 10:30 AM.

Present: Phil Braselton (PB), Mike Arvin (MA), Pete Kennedy (PK), Tom Picket (TP), Tom Turner (TT), Tom Faro (TF), Barry Brooks (BB), Tom Chapman (TC), and David Ehlert (DE)

Approval of October 18, 2010 Minutes – The minutes approved with no changes; will be filed for audit.

**Executive Director/Staff Reports**

TF – The AGM Breakout Sessions well attended. Hall of Fame Dinner went great. There are some teams/clubs in Lodi who have expressed interest in participating in OYSAN's State League or a new league being formed in the Geneva area. PE, TT and TP will talk with the GaReat facility operators.

**Director of Coaching Report:**

TT – Requested a change in the Youth Academy Developmental Cup process. Current format requires three U10 teams. TT requested that the limit be reduced to two teams. A motion was initiated by TP to approve TT's request with a second from PK. The motion passed unanimously.

TT also discussed ODP per player costs and cautioned that problems are coming down the road but did not go into detail.

**Treasurers Report:**

TF for Sue Jacob (SJ) – TF indicated that the financials were included in the Board Packets. Also, requested that the ODP and Coaching Schools Independent Contractor Agreements be approved by the BOD. A motion was initiated by PB to approve the agreements with a second from PK. The motion passed unanimously.

**Presidents Report:**

PE for Ron Gedrich (RG) - PE and RG will be going to Dallas to attend an emergency meeting. USYS player fees may increase in 2011. PE thanked RG for his dedication, leadership and mentoring.

**Committee Report:**

State Cup (TF) - None

SYRA-SRA (BB and TC) - The assignor clinic had 10 people attend. There have been numerous changes in the national referee administration office. The recreation referee badge may be phased out. The training may be part online and part an 8 hour course. There is a potential legal case regarding a referee assault at a local tournament. BB and TC are reaching out to recruit and develop more female referees, especially at the higher grades.

State League (TP) - None

**Unfinished Business:**

The ODP Holdover Costs discussion was tabled until next meeting.

The OYSAN paid holiday policy will be discussed in January 2011 by PE.

**New Business:**

Provisional League Approval for GaReat (Geneva) League was tabled.

OYSAN bylaws require PE to relinquish his position as American Amateur Soccer League (AASL) President unless the BOD votes to allow him to do otherwise. After discussion, a motion was initiated by PK with a second from TP to allow PE to continue as AASL President while also serving as OYSAN's President. The motion passed unanimously.

TF discussed a complaint by Pacesetter about illegal recruiting and poaching by other clubs. The issue may be referred to TP as Discipline Chair.

Coach license discussion – PE requested that BOD members submit input about the coach license process to TF. An advisory vote from the members at the AGM approved a coach license process requirement of competitive leagues.

**Next meeting:**

The next BOD meeting will be on Monday, January 10, 2010 at 7 PM at the OYSAN State Office.

**Adjournment:**

Meeting adjourned at 11:25 am. PK motioned to adjourn the meeting, seconded by PE. Motion passed unanimously.