

Ohio Youth Soccer Association-North (OYSAN) OYSAN Board of Directors (BOD) Meeting Minutes

October 18, 2010

President Ron Gedrich called the meeting to order at 6:32 PM.

Present: Ron Gedrich (RG), Paul Emhoff (PE), Susan Jacob (SJ), Dave Ehlert (DE), Phil Braselton (PB), Mike Arvin (MA), Pete Kennedy (PK), Tom Pickett (TP), Tom Faro (TF).

Approval of Minutes:

September 20, 2010 Minutes were approved as presented; will be filed for audit.

Executive Directors Report: (Tom Faro)

TF reported that OYSAN fared better than initially anticipated on FYE '10.

The Bothwell Cup is being held in Plain Township October 22-24, 2010. (136 teams participating)

The HOF Dinner is on Friday, November 12. There are 5 individuals being inducted into the HOF this year.

OYSAN Administrative/Coaching Sessions and Awards Luncheon are on Saturday, November 13, 2010.

The AGM and President's Breakfast is on Sunday morning, November 14, 2010.

The D4 Election will be held 10/26 at 8 PM at NWOYSL Office. There was only one nomination received.

Nomination for President: Paul Emhoff

Nomination for Treasurer: Sue Jacob

Tom Pickett was re-elected as District Commissioner on October 5.

Director of Coaching Report: (Tom Turner, excused)

Absent

Treasurer's Report:

ODP Regional Camp Holdover Costs to OYSAN will be discussed at next month's meeting.

Financial Review: OYSAN had a net profit of \$23,364 after an unrealized loss of \$16,224 on Soccer Travel LLC investment. Financial reports were sent with the Board Packets.

Independent contractor agreements will be used with ODP Coaches and Coaching School contractors.

Presidents Report:

Will be attending Region II Meetings in Appleton, WI October 22-24 with TF

Will discuss options on Soccer Travel LLC investment with other states at Regional Meeting

DOC & E.D. reviews have been finalized.

The next BOD meeting will take place immediately following the AGM on Sunday, November 14 at the Kalahari.

RG and PE will be attending USYS President's Meeting in Dallas, TX on December 11, 2010.

Committee Reports:

State Cup:

TF indicated that the 2011 Application was posted online on October 11, 2010. RG and PE would like to see any possible Festival or Developmental State Cups as events separate from the State Cup. TF stated that there will be a Committee meeting the first week of December, in advance of Cup deadline.

State League:

TP reported that the SL season is almost over. SL is down to 161 teams from 186 the prior Fall. (Lost NEO and Liberty FC). Registration numbers may be up in the spring. TP is finalizing standings as well.

Unfinished Business:

Club Carding: Unanimous consent to table until next meeting.

New Business:

Motion by Tom Pickett, Seconded by Phil Braselton to forward Proposed Rule 6.0 to OYSAN membership at the AGM for their consideration.

Discussion: Paul Emhoff indicated he was voting only to bring the proposed rule to the membership for their consideration and not because he supports a mandate on coach education certification.

Motion passed unanimously.

Motion by Sue Jacob, Seconded by Phil Braselton to support AASL's bylaw proposal (amendment to OYSAN Article VI, Section 5)

Discussion: TF indicated the proposed bylaw amendment was sent to the membership 30 days prior to the AGM.

Motion passed unanimously

Next meeting:

The next BOD meeting will be immediately following the AGM on Sunday, November 14, 2010. There is no BOD meeting in December.

Adjournment:

Meeting adjourned at 6:40 pm.