

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

September 20, 2010

President Ron Gedrich called the meeting to order at 7:01 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:

August 16, 2010 Minutes were approved as presented; will be filed for audit.

Executive Directors Report: (Tom Faro)

TF stated that there will be a Region II Rec. meeting in Oct or Nov. Working on independent contractor agreement language with SJ for outsourced labor. Will get with PK soon on HOF nominations. Fall registration is at 33,901, thus far. Bothwell Cup has 136 teams registered. Bothwell is in Canton, OH this year October 22-24. The State Cup application will be posted on 10/11. OYSAN's financial review taking place 10/5-8.

D2 Election will be held 10/5 at 7 PM at Pinnacle. D4 Election will take place 10/26 at 8 PM. (Location TBD)

Director of Coaching Report: (Tom Turner, excused)

PE discussed revenue streams document. Ideas include a DOC pass, Co-ed HS league, modifying registration categories, etc. RG would like OYSAN to consider some of the items outlined. PE indicated that TT plans on conducting festivals and lecture series. PB likes the idea of a statewide recreation tournament. TP recommends that OYSAN simplify the registration process for rec. leagues.

Treasurer's Report:

The FY '11 budget was presented. A small profit in FY '11 is projected. Coaching education income was up from prior year. Motion was made to approve the FY '11 budget, as presented, by PE. TP seconded the motion. Motion passed.

ODP Holdover costs: After discussion, RG asked for a motion not to pay ODP holdover costs.

SJ agreed and made motion not to pay ODP holdover costs.

PE seconded the motion for discussion purposes.

Following discussion, the motion passed; 4 in favor, 3 against; 1 abstained.

Presidents Report:

RG stated that the SL Administrator Agreement was renewed. RG indicated that it was not possible to bring the SL into the office this year. RG informed the board that the SL Administrator reports to the President and works with the SL Committee Chairman, Paul Emhoff. Last year, the SL Committee Chairman was TF.

DOC/ED reviews/recommendations are not yet finalized.

RG and TF will be attending Region II Meeting October 22-24 in Green Bay, WI and will not be at the Bothwell Cup.

Committee Reports:

State League:

TP reported that the SL needs to add field sizes to the SL Charter.

TP mentioned possible HS only membership policy.

TP also mentioned exploring the possibility of teams being able to gain membership.

Executive Committee:

Motion was made by PE, seconded by SJ, to approve TF and Executive Committee's recommendation on staff reviews/increases, based on performance.

Motion passed unanimously.

Unfinished Business:

State Cup: The Board approved Lodi as State Cup site for 2011.

Club Carding: SJ expressed concern over potential impact on budget. SJ asked for a report on the financial burden club carding could have on OYSAN's budget. SJ wants a validation on the exact number of players & coaches carded with multiple teams. RG will place Club Carding on agenda for next month. TP/PE feels OYSAN should proceed with club carding. (optional use by clubs/leagues)

New Business:

PB inquired about USYS's relationship with American Eagle. TF stated that AE's fees for website development are higher than with Active.

RG wants the Board to consider alternating HOF and Workshop to every other year.

Next meeting:

The next BOD meeting will be by T-CON on Thursday, October 14.

Adjournment:

Meeting adjourned at 8:27 PM