

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

April 18, 2011

Paul Emhoff, President, called the meeting to order at 7:00 pm.

Present: Sue Jacob (SJ), Pat Cingel (PC), Tom Pickett (TP), Tom Turner (TT), Tom Chapman (TC), Pete Kennedy (PK), Dave Ehlert (DE), Pam Menick (PM), Mike Arvin (MA) and by phone, Phil Braselton (PB)

Approval of the March 14, 2011 minutes --- minutes approved with no changes...will be filed for audit

Staff Reports:

Executive Directors Report (PM)

- Attended the IEG Sponsorship Conference in Chicago – excellent experience. Education on how to sustain and retain sponsors with networking as a key component to find new sponsors.
- Lake Erie Youth Soccer League affiliation approved
- Tracy is working on new website, TWITTER and FACEBOOK
- ClubReg Webinar – Westlake is the newest member to purchase ClubReg.
- E-Coaching coaching license certificate information will populate into LeagueOne
- Internet liability insurance is a must for all clubs
- New State Cup design was unveiled
- Make sure all clubs protect their BOD with D&O and Crime/Fidelity Insurance...OYSAN BOD is covered
- Club Carding general guidelines were discussed. This will be adopted by the league not the club
- \$30 fee was agreed upon for the DOC pass – add DOC coach to only (1) one age group
- (SJ) made a motion to accept the competitive fee schedule with the whole league acceptance or with one age group within the league as acceptable. (PK) 2nd the motion – unanimously approved

Treasurer's Report (SJ)

- Working on forecast numbers – ahead now
- ODP expenses down (coaching schools down)
- Tom Turner vehicle decision to be discussed with board – Trade or sell TBD

Director of Coaching Report (TT)

- Back from Europe – good trip!
- Munich/Prague experience was great. Kids did reports on it!
- Nat'l Youth License – 12 confirmed coaches...still need 16 spots to fill
- Jacob Daniel – DOC of Georgia Youth Soccer will be the other instructor
- Sad news out of Galion, OH – Gary Morton of North Central United passed away from stomach cancer. Prayers to the family and the club
- Rules for the Nat'l Championship Series were discussed. 80% of the coaches like the most liberal and flexible roster rules. Decision will be made at the national level shortly

Presidents Report (PE)

- 2-year lease signed with current landlord
- Office was re-organized with TP assistance
- New classroom was created for TT instruction
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Committee Reports

- Bothwell Cup is being promoted. New signs are being made and new parking areas created at the Diamond facility

- **SYRA/SRA (TC):**
 - New educational system – register in our system and upload into federation – streamlined to be more efficient
 - Education items are online – entry level quizzes, offsides, fouls...
 - Doing away with grade 9 refs...come in now with a grade 8 badge
 - State Cup availability forms are posted online on ref site and OYSAN site
 - All State Cup final games will have formal assessments at the Copley Road fields
 - Will try to use 4th official on last two days of State Cup
 - Hotel rooms are available on Rt. 18 and 71 for out of town refs

- **STATE LEAGUE (TP):**
 - Started and going well
 - High winds have caused goals to fall over. Clubs need to monitor all goals and make certain they are secure for games and practices

- **UNFINISHED BUSINESS :**

- * Paid holiday policy does not define part time employment and benefits – we need this defined. PE to inquire and advise BOD
 - MRL

- **NEW BUSINESS**

USA vs. Canada friendly on June 7th

- **NEXT MEETING:**

The next BOD meeting will be on Friday, May 13, 2011 at 6:00pm at the Lodi facility

- **ADJOURNMENT:**

Meeting adjourned at 8:20pm. SJ was the first motion and seconded by PC

Respectfully submitted by Pat Cingel.