

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

February 21, 2011

Paul Emhoff, President, called the meeting to order at 6:30 PM.

Present: Pam Menick (PM), Susan Jacob (SJ), Phil Braselton (PB), Mike Arvin (MA), Pete Kennedy (PK), Tom Pickett (TP), Tom Turner (TT), and David Ehlert (DE)

Approval of January 10, 2011 Minutes – Minutes approved with no changes; will be filed for audit.

Staff Reports:

Executive Directors Report (PM):

PM presented Affiliation Requests for Akron Inner City Soccer Club (AICSC) and Lake Erie Youth Soccer League (LEYSL). MA (District 1) provided information about the LEYSL and TP (District 2) provided information about AICSC. The BOD voted as follows:

Vote to approve affiliation for LEYSL – Motion by DE and seconded by PK - unanimously approved.

Vote to approve AICSC – Motion by TP and seconded by SJ - unanimously approved.

PM spoke about the upcoming US Youth Soccer Workshop.

LeagueOne Photo Upload system will be available soon. System allows player and staff photos to be uploaded into LeagueOne for passes.

The Administrative Assistant position has been posted and 20 applications have been received.

Bids have been closed on computer upgrades.

The staff enjoyed a visit to the GaReat facility.

State Cup schedules have been posted and provided to the teams.

Director of Coaching Report (TT):

30 plus coaching schools are listed on the OYSAN website. The 10/12 PowerPoint is not yet functioning.

Youth License - TT asked each District to identify two candidates to attend the course.

Grade C License course will be conducted in late October/early November. 36 coaches are needed to fill the class.

The ODP Europe trip has 66 players.

Treasurers Report (SJ):

We are wonderful versus budget so far in 2011. SJ reported that a CD is maturing and PM is working with her to explain budget variances. .

Presidents Report (PE):

PE discussed USSF AGM. He, TT and PM met with Columbus Crew and discussed marketing and sponsorship strategies.

Committee Reports:

State Cup (PM): 234 team applications received (125 boys teams and 109 girls teams). There will be 10 play-in games in uneven brackets.

Bothwell (PM): BOD decided to set the tournament dates as October 21-23, 2011.
Vote – Motion by MA and seconded by PK - unanimously approved.

Two sites have applied for Bothwell to date. Plain Township (Diamond Fields) and the GaReat Facility. PE is going to request further information from GaReat.

SYRA/SRA: None

State League (TP): Team declaration will close in a couple of days. 130-135 teams so far, but some larger clubs have not yet declared their teams. TP is considering reinstating the Rayos Club.

Unfinished Business:

Paid Holiday Policy: Policy will be discussed at an Executive Session.

Club Carding – *Vote* – tabled by BOD for next meeting.

Next meeting:

The next BOD meeting will be on Monday March 14, 2011 at 7:00 pm.

Adjournment:

Meeting adjourned at 7:32 pm. SJ was the first motion and MA seconded the motion.