

Ohio Youth Soccer Association North (OYSAN) Board of Directors (BOD)  
Meeting Minutes  
**March 14, 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) and Dave Ehlert (DE)

Approval of the February 21, 2011 minutes as amended:

**Motion to approve and file minutes for audit of February 21, 2011. TP abstained.**

Staff Reports:

**Executive Directors Report (PM)**

- Report given by PE in PM's absence while she attends the IEG Sponsorship Conference in Chicago
- Mid-Ohio Soccer Alliance petitioned OYSAN for membership
- PM has requested more information from this league for evaluation
- PM requested board suspend decision upon receipt and review of additional requested information. **Motion by PK to suspend decision. Seconded by SJ. Passed unanimously.**
- Applications for the Administrative position are coming in and interviews are expected to conclude on 3/25/11
- PM expressed gratitude to the staff and board members that attended the US Youth Soccer Workshop in Kentucky. Great experience and attended many meetings to assist OYSAN administrators

**Treasurer's Report (SJ)**

- Income statement looks good but forecast not in yet
- Strange items and expense items look different due to ODP line by line items
- Moved a CD to get better 18 month rate

**Director of Coaching Report (TT)**

- 2011 National Youth License roster needs filled
- National C License coaching program was discussed
- Club carding was discussed
- Freeze date is 2 weeks before first state cup game
- ODP conference call – only thing on agenda is the regional camp in August – BUDGET constraints at the national level!
- MRL has 850 teams
- June 7 is the USA/Canada Gold Cup game in Detroit, MI

**Presidents Report (PE)**

- Lease is up in June for the office. PE feels costs are high. Wants to negotiate. PE to update accordingly

**Committee Reports**

- Bothwell Cup location was discussed. Several clubs submitted proposals. GaReat Facility and Plain Township were considered.

- **Motion by TP to take a vote on the Plain Township proposal seconded by PK**
- **Motion to accept the Bothwell Cup proposal from Plain Township was made by PE. Seconded by SJ. Passed unanimously.**
- **SYRA/SRA (TC):** Thanked OYSAN for inviting him and Barry Brooks to the USYS Workshop in Kentucky.
  - Online registration service for ref clinics...it has taken a lot of work off Tom/Barry; fees directly to USSF who then forward portioned fees to state referee association.
  - Gameofficials.com – new website for game assignments – developing up to MLS standards – will have a demo at the April ref meeting
  - Gearing up for State Cup – will use as many high qualifying refs
- **STATE LEAGUE (TP):**
  - Schedules and games are in progress
  - 242 teams (4 more than last season) (50 teams dropped out of league or folded)
  - Carding issues, field, player team commitment causing some issues
  - Club carding for coaches in the Fall
  - State Cup roster deadline is 4/8/11. TP proposes more time and Nationals endorse it. Proposed 4/28/11 deadline
  - Motion to extend proposal deadline to 4/28/11 as requested by TP made by DH and seconded by PK – unanimously approved
- **UNFINISHED BUSINESS (PE):**
  - Paid holiday policy does not define part time employment and benefits – we need this defined. PE to inquire and advise BOD
  - State League – vote for concept of club carding
  - PK made a motion for club carding for leagues that want to adopt beginning Fall 2011 season and it was seconded by DE – unanimously approved
- **NEW BUSINESS: (TP)**
  - TP discussed approving a 2<sup>nd</sup> tryout date to begin at the conclusion of the High School championship games and playoffs for high school age teams only and ending on December 31<sup>st</sup>. **Motion made by SJ. Seconded by PK. Passed unanimously.**
- **NEXT MEETING:**

The next BOD meeting will be on Monday, April 18, 2011 at 7:00pm at the OYSAN State office
- **ADJOURNMENT:**

Meeting adjourned at 9:15pm. **Motion made by PC. Seconded by SJ. Passed unanimously.**  
Respectfully submitted: Pat Cingel, OYSAN Secretary