

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

November 12, 2011

Paul Emhoff, President, called the meeting to order at 3:16 PM.

Present: Pat Cingel (PC), Dave Ehlert (DE), Philip Braselton (PB), Tom Pickett (TP), Mike Arvin (MA) and Dave Ehlert (DE) and Pam Menick (PM).

Approval of the October 13th minutes: **minutes approved unanimously and** will be filed for audit.

Staff Reports

Executive Directors Report (PM)

- Registration: Player registration for Fall 2010: 38,934; Fall 2011: 37,718.
- Full Audit for 2010-2011: will be received November 9th and presented at AGM.
- District Business Meetings:
 1. District III: PK returning as commissioner
 2. District I: MA returning as commissioner
- Bookkeeper: Marcy McFerran was let go on October 17th; Jeanna Plants began with OYSAN on October 19th through Account Temps as temp to hire. Jeanna has been working with the QB specialist and fees prepared to begin on the new Chart of Accounts format.
- Region II Fall Meeting: PE, TT and PM attended meeting in Detroit. Discussion on recreational soccer and shrinking base within Region II and nationally. Refocus on retention with the rec groups along with identification of new groups for membership such as scouts, schools and clubs. Discussion on the National Championship Series changes that will assist in keeping US Youth Soccer on the leading edge; also discussion on a future hiring of a professional that will oversee the NSC and have the ability to make decisions, set goals and objectives and then implement accordingly. Discussions on concussed players medical clearance and education for coaches and players. Need for more national programs such as registration, out of state permissions and insurance.
- Met with Chase Bank to review banking practices with Chase and to meet new bookkeeper.

Director of Coaching (TT)

- Not present.

Treasurer's Report (SJ)

- Not present.

President's Report (PE)

- PE and TP meeting with premier groups.
- Tournament Center LLC allowing states to buy-in at \$500.00; trying to sell to US Youth Soccer.

- President's meeting in Detroit:
 1. Region II raised fee for teams advancing to 2012 Regional competition by \$200.00 per team.
 2. Looking for sponsor for Regional's.

SYRA/SRA :

- Not present.

State League (TP):

- 300 game reports missing from Fall season; \$50.00 fee charged for every game report that does not come in.
- Teams appear to be pleased with league.
- (PE) Where should teams go that do not meet community rules?

Unfinished Business:

- Motion via email vote for Pacesetter Park to be chosen as host site for the 2012 State Cup. Passed via email vote: (MA), (PC), (DE), (SJ) and (TP) for Pacesetter Park: (PK) for GaReat. Motion passed.
- Dates chosen for BOD Meetings:
January: 23rd at 7:00 at State Office; February: 13th at 7:00 T-Con; March: 12th at 7:00 PM at State Office; April: 16th 7:00 PM at State Office ; May: 14th at 7:00 PM at the State Office ; June: 11th at 7:00 PM via T-Con; July: 9th at 6:00 PM at the State Office (Planning Meeting); August: 13th at 7:00 PM via T-Con ; September 17th at 7:00 PM at the State Office; October: 15th at 7:00 PM via T-Con; November: 11th immediately following the Annual General Meeting; December: no meeting in December.
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New Business:

- Competitive tryouts are not to be held before June 1st; have all premier registered clubs start tryouts the first Monday after State Cup.
- State Cup Finals: Date same as MIST (Medina) Tournament; research the level of teams that are participating.
- Bothwell Cup: when weekend is chosen, have list of other tournaments on same weekend.

Next Meeting:

The next BOD meeting will be on Monday, January 23rd, 2012, at 7:00 PM at the State Office.

Adjournment:

Meeting adjourned at 4:26 PM. (MA) made the first motion and seconded by (PB). **Motion passed unanimously.**