

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

October 13, 2011

Paul Emhoff, President, called the meeting via T-Con to order at 6:00PM

Present: Tom Pickett (TP), Mike Arvin (MA), Pete Kennedy (PK), Dave Ehlert (DE) and Pam Menick (PM) via phone.

Approval of the September 19, 2011 minutes: minutes approved unanimously and will be filed for audit.

Staff Reports:

Executive Directors Report (PM)

- Fall 2011 Registration at 36,700 players as of the October 1st Billing Report; working with leagues on submission of remainder of registration data and fees.
- Bothwell Cup 2011 team participation at 137 teams; up one team from 2010. Facility at capacity and one game will be held off site on Saturday morning.
- Hall of Fame will be Friday, November 11th and the AGM, Workshop and Awards Luncheon will take place on Saturday, November 12th. BOD meeting for November will immediately follow the AGM.
- District III Meeting, Pete Kennedy up for re-election and scheduled for 7:00 PM on Monday, October 17th. District I Meeting, Mike Arvin up for re-election, re-scheduled for 7:00 PM on Thursday, October 20th. Both meetings will be held at the State Office.
- Full Audit in 2011 per OYSAN Bylaws: Currently undergoing audit; full audit report shall be presented to the members at the AGM.
- At the direction of Treasurer, Sue Jacob, working on the reduction of the number of accounts listed in the chart of accounts that will be instituted after the audit.
- Region II Fall Meeting: PE, Tom Turner and PM will be attending the Region II meeting in Detroit on October 28th & 29th.

Director of Coaching Report: Read by PM

- ODP numbers in 350 range – still profitable, however, approx. 50 players down from previous year.
- Oldest two ODP age groups (1996 & 1995) have become invitation-only at regional level for both boys and girls.
- Boy's ODP program returns to Rockford in 2012
- ODP winter training at PSA (opening for this winter). Sessions reduced from 120 to 90 minutes to contain costs. Basic schedule & format similar to previous years.
- Thirteen ODP players will represent Region II at upcoming inter-regional events.
- US Youth Soccer continues to insist on holding an ODP National Championship. Cost of sending winning team to the national finals shifted to the state association. OYSAN has consistently opted out of any involvement in the competition.
- The "C" course (10/29 thru 11/6) short six coaches; endeavoring to fill by offering reduced price.

- Special Topic Series for clubs or league coaches; arrange a sit, select date and time & Tom will take care of presenter.
- US Soccer presenting a coaches workshop at Fall Regional Meeting in Detroit to unveil their new "E" license. Course may be required to enter national (D-C-B-A) coaching track.

State League (TP):

- TP meeting with Dusty Matthews and referee assignors from GAASA to examine the Arbiter system for use in the State League. If all assignors in same system, much easier to assign games and better job will be done in getting referees to games.
- Mid-Ohio Soccer Alliance: TP reviewed December 2006 meeting with MOSA President, Greg Franklin, and his departure from Liederkranz. Tom informed MOSA that if they wanted to play in SL, must follow process of new member, which they did not submit. No further contact from Greg since emails in March.

President's Report (PE):

- Attending Region II Meeting with PM at end of month.
- Using voucher system for referee payment at Bothwell tournament.

Unfinished Business:

- Mid-Ohio Soccer Alliance affiliation request.
- Motion to not accept MOSA as a league made by DE. 2nd by PK. Unanimously approved.
- All aspects of affiliation considered and application was rejected.

New Business:

- State Cup Site Selection –Three Sites.
- Spire fields not completed at this time; question on location of fields. Showplace to showcase event. PM to contact Spire and get firm commitment on field development and date for groundbreaking. Request copy of plan.
- Pacesetter, while bid is high has serviced OYSAN well in past
- Findlay/Emory Adams fields and Van Buren Fields; travel to fields not as easy as Toledo.
- Vote on site selection at AGM BOD meeting. This was then changed to vote by email on site after visit by PE and PM.
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Proposed bylaw amendments:

Motion to accept amendment to OYSAN Article VI, Section 1. Officers

The elected officers shall be a president, a vice-president, a secretary, and a treasurer made by TP and 2nd by DE. Pass unanimously.

- **NEXT MEETING:**

The next BOD meeting will be Saturday, November 12, 2011 immediately following the Annual General Meeting.

- **ADJOURNMENT:**

Meeting adjourned at 7:40 PM. TP was the first motion and seconded by PK. **Motion passed unanimously.**