

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

**September 19, 2011**

Paul Emhoff, President, called the meeting to order at 7:01pm

**Present:** Sue Jacob (SJ), Pat Cingel (PC), Tom Pickett (TP), Mike Arvin (MA), Pete Kennedy (PK), Pam Menick (PM) and Dave Ehlert (DE) via phone.

Approval of the July 26, 2011 minutes --- **minutes approved unanimously**...will be filed for audit

Staff Reports:

**Executive Directors Report (PM)**

- National Championship rule changes regarding roster flexibility through club carding.
- State Cup dates approved – June 1-3 and June 9-10, 2012
- State Cup & US Youth Soccer National Championship location bids have been received. Will be reviewed and awarded accordingly upon board approval.
- 2010-2011 Registration was down approximately 2,700 players due to loss of recreational league registrations.
- Leagues that did not affiliate were Green Soccer Assn., Loudonville Youth Soccer Assn., Olympia Youth Soccer League and Putnam County Youth Soccer League. Perrysburg Soccer Club did not register their academy players in the younger age groups and joined as an Associate member this year.
- New weekly publication is the OYSAN Updates
- Out of state permission to play forms are now online with payment feature
- All ODP players were paid in advance of camp
- Bothwell Cup registration is closed; approx. 134 teams participating (136 teams in 2010)
- Dick's Sporting Goods has provided sponsorships funds & coupons for the Bothwell Cup
- Subway is donating staff lunch on Saturday and Plain Township will provide pizza on Sunday in addition to 10% discount at the concession stand.
- Promotion of the AGM @ the Kalahari. Hall of Fame dinner will be Friday night, Nov. 11<sup>th</sup>, and the AGM and Awards Luncheon will be on Saturday, Nov. 12.  
Alan Fee from Q104 radio and President of the Nordonia Hills Soccer Club will be the MC for both award ceremonies.
- Maurice Henderson, parliamentarian, has also been secured for the AGM
- Still seeking nominations for the Coach of the Year, Volunteer of the Year as well as the **NEW** Club Coach of the Year
- Recreation Grant package deadline is September 23. (1) application has been received as of today. \$5,000 was budgeted for this grant
  - Met with SoccerOne, the Adidas vendor for OYSAN
  - Targeting new sponsorships; online affiliate partnerships continuing.
  - District meetings are being scheduled. District 1 (ARVIN) is 10/14/11 and District 3 (KENNEDY) is 10/17/11. Both are at the State Office
  - League Presidents were mailed paperwork on the upcoming District meetings and District Commissioners elections. Districts (1) and (3) Commissioners are up for election

- OYSAN officer elections are coming up at the AGM. Vice- President and Secretary are up for election. Nominations have been sent to all league presidents
- Pam will be on vacation from September 30 thru October 7, 2011
- The following affiliations were **APPROVED** via email vote:
  - o REM Tops Soccer Association placement in District 3
  - o Hudson United Soccer Association placement in District 2
  - o Dover Soccer Association placement in District 2
- Mid Ohio Soccer Alliance has inquired about affiliation approval (to be covered in President's report)

### **Treasurer's Report (SJ)**

PL says 2012. Comparative from 2010 – 2011. Income vs. expense shows bottom line is where we are budgeted to earn \$4,200; actual at \$24,000 this year and budgeted to earn \$25,000 next year.

Respectable conservative budget has been completed for 2012

Constantly working to become more efficient to protect our membership's bottom line. Good year with making up for a lot of deficiencies!

### **SYRA/SRA :**

Nothing to report

### **STATE LEAGUE (TP):**

- Contract signed and will be witnessed tonight
- Referee issues with GAASA and State League – whole lot of problems
- Considering contract with referees since they are independent contractors. (TP) to propose this concept to GAASA as well as State League to protect the integrity of the game.

### **PRESIDENTS REPORT (PE):**

Tabled the Mid Ohio Soccer Alliance inquiry to become affiliated with OYSAN – lengthy discussion was held and additional discovery information is needed by the board to make a final decision.

- Some issues are territory, relationship with other clubs in the area and distinction between club and league are issues that the board needs further information **PRIOR** to making a decision on this inquiry and will be tabled at the next scheduled board meeting contingent supporting information is received and reviewed in a timely manner by the board
- Motion to re-table the Mid Ohio Soccer Alliance affiliation inquiry pending further discovery information made by TP and seconded by MA. **Motion passed unanimously**
- Will attend the Regional meeting in Detroit in October and will report to the board in the November meeting
- National State Championship set of rules were passed. Very liberal

- Met with Kalahari staff and reviewed the agenda for the AGM
- State Cup meeting held. Dates set. Team check-in issues discussed. Committee agreed to team check-in procedure and referees inquired about fee increases for single games.
- Next board meeting was scheduled for 10/14/11 but the board decided there were too many scheduling conflicts; new date of Wednesday, October 19, 2011 at 6:00pm via T-Con
  
- **UNFINISHED BUSINESS:**
  - Christmas holiday time off was discussed per the employee handbook
  
- **NEW BUSINESS:**
  - Bothwell Cup
  
- **NEXT MEETING:**
  - The next BOD meeting will be on Wednesday, October 19, 2011 at 6:00pm – T-con
  
- **ADJOURNMENT:**
  - Meeting adjourned at 8:47pm. SJ was the first motion and seconded by PK. **Motion passed unanimously.**