

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

July 26, 2011

Paul Emhoff, President, called the meeting to order at 6:15 pm.

Present: Sue Jacob (SJ), Pat Cingel (PC), Tom Pickett (TP), Barry Brooks (BB), Mike Arvin (MA), Pete Kennedy (PK), Pam Menick (PM), Dave Elhert (DE)

Approval of the June 13, 2011 minutes --- minutes approved with a change in the SYRA report reference 40 referees was incorrect. Correct number is 4 referees were sent to the ODP camp...changes made accordingly...**minutes approved unanimously**..will be filed for audit.

Staff Reports:

Executive Directors Report (PM)

- Requests for affiliation received from:
 - *Stow Soccer Club with placement in District II
 - *Crestview Soccer Club with placement in District I
 - *Liberty Benton Soccer Association with placement in District IV
 - *ONE United FC with placement in District II
- Trouble with email lately due to recent power outages. We are working on correcting the problem. Should be back up soon!
- **Motion to accept Crestview Soccer Club, Liberty Benton Soccer Association and ONE United FC into OYSAN with requested placement made by PK and seconded by MA – passed unanimously**
- **Motion to accept Stow Soccer Club conditionally upon receipt and acceptance of their bylaws made by PC and seconded by PK – passed unanimously**
- Total player registration comparison 2009/2010 vs. 2010/2011- numbers declining on number of players (3.2 in 2008 compared to 2.8 in 2010) – many variables (field conditions, other sports (growth of lacrosse) and fees associated with participation
- New website launched – new face for OYSAN – easier to navigate
- Facebook and Twitter use creates new opportunities/contests for Bothwell Cup
- e-Certification: e-coaching schools completed and up and running
Data files of past license numbers have been exported into LeagueOne and attached to the coach's staff record
- Sponsorship meeting with Dick's Sporting Goods. Good meeting, but no interest on their end. Looking for new sponsors.
- Bothwell Cup NEWS – New rule this year – US Club teams will be invited
- Cost cutting measure for OYSAN – no more water cooler – savings of \$500 annually
*New copier with Blue Technologies – reduce costs immediately by \$600 from cancellation of IP maintenance agreement that was never used – total savings of \$100 monthly.
- Tom Turner submitted a coaching schools comparison sheet from '09 – '11 – most activity is from March thru August –
- 594 coaches in 2009-2010 vs. 650 in 2010-2011

Treasurer's Report (SJ)

- Working hard to get better numbers for the budget. Projecting we will meet budget or be close to last years number of \$23,000. Receivables need "cleaned up" but overall we are in good shape.

SYRA/SRA (BB):

- Regionals completed and Paul Emhoff represented OYSAN
- One referee selected to go to nationals – Sal Saia
- One referee since 1996 has gone to nationals. No other state has a record like this. (Sherman there since registered with OYSAN)
- Referees went to the President's Cup – Vincente Suarez attended
- ODP camps – 2 camps – done simultaneously – went very well
- State referee exam is now online
- Getting away from in person clinics
- 2-day novice clinic - normally one day – recreational course will be up at Tri-C this weekend

STATE LEAGUE (TP):

- Team declarations due by tomorrow.
- 131 teams – 12 clubs still haven't declared teams
- May pick up 35-40 more teams – comparable to last season
- Club carding may change some teams
- 2 new clubs – one other still in the works
- Schedules will be in the works once all teams are declared

PRESIDENTS REPORT (PE):

Attended Regional's. Disappointed at our representation. Barometer of where we are is not good. Hopefully we can join forces some day and compete with the elite teams and quite possibly single carding will correct this problem.

No team made it to Nationals

Will be attending the National meeting this weekend. Good proposal on club carding. Pulling for this rule change and voting will take place. Hopefully more liberal views will be announced.

Bob Singers report will be revealed.

National series – team concept vs. club concept...leaning towards club concept

Kalahari costs were discussed, location and benefit/detriment to Association – reports were run - \$19,000 collectively spent last year – do we continue to do the AGM with the Hall of Fame and Workshop? What will benefit the membership the most?

PE suggests we go to just the AGM and Hall of Fame...workshops were not very well attended last year!

PE asked the BOD to think about options and how to better utilize funds. OYSAN is "locked in" for this year only at Kalahari.

- **UNFINISHED BUSINESS:**

Nothing

- **NEW BUSINESS:**

- Growing the recreational membership
- New tournaments: 3 v 3 or 4 v 4 (possibly indoor)
- State Cup 2012 dates and locations

- **NEXT MEETING:**

The next BOD meeting will be on Monday, August 15, 2011 at 7:00pm – T-con

- **ADJOURNMENT:**

Meeting adjourned at 7:25pm. PK was the first motion and seconded by SJ