

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

January 23, 2012

Paul Emhoff, President, called the meeting to order at 7:00 PM.

Present: Dave Ehlert (DE), Phil Braselton (PB), Mike Arvin (MA), Pete Kennedy (PK), Tom Pickett (TP), Tom Chapman (TC), Barry Brooks (BB), Tom Turner (TT) and Pam Menick (PM).

Approval of November 12, 2011 Minutes – Minutes approved with no changes; will be filed for audit.

Staff Reports:

Executive Directors Report (PM):

New staff member Caitlin Sutter will be handling the duties previously handled by Bobbie Beshara. OYSAN Privacy Statement has been written and approved by our legal counsel. US Youth Soccer Workshop and Awards Gala is February 16-18 in Boston. 2012 State Cup: 227 teams have applied; 115 girls teams and 112 boy's teams. Possible sponsorship with Shutterfly.

Director of Coaching Report (TT):

Tom has resigned from Boy's ODP and from the National League Committee. NSCAA Meeting: Participation in Task Force. MRL: Adding U13 division for the upcoming seasonal year. Move to limit substitutions per half in the U14 and older age groups. ODP Europe Trip: 60 participants. ODP: Where does ODP need to go as National League and MRL will find elite players? Youth License scheduled for June 10-14 in Lakewood and National "C: License at Spire in November/December; National schools looking to come in to Spire once dorms are built.

Presidents Report (PE):

How do we limit the number of new clubs that are popping up? Can we define or distinguish what is a premier club? – see rating system document. Need to define rec. (TT) define as in-house play not travel. Single Carding; travel leagues (AASL & GAASA) not showing much interest at present.

Treasurers Report (PM):

Chart of Accounts has been changed with the help of Apple Growth. The currently we are running over budget, however, working to get back on track as the year progresses.

Committee Reports:

SYRA/SRA: (BB) New online registration system. (TC) Female referee symposium held at the AGM; number of participants doubled over past years. Sending four referees to the Jefferson Cup; all have been OYSAN Youth Referee of the Year.

State League (TP): Team declaration declarations slow at this time as deadline is end of February.

Unfinished Business:

Vote on approval of removing Rule: 3.4: A. 5; Regarding Tryout Date Designation from OYSAN Rules, Regulations and Policies:

Vote – Motion by PK and seconded by DE –motion passed; no opposed; TP abstained.

New Business:

Vote on approval of 2012 State Cup Rules:

Vote – Motion by TP and seconded by PK – unanimously approved.

Location/Format 2012 AGM/Workshop/HOF:

(PE & PM) Change location from the Kalahari; split format with AGM/HOF moved to November for 2012 and the Workshop/Awards Luncheon will be moved to February 2013 as the US Youth Soccer Workshop will be merged with the NSCAA Convention in January freeing up the month of February for event. Host event in Cleveland area.

Vote on changes to Risk Management Policy:

Statement of Position: 1. Change wording from “shall” to “may be”.

Vote – Motion by PB and seconded by PK – unanimously approved.

BOARD POLICY RM-5: Board Policy Concerning Care of Player Outside the Presence of Parents and/or Guardians: Rule 8. No person under age 21 is permitted to drive players...

Vote – Motion by DE and seconded by PB – unanimously approved.

Discussion on 2012 Bothwell Cup for possible October 20-21 date.

Next meeting:

The next BOD meeting will be on Monday February 13, 2012 at 7:00 pm. This is a conference call.

Adjournment:

Meeting adjourned at 9:17 pm. PB was the first motion and PK seconded the motion.