

**OYSAN Board of Directors Meeting Minutes
Monday, January 25, 2010**

1-Meeting called to order at 7:06pm: OYSAN President Ron Gedrich

Present: R.Gedrich, P.Emhoff, J.Rutkowski, S.Jacob, T.Pickett, P.Kennedy, P.Brasselton, T.Chapman, B.Brooks

Absent: M.Arvin

2- Approval of 11/14/09 Minutes:

Minutes filed with no corrections

3-Treasurer's Report (Sue Jacob): Financials were distributed.

Report filed for audit

4-President's Report (Ron Gedrich):

Discussion occurred regarding 2010 Bothwell Cup. A few communities expressed interest to host. The dates of the Tournament are being explored for more referee availability. Decision with field proposals will be coming in and the board can determine next meeting.

5-Staff Reports:

Executive Director (Tom Faro):

T.Faro reported 1099's were sent out.

Requesting board approval on an expense report for the previous fiscal year. \$124.52 for Paul Emhoff.

Motion made to approve payment on the amount from previous fiscal year for P.Emhoff:

Motion made by: S.Jacob

Seconded by: T.Pickett

Motion passed unanimously

Announced OYSAN is going to renew Adidas relationship.

USYS had 1 million dollar profit. Adidas relationship with USYS is still undecided.

Registration is at 39,066/66%, final percentage will be fulfilled with spring registration.

Willard Soccer Club is looking affiliation-Paperwork is still pending.

USSF had a 3.9 million deficit, predicting a 4.3 million deficit in 2010.

199 Teams are registered for 2010 OYSAN State Cup.

Requested to approve 2010 State Cup Rules as presented

Motion made to approve 2010 State Cup Rules

Motion made by: P.Emhoff

Seconded by: P.Kennedy

Motion passed unanimously

Director of Coaching (Tom Turner):

T.Turner distributed coaching course listing and activity report.

Coaching requirement proposal is being considered for Regional and National Leagues to require a "B" license

Discussed National League: How to integrate?, Progression from: State>Regional>National

108 people going to Europe. ODP numbers will be around 1,006, currently 780. Numbers decreased with developmental(s).

National Youth License dates June 28-July 2 at Pacesetter Park. Looking for 2 sponsorships per district.

T.Chapman discussed concerns losing academy teams resulting in less officials being sent to pro clinic.

6-Committee Reports:

Recreational (P.Brasselton): Working with T.Turner to move forward with literature to recreational groups. Possible avenue is to invest with Indiana, but will take to the rec committee to then bring to BOD.

State Cup (T.Faro): Discussion occurred on accepting all teams registering for State Cup or rejecting teams participation if they do not meet qualifications. Will work on a establishing a procedure to the format for evaluating teams before acceptance for the State Cup.

SYRA (B.Brooks): 850 referees are signed up. 550 have been approved. Distributed referee clinic listing. Brian Miller will accompany B.Brooks to USYS National Workshop. Trying to get more involved with who they send to regionals. Will be sending a group of officials to the Warrior Cup during Memorial Day Weekend.

SRA (T.Chapman): T.Chapman announced Blag Pasorda was nominated and he has been accepted for USSF Lifetime Membership. Discussed experiences officials received in Florida, and Michael Farmer and Brian Miller attended an Academy in Disney.

7-Unfinished Business:

Discussion occurred on Club Carding/Single Carding. T.Turner passed out listing for owner operated/board operated clubs (2009 Region II Cup Qualifiers by State) and listing for Ohio North Clubs.

8-New Business:

T.Faro discussed filing requirement to include a specific non-conflict policy.
Next Board of Directors meeting will be February 15, 2010.

9-Motion made to adjourn the Board Meeting:

Motion made by P.Kennedy

Seconded by: J.Rutkowski

Meeting adjourned at: 8:32pm