

OYSAN Board of Directors Meeting Minutes
Saturday, November 14, 2009

1. Meeting called to order at 10:30 AM: OYSAN Vice President, Paul Emhoff, in Mr. Gedrich's absence.

Present: P. Emhoff, J. Rutkowski, P. Braselton, T. Pickett, M. Arvin, P. Kennedy, T. Faro, T. Turner

Absent: R. Gedrich, S. Jacob

2. Approval of 10/28/09 Minutes: Motion by M. Arvin to approve 11-14-09 amended version. Second by P. Braselton; Motion passed.

3. Staff Reports:

Executive Director (Tom Faro): No Report

Director of Coaching (Tom Turner):

TP/TT would like the Board of Directors to consider the two coaching proposals that TT discussed prior to and immediately following the AGM. (Club Carding/Single Carding)

TP would like the Board of Directors to follow through on presenting the proposal(s) to the membership for an anticipated effective date of fall 2010. P. Emhoff indicated that he disagrees with the single carding approach and he would vote against it.

4. Treasurer's Report: Audit & Financials for September/October were distributed.

5. Presidents Report (Ron Gedrich):

R. Gedrich's report is in the AGM Book. Mr. Emhoff indicated that Mr. Gedrich felt very bad for not being able to attend the AGM. Mr. Gedrich was required to be away due to work related reasons.

6. Committee Reports: None

7. Unfinished Business:

Mr. Emhoff inquired about the Western Lakes Soccer League. Mr. Faro indicated that he and Mr. Pickett still need to review their revised bylaws.

8. New business:

Pete Kennedy made a motion to approve Rocky River (District III) for Associate Membership.

Second by: Jason Rutkowski

Motion passed unanimously.

Phil Braselton made a motion to provisionally approve Suburban Youth Soccer Association (Indoor league) for Affiliate Membership pending the District Commissioner's satisfactory review of their bylaws.

Second by: Pete Kennedy

Motion passed unanimously.

Paul Emhoff made a motion to officially provide the OYSAN office staff the week off between Christmas and New Year's, with pay.

Second by: Phil Braselton

Motion passed unanimously.

There is no Board Meeting in the month of December.

9. With no further business to conduct or report; a motion was made to adjourn the Board Meeting:

Motion made by: Pete Kennedy

Seconded by: Phil Braselton

Meeting Adjourned at: 11:00 AM.