

**OYSAN Board of Directors Meeting Minutes
Monday, March 15, 2010 (T-Con)**

1-Meeting called to order at 7:05pm: OYSAN President Ron Gedrich

Present: R.Gedrich, P.Emhoff, J.Rutkowski, T.Pickett, P.Kennedy, P.Braselton, M.Arvin

Absent: S.Jacob

2- Approval of 2/15/10 Minutes:

R.Gedrich noted change to minutes - ODP trip found GK from Michigan for European Trip.

Minutes corrected and filed for audit.

3-Staff Reports:

Executive Director (Tom Faro):

Europe trip \$3,200.00 still outstanding for collection for Europe trip. T.Turner and Bernie have done well collecting fees.

T. Faro and S. Jacob to reforecast budget. A loss at year end is anticipated due to a decline in interest on bank accounts, decline in sponsorship registration and an anticipated decline in registration numbers.

T. Faro currently is in the process of interviewing new bookkeeper and getting quotes from accounting firms. Mentioned the new accounting firm quotes are higher than what we have paid in the past.

Sponsorship figure is less due to loss of T-mobile as a sponsor.

Staff is preparing for spring registration.

Director of Coaching (Tom Turner):

Report included in board packet.

4-Treasurer's Report:

Financials were included in board packet.

Report filed for audit

Budget does not take into account any possible reductions in the youth module.

R. Gedrich expressed his desire on waiting until next year to discuss lowering license fee to include in budget.

Discussion will occur at the next board meeting once research is completed on how many leagues will be affected.

5-President's Report (Ron Gedrich):

R. Gedrich reported USYS workshop: Region two meeting- Discussion to change voting where Regionals will be held by the number of teams entering from previous years. Decision was to remain with the same process.

Two year deal, moving to Kansas City. Kansas City President discussed the need to bring in more college coaches to ODP program to professionalize program. Discussion also occurred on regional parking fees.

(150.00 per team, or 25.00 a day per car) Disney also approached region to host 3v3 Tournament at their location. USYS will discuss hold-over money to collect at next year's meeting at Louisville, KY.

Two U18G teams will be represented at Regional's from OYSAN.

Fine may come down on Everest team due to getting rooms on own.

USYS grievance lawsuit cost \$36,562.24.

Next USYS workshop will be held in Boston 2011.

USYS announced the need to increase membership over 2 million players to retain Adidas.

Keri Sarver was nominated and won USYS Competitive Girls Coach of the Year Award.

R. Gedrich also noted the 'fiduciary responsibilities' session at Workshop was a great session and urged other board members to attend in the future.

6-Committee Reports:

Recreational Committee:

P. Braselton asked if any discussion at Region II meeting about recreational pamphlet that Indiana created was going to be absorbed. He mentioned Region II talked about an online coaching registration "an Indiana model" for USYS soccer to pay for. Feedback from meeting is the Rec Chairman did not bring up in meeting. Discussion occurred on "I-Soccer".

Phil also wanted to see if OYSAN can develop something for recreational coaches on I-soccer. He mentioned it could be a small fee. T.Turner could create lesson plans for coaches for District IV and District I or smaller clubs that do not have a DOC would be a benefit.

T. Faro to look into cost of I-Soccer and make sure not competing with OYSAN coaching schools.

Marketing:

J.Rutkowski reported research is taking place regarding hosting an OYSAN Golf Outing. More details and information will be provided to the BOD.

State League (T.Pickett): Currently in the process of scheduling games and also announced that registration numbers are up.

7-Unfinished Business:

Conflict of Interest Policy: Should comply with requirements to file 990. T. Faro mentioned S. Jacob did review the policy and made no recommendations to changes and should be filed yearly once one becomes an OYSAN board member.

Motion to adopt Conflict of Interest Policy

Motion made by: P.Emhoff

Seconded by: P.Kennedy

Motion passed unanimously

8-New Business:

T. Faro reported Girard Soccer has expressed interest to become a member, but has not sent affiliation paperwork or check. Tri-County Soccer League was approved by board via email and already started registration.

9-Motion made to adjourn the Board Meeting:

Motion made by: M.Arvin

Seconded by: P.Kennedy

Meeting adjourned at: 7:46pm