

**OYSAN Board of Directors Meeting Minutes  
Monday, February 15, 2010**

**1-Meeting called to order at 7:01pm:** OYSAN President Ron Gedrich

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

**2- Approval of 1/25/10 Minutes:**

Minutes filed with no corrections

**3-Staff Reports:**

**Executive Director (Tom Faro):**

T.Faro reported we are in good shape financially.

Payroll quarterly taxes were paid.

DOA policy was renewed with Philadelphia Insurance.

Has meeting with Active Network on February 27<sup>th</sup> with six other states to come up with ways to reduce fee's or have things completed that were promised.

Spring registration information was distributed to leagues by Pam Menick.

USYS Convention T.Faro will be putting on three sessions with the National Risk Management Committee.

T.Faro and S.Jacob will be working on re-forecasting the budget.

State Cup schedules have been posted.

**4-Director of Coaching (Tom Turner):**

T.Turner announced ODP is at 110 participants (largest number)

A goalkeeper from Michigan will attend Ohio North ODP Europe trip.

ODP has about 985 participants and will be around 1,000.

Region DOC's discussing ODP and two models to be presented .

1) Camp based model for three ages and invitation model for two ages

2) Invitation model for all ages

Coaching schools are all posted. Bad weather in late March could present a problem with scheduling.

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

Report filed for audit

T.Faro presented two bills to be voted on from the last fiscal year

1)\$300.00 to Pinnacle Sports for State League Rental

2)\$79.88 District Four Meeting

**Motion made to approve payment on the two expenses from the prior fiscal year.**

**Motion made by: P.Kennedy**

**Seconded by: P.Emhoff**

**Motion passed unanimously**

T.Faro and S.Jacob renewed a CD with Chase Bank

T. Faro will be searching and interviewing for a new accounting firm and bookkeeper

**6-President's Report (Ron Gedrich):**

R. Gedrich reported that at t the USSF AGM that membership was reapproved. US Club qualified for a seat on the board, US Club/AYSO grievance vs USYS State Associations was won by USYS State Associations.

Membership cards cannot be used by other organizations. Also, asking for \$100,000.00 from every state to use towards promotion of World Cup to be brought to US in 2018 and 2022.

Wisconsin Youth Soccer filed a petition to take over senior body and won.

**6-Committee Reports:**

**State Cup (T.Faro):** Schedules are posted for State Cup. RFP for Bothwell cup deadline was Friday. Only formal bid received was from Plain Township.

**Motion was made to approve Plain Township the site for the 2010 Bothwell Cup.**

**Motion made by: P.Emhoff**

**Seconded by: P.Kennedy**

**Motion passed unanimously**

**State League (T.Pickett):** State League declarations are over in two weeks

**7-Unfinished Business:**

Conflict of Interest Policy to be reviewed and discussion will occur next meeting.

**8-New Business:**

T.Faro announced interest from Girard to become OYSAN member. Paperwork and check has not been received and will be discussed next meeting.

P.Braselton discussed concern for the cost of coaching education. Discussion occurred with feedback on other state associations and how they operate with fees, registration, etc.

R.Gedrich mentioned Larry Monaco (USYS) will not be running for election.

With inclement weather in the future, for meetings there will be a phone line made available to join by conference instead of driving in.

Next meeting is March 15, 2010 (T-CON)

**9-Motion made to adjourn the Board Meeting:**

**Motion made by M.Arvin**

**Seconded by: P.Kennedy**

**Meeting adjourned at: 7.53pm**