

OYSAN Board of Directors Meeting Minutes
Monday, June 14, 2010

1-Meeting called to order at 7:00pm: By OYSAN President, Ron Gedrich

In Attendance: P. Emhoff, S. Jacob, M. Arvin, T. Pickett, P. Kennedy, P. Braselton, T. Faro, T. Turner and P. Menick

2-Approval of 4/19/10 and 5/14/10 Minutes:

Minutes approved with no changes and will be filed for audit.

3-Executive Director's Report

T. Faro reported working on redesign of the website. On July 8th will be meeting with the accounting firm with M. McFerran in preparation of OYSAN's financial review. Sold last fund with UBS. Will move monies into a long-term CD. Questions on financials should go to S. Jacob or T. Faro.

T. Faro reported that the Foundation application has been delayed; Will work with parliamentarian so there are no contradictions in the applications. T. Faro indicated that an LLC will need to be created for the Foundation as well.

T. Faro advised the Board that USYS may consider a Human Resources person at the National level. Also, if Adidas does not re-sign with USYS, USYS is prepared to borrow 2M from its reserve to get through FY '10-11.

4-Director of Coaching Report

T. Turner advised that the 22 man roster will not be discussed until the summer by the Coaching Committee.

T. Turner indicated that the National Youth License was cancelled due to low attendance.

5-Treasurer's Report

S. Jacob indicated the P & L on the year will be negative. We may not make budget as has been discussed the last several meetings. S. Jacob is looking at ways to resolve a few financial concerns. Depreciation figures will be higher this year. S. Jacob asked M. McFerren and T. Faro to finalize in-office practices on proper accounting as recommended by accounting firm. (Twelve changes.) Appropriate protocol and practices to be tightened up; an example would be submitting coaches' payments within 30 days; proper classifications of expenses into correct accounts, etc.

6-President's Report

R. Gedrich spoke regarding the vacancy in the Secretary's position.

A motion was made to appoint David Ehlert to fill secretary position until the next AGM in November.

Motion made by P. Emhoff

Discussion: S. Jacob had a concern on many board members from same league being on the OYSAN Board. P. Emhoff confirmed that D. Ehlert holds the VP position at AASL.

Seconded by: S. Jacob.

Motion passed unanimously.

D. Ehlert to attend next meeting.

R. G. reported on the State League and the need to finalize the document/charter. Discussion occurred on moving from a contract employee to run the league to standard employee. Discussions continue between Lodi and State League. S. Jacob asked if there was a high probability of a merge of some kind before next budget year. T. Pickett indicated he felt there would be an increase in teams.

US/Germany Game: R.G. commented on T. Turner carrying the flag into the stadium for OYSAN.

R.G. thanked both facilities that hosted State Cup, Pacesetter and Copley; both sites well run. R.G. and T. Faro thanked T. Pickett for the amount of work & time he put into getting the fields playable.

7-Tech/Database

T. Faro to meet with P. Emhoff and T. Pickett soon. However, a decision made not to do anything until the next fiscal year (replacement of outdated computers and working with different operating systems to become more efficient.) Funds cannot be spent until September or beyond.

8-State League

T. Pickett - Fall – Spring. R. Gedrich asked if there would be any conflict with Midwest Regional League schedules. T. Pickett does not believe so.

9-New Business

P. Emhoff asked T. Turner to address the new GaREAT facility and goal to create Olympic training center; similar to IMG type facility with 600-800 acres. Building 15-16 fields by spring. R. Gedrich indicated he would like to meet with R. Clutter at GaReat on Friday with Tom Faro.

P. Emhoff spoke about the possible adoption of “club carding”. T. Faro needs to confirm with Jim Martella any ramifications to State Cup rostering rules. Also discussion on State Cup roster declaration at time of “kick-off”. T. Faro will discuss with Cup Committee. T. Faro will respond to the Board on Mr. Turner’s Club Carding document.

A motion to adjourn was made by P. Emhoff and seconded by M. Arvin at 7:50 p.m.

Respectfully submitted by Pam Menick
