

OYSAN Board of Directors Meeting Minutes
Monday, October 28, 2009 (Amended 11-14-09)
(APPROVED 11-14-09)

1. Meeting called to order at 7:02 pm: OYSAN President, Ron Gedrich.

Present: R. Gedrich, P. Emhoff, S. Jacob, P. Braselton, T. Pickett, M. Arvin, P. Kennedy, T. Faro, T. Turner

Absent: J. Rutkowski (wife illness)

2. Approval of 9/14/09 Minutes:

Approved with no corrections; Minutes will be filed for audit.

3. Staff Reports:

Executive Director (Tom Faro):

Fall registration is at 41,123 so far. At this point last year, registration was 39,066. Last year, only 2 states in Region II had growth. (OYSAN was one of the states)

Bothwell Tournament went very well. There were 134 teams that participated at the Diamond Facility in Canton, OH

TF will be meeting with Adidas on November 5-6 in MI to discuss FY '10 & FY '11.

OYSAN's AGM is November 13-14 in Sandusky at the Kalahari Resort.

Director of Coaching (Tom Turner):

The Fall ODP numbers were around 450. ODP Evaluations are taking place now.

Winter ODP will start in March at the PSA facility in Lorain, OH.

Tony Niccoli is officially retired. TT held a going away party for him last month.

The U10/12 coaching module is under construction.

TT attended the USSF Meeting in Washington DC on 'Zone 1 Development'

Boys ODP: No hold-over camps for the 94, 94 and 93 age groups. Investigating whether or not to send kids to Kansas on buses or planes.

There are new coaching articles on OYSAN.org and links to previous E-Newsletters online.

RG and SJ suggest that all coaching material on OYSAN be member accessible only. Non-members should pay for OYSAN coaching materials.

4. Treasurer's Report (Sue Jacob):

End of September '09, 374K in profit. However, OYSAN will continue to spend funds through the winter months. The recreational grants have been awarded. Hancock will receive \$1,000. LaGrange will receive \$532. Waterloo will receive \$765 and South Range will receive \$2,000.

OYSAN's audit taking place now and will be completed soon.

Profit and Loss Statement was distributed.

5. Presidents Report (Ron Gedrich):

President's Cup Criteria:

- 1) Bothwell Winners
- 2) State League Winners
- 3) Travel League Winners

RG will report OYSAN's President's Cup criteria to Mr. Dave Flanagan from Region II at the Regional Mtg.

RG indicated that he would discuss Personnel Contracts & Personnel Matters in Executive Session.

Recreation (Phil Braselton):

PB conducted a telephone conference recently with Rec. Committee Members and selected the Recreational Grant Winners.

SYRA/SRA (Barry Brooks/Tom Chapman):

Absent

State Cup (Faro):

The 2010 State Cup Online Application has been posted.

State League (Tom Pickett):

TSI and FC Rayos have been assessed fines for reschedule fees from the Fall Season. (This was due to their teams having dropped out of SL because they failed to register their players.) Mr. Pickett asked for an endorsement from the Board on his decision. It was agreed that both TSI and FC Rayos are responsible for the fines assessed by Mr. Pickett.

TP is refunding \$2 per player for teams that participated in the SL Academy because the SL was unable to adequately service the members through the Academy approach.

7. Unfinished Business:

Western Lakes Soccer League:

Motion was made by Pete Kennedy to provisionally approve the Western Lakes Soccer League with modifications approved by the OYSAN Executive Director and the OYSAN District Commissioner.

Second by Paul Emhoff

Motion approved unanimously

8. New business:

Motion was made by Tom Pickett to enter into Executive Session to discuss Personnel Contracts and Personnel Matters at 7:52 PM.

Second by: Pete Kennedy

The Board of Directors returned from Executive Session at 9:02 pm

Motion was made by: Mike Arvin to provide the OYSAN office staff a holiday bonus (in Dec) in the amount of one week of pay per employee, exception Director of Coaching.

Second by: Phil Braselton

Motion passed unanimously.

Motion was made by: Paul Emhoff to provide Mr. Turner's 2009 bonus (commission) as presented by Mr. Gedrich.

Second by: Phil Braselton

Motion passed unanimously.

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

Motion made by: Sue Jacob

Seconded by: Phil Braselton

Meeting Adjourned at: 9:07 pm.