

OYSAN Board of Directors Meeting Minutes
Monday, September 14, 2009 via Telephone Conference

1. Meeting called to order at 7:01 pm: OYSAN President, Ron Gedrich.

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

Absent: J. Rutkowski, T. Turner, B. Brooks

2. Approval of 8/10/09 Minutes:

Approved; one correction on the adjournment of the last meeting from 8:35 PM to 8:40 PM. (Will be filed for audit.)

3. Staff Reports:

Executive Director (Tom Faro):

TF reported that T-Mobile had discontinued its sponsorship relationship with OYSAN citing the refocus of its marketing budget towards competing with Verizon & AT&T.

TF is working with Time Warner on a possible partnership/sponsorship.

TF & Office Staff have been busy with Fall Registration, Budget Process & Bothwell Cup.

Director of Coaching (Tom Turner):

Absent due to ODP training

4. Treasurer's Report (Sue Jacob):

Presented FY '10 budget with Tom Faro and asked for the Board's approval of the budget with the understanding that re-forecasting would occur every 3 months and/or when any month has an undefined variance of 10% or more.

Motion to approve budget made by: Phil Braselton

Seconded by: Tom Pickett

Motion Passed

5. Presidents Report (Ron Gedrich):

RG reported a grievance filed by US Club Soccer & AYSO against USYS & several USYS State Associations. The primary issue is insurance and the non-usage of USYS passes at their events. RG will keep the Board of Directors updated on this grievance proceeds. USYS is using its own funds to fight the grievance.

RG discussed Tom Turner's contract negotiations. RG mentioned that there are a few options for the Board to consider. Sue Jacob asked that the Executive Committee meet to discuss and would like to review existing and proposed contracts.

RG indicated that a change was necessary in the way TT's bonus is paid. Additionally, RG would like the Board to consider a modification to T. Turner's bonus structure for this past year and indicated that the bonus will go through ADP as directed by OYSAN's accounting firm. RG stated he will contact members of the Board in the near future with his recommendation on the matter and asked the Board to vote on the matter.

6. Committee Reports:

Recreation (Phil Braselton)

P. Braselton attended the August Region II Recreation Meeting in Chicago, Illinois. PB indicated that Indiana has a very good online coach education tool for use by recreational coaches. PB is hoping that the Region will do something comparable as an added benefit to membership with USYS. PB stated that he & the Region II Rec. Committee did not feel the youth modules currently being offered were relevant to recreational level coaches. PB also stated that he would like to see the leagues and clubs provided the ability to scan player/coach pictures into the LeagueOne System for player passes. TF indicated that Active

Network is working on that. Also, PB mentioned that Indiana has a Coaches Book available to their members which includes 10-15 basic training exercises and believes this could serve as a good marketing tool for current and/or future members.

SYRA/SRA (Barry Brooks/Tom Chapman)

Absent

State Cup/Bothwell Cup (Tom Faro)

TF reported that there are currently 97 teams registered for the Bothwell Tournament this year and expects more teams to sign up tonight and on Tuesday, September 15, which is the registration deadline. TF reminded the Board that the next Board Meeting is at the Bothwell Tournament in mid-October.

State League (Tom Pickett)

TP informed the Board that he had to drop FC Rayos and TSI from the OYSAN State League for the fall season due to their failing to register their players, coaches & teams by the State League established/posted deadline. Both FC Rayos and TSI may not participate in the spring unless they pay State League Re-schedule fees which they accrued by dropping from the fall season's schedule.

TP inquired of TF if TSI was permitted to participate in Bothwell. TF indicated that he permitted their participation in an effort to prevent an assumed/potential grievance with the Federation.

TP informed the Board that Appleseed Youth Soccer may or may not be recognizing clubs from their league that have a desire to participate in the State League.

7. Unfinished Business:

USYS President's Cup (Qualifying Criteria): Tom Faro will draft a proposal and submit to PE, SJ & TP.

Western Lakes Soccer League: Tom Faro will email the bylaws of the proposed league to Sue Jacob for her review & also inquire of the group as to the composition of their Board of Directors.

8. New business:

MRL Eligibility Criteria as submitted by Tom Turner & Tom Pickett; Motion made to accept as drafted by: Sue Jacob. Seconded by: Phil Braselton. Motion passed.

Olympia Youth Soccer League (District I) & Mantua (District II) both seek Affiliate Membership. Motion to accept by: Tom Pickett. Seconded by: M. Arvin. Motion passed.

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

Motion made by: S. Jacob

Seconded by: P. Emhoff

Meeting Adjourned at 7:40 PM