

**OYSAN Board of Directors Meeting Minutes  
Friday, May 14, 2010**

**1-Meeting called to order at 6:30 pm at Pacesetter Park:** OYSAN President Ron Gedrich  
**Present:** R. Gedrich, P. Emhoff, S. Jacobs, T. Pickett, P. Braselton, M. Arvin, T.Faro, T. Turner and B. Beshara

**2-Executive Director's Report**

T. Faro and M. McFerran have been reconciling and consolidating ledger numbers with an accounting firm. This is a very consuming and tedious task.  
T.F. and M.M will be meeting in June with the auditor in preparation for OYSAN's financial review. Sometime after State Cup, T.F. will meet P. Emhoff and T.Pickett in regards to recommended technology enhancements with staff computers.  
S. Jacob inquired about ODP camp costs this summer. T. Turner provided his figures.  
T. Faro will be conducting staff evaluations in early June.  
State Cup has been moving along very smoothly other than issues with fields due to rain.  
Registration: OYSAN is at 85% of the membership. OYSAN anticipated zero growth this year.

**3-Treasurer's Report**

Financial Reports distributed.  
OYSAN will not be paying ODP holdover costs this year due to budget constraints.  
Midwest Alliance (partnership) is showing a small loss and will be reflected in the financials.  
Budget: There will be a net loss on the year. We are waiting on ODP income.  
SJ is reviewing the Out-source Reports. (Independent Contract Labor)

**4-Director of Coaching Report**

T. Turner arranged for a program with Prime Stripe so the leagues affiliated with OYSAN can receive discounts.  
TT was in Texas last weekend recording a video funded by the US Youth Soccer Recreation Committee. Ron asked if the DVD would be available and/or if it would be free or would there be a cost? T.T. thought that US Youth Soccer may sell them.  
S. Jacob questioned why T. Turner's is paid salary while conducting national courses. R. Gedrich explained that he feels OYSAN is in a very strong position on policy making when individuals serve on national committees.  
National Youth License: 10 coaches enrolled thus far. TT anticipates a total of 16-20 total participants. Sam Snow will be in to also help teach the course.  
TT provided a brief ODP update.

**5-Presdient's Report**

R. Gedrich will not be attending Regionals or Nationals this year due to previous commitments.  
R. G. reported that open positions at USYS are the President and the Secretary positions.  
The July planning meeting will be abbreviated.

**6-Recreation**

P. Braselton reported that both Rocky River and the BSSL have copies of the coaching brochure which were obtained from Indiana Youth Soccer. (Approximately 300-400 brochures)

**7-State League**

T. Pickett stated that games are going well. S. Jacob asked if the SL would be budgeting for additional teams for fall.

### **8-New Business**

T.F. asked the board to consider whether or not it is necessary to have the SYRA present at all preliminary State Cup games. S. Jacob stated that there should have been prior approval to attend these games by R.G if expense reimbursement is expected. R.G. approves all Board Member expenses.

In other new business, R. G. stated that on a regional level, Indiana was fined because of an infraction of the National rules when they withdrew a team from Regionals.

T.P. asked about the open Board position (secretary) and R.G. stated that he wanted to meet with Jason Rutkowski to see if he would reconsider his resignation.

R.G. will not be attending the planning meeting on July 27. P.E. will chair the meeting.

R.G. outlined the remaining board meeting dates for the year.

T.F. informed the board that OYSAN sent \$200 to Cornerstone of Hope church in memory of Erin Ehrbar and Andrew Ehrbar were both killed in an auto accident. Both siblings were members of OYSAN and our deepest condolences are extended to the Ehrbar family.

Motion to adjourn by P.Emhoff and seconded by S. Jacob at 7:04 p.m.

Respectfully submitted by Bobbie Beshara

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