



Ohio North Board of Directors Meeting Minutes
October 23, 2017
Ohio North State Office

Paul Emhoff called the meeting to order at 6:00 pm. A quorum was present and acting for the meeting.

Present: Paul Emhoff, Ron Gedrich, Tom Pickett, Peter Kennedy, David Ehlert (phone) and Paul Holdgate (phone)

Excused: Scott MacMillian

Absent: Pat Cingel

Minutes of the September 19, 2017 meeting were approved without objection at the October 23, 2017 Board meeting.

Treasurer Report (Ron Gedrich reported)

- Ohio North broke even due to Investments that had been made
- Tom Turner and Brad Evans need to produce a budget

Director Reports

- **Director of Coaching** (Report by Paul R Emhoff) The MRL Tournament was held at Sports Force Park the weekend of the Bothwell. Teams that participated were Pennine and Team Challenger South for the boys and Pacesetter SC and Liberty FC for the girls.

Committee Reports

- State League: Tom Pickett reported that there were less reschedule issues this fall.

President Report (Paul Emhoff reported)

- Blue Star: Presented Blue Star to NWOYSL and Ohio North Staff. Still continuing to have issues with Affinity. GAASA still needs to see.
- District Awards: All District Commissioners turned in a recipients name for the District Awards.
- Bothwell: Some US Club teams would like to return to Ohio North but don't have an avenue at this time
- Marketing and Social Media: Need to do better

Vice President Report (David Ehlert reported)

- A Target grant has been applied for
- Working to get the TOPSoccer going for Ohio North

Unfinished Business

- Planning meeting still needing to be rescheduled

Minutes Approved February 19, 2018

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New Business

- Calendar of yearly board meetings still to be scheduled
- November board meeting is cancelled

- **District I Meeting**
 - **District I-November 1, 2017**
 - Scott MacMillian won by acclimation and will serve as District I Commissioner for another 2 years.

- **District III Meeting**
 - **District III-October 27, 2017**
 - Peter Kennedy won by acclimation and will serve as District III Commissioner for another 2 years.

Next Events/Meetings

- Planning Meeting – TBD
- Board Meeting – TBD

Meeting adjourned at 7:06 pm

Respectfully submitted,

Bernie Telmanik
Program Administrator