



**Board of Directors Meeting Minutes**  
**January 27, 2020**  
**State Office**

Paul Emhoff called meeting to order at 5:00pm

**Present:** Paul Emhoff, Ron Gedrich, Jen Fickett, Tom Turner (Office) Paul Holdgate, Tom Pickett, Nic Olechnowicz, Oliver Condell, Scott MacMillan, Sarah Hodgson (Phone)

**Approval of Minutes:** The December meeting minutes were approved by all board members present at the January 18, 2020 Executive Session.

**Treasurer's Report:** *(Reported by Ron Gedrich)* | [See Report](#)

We are one-third of the way into the year and we are in the positive. Financials are going as expected.

**Executive Director's Report:** *(Reported by Jen Fickett)* | [See Report](#)

**Technical Director's Report:** *(Reported by Tom Turner)* | [See Report](#) | [Player Motivation Survey](#) | [GRE Toolkit](#)

Additional information reported by Brad Evans:

- Fifteen Grassroots courses are planned for the upcoming spring and summer.
- Four people will be attending the Grassroots Instructors courses to become licensed instructors in order to teach the courses.
- The fourth of five meetings for the Pilot C course will meet this coming week. Nine coaches will finish the pilot course. Tom Turner will report back to U.S. Soccer after the course has been completed.
- There are 60 C courses across the nation planned for this year.
- Brad Evans served as an instructor for both the Charlotte, NC and Houston, TX C courses.
- Ohio North had six girls and one boy selected to go to the US Youth Soccer ODP National Training Camp.
- Ohio North has three teams traveling to Michigan for ODP friendlies.
- ONPL group met on January 8<sup>th</sup>. Another meeting is scheduled for this Thursday.

**Unfinished Business:** *(Reported by Paul Emhoff)*

- **State Cup Qualifying:** Discussion regarding AFL team qualifications. Paul Emhoff will ask for copies of the league game schedules. Any new rules/policies would be implemented with the 2020-2021 season.
- **ONPL League Structure:** Discussion of State League and ONPL restructure for more competitive games with more clubs/teams. Will have a better idea of the structure after the next ONPL meeting.
- **Registration System:** Holding off on signing an amendment right now to the former Stack Sports (Blue Star) agreement for the new Soccer Connect (Affinity and Blue Sombrero) platform. Other states have moved to Got Soccer or Demosphere. We have demos set up with Got Soccer on January 29<sup>th</sup> and Demosphere on February 3<sup>rd</sup> to do our due diligence to checkout other systems. Jen Fickett sent out a survey to members to see what registration systems they are currently using.

**Meeting Adjourned:** Meeting adjourned at 6:17pm

**Next BOD Meeting:** March 23, 2020

Minutes Approved March 26, 2020