



Ohio North Board of Directors Meeting Minutes
June 20, 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, Peter Kennedy, Patrick Cingel (phone), Scott MacMillan (phone) and Paul Holdgate (phone)
Excused: David Ehlert and Tom Pickett

Minutes of the April 24, 2017 meetings were approved without objection.

Treasurer Report – Ron Gedrich reported

- Meeting with DeAnna June 27, 2017 to put together the budget.

Director Reports:

- **Director of Coaching:** Report by Tom Turner – presented as an attachment
- **Assistant Technical Director:** Report by Brad Evans – presented as an attachment
- **Committee Reports:**
 - State League: Tom Pickett- absent
 - Paul Emhoff mentioned parent issues
 - State League Play Off's to be at Sports Force in Spring depending on cost.

President Report – Paul Emhoff reported

- Staff
 - Executive session
 - After executive session the Board of Directors approved a 3% cost of living raise for Jessica Chamber, DeAnna Leonard and Bernie Telmanik

Motion to Approve 3% cost of living raise

Motioned by: Scott MacMillan

Seconded by: Patrick Cingel

Motion passed, Ron Gedrich abstained

- State Cup
 - Dicks Sporting Goods is putting in a proposal to sponsor State Cup 2018
- Regionals
 - Paul Emhoff will be leaving for Regionals June 22, 2017

Approved July 24, 2017

Page 1

- Presidents Cup
 - Cleveland Kickers made it to finals - 4-0
 - Players had injuries
- Sports Force
 - Meeting on July 6, 2017 – Paul Emhoff, Tom Turner and Brad Evans will be attending the meeting
- Blue Star/Federation data system
 - Paul Emhoff met with Pat Moran at Regionals on June 23, 2017
 - Conference call/Webinar meetings on June 28-29, 2017
- Referees
 - Requesting reimbursement for half of the cost to send referees to Regionals

Vice President Report – No report

Unfinished Business

- ED Position
 - Not posted, looking into past candidates. If no success the position will be posted.

New Business

- New business
 - Rootstown Soccer Club-District II

Motion to Approve new affiliate member Rootstown Soccer Club-District II

Motioned by: Ron Gedrich

Seconded by: Peter Kennedy

Motion passed unanimously

- Transfer Rule within State League-transfers to be permitted ONLY during November 15, 2017 through January 8, 2018

Motion to Approved new Transfer Rule within State League

Motioned by: Scott MacMillan

Seconded by: Paul Holdgate

Motion passed unanimously

Next Events/Meetings:

- Board Meeting – July 31, 2017
- Planning Meeting – TBD

Meeting adjourned at 7:01 pm.

Respectfully submitted,

Bernie Telmanik
Programs Administrator