



Board of Directors Meeting Minutes
August 4, 2019
State Office

Paul Emhoff called meeting to order at 10:02am.

Present: Paul Emhoff, Dave Ehlert, Sarah Hodgson, Scott MacMillan, Nic Olechnowicz, Oliver Condell, Paul Holdgate, Jen Fickett (State Office), Ron Gedrich (Phone/Online)

Approval of Minutes: The May meeting minutes were approved by all board members present.

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

Still in the process of assembling the 2019/2020 budget. There are further projections needed for Coaching and ODP. Budget tabled until next meeting.

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

President's Report *(Reported by Paul Emhoff)*

This year we have five (5) referees selected for the US Youth Soccer National Championships and one (1) referee selected for the US Youth Soccer National Presidents Cup. During the US Youth Soccer AGM, a Clubs Standard Project was presented to the State Associations. Presentation was shared with the Ohio North Board.

Unfinished Business: *(Reported by Paul Emhoff)*

- **Year Review:** We start things but do not follow through or adjust. Are we meeting the needs of our members? Discussion. Highlights include: TOPSoccer is going well with more programming and interest; Further discussions to be had about the future of ONPL and State League.
- **Nationwide Contract:** We have one more year with our contract.
- **Affinity/Dick's Contract:** We have received another contract for review.
- **Registration Systems & Player Safety Compliance:** The office is managing two registration systems (Affinity and Stack) as well as now SportsEngine for background screenings. Continued discussions using SportsEngine's registration system would streamline everything into one system.

New Business: *(Reported by Paul Emhoff)*

- **Planning for the Future:** Discussion
 - **Medical Insurance:** There may be changes in the near future. Paul Emhoff and Ron Gedrich to review before meeting with the Board to discuss specific changes.
 - **SportsForce Parks Partnership:** Paul Emhoff would like to continue conversations with SportsForce to increase the branding and advertising efforts of the Charity Cup and Showcases held each year.
 - **Communication:** Better and increased member communication, including launch of new website.
 - **Coaching Education:** Developing an annual calendar; Offering increased recreational services/outreach; Hosting a United Soccer Coaches Advanced National and/or National courses

next July and DOC course TBD; Pilot U.S. Soccer C course during the winter; Hosting additional Grassroots and 10/12 courses; Adding Mentor as a ODP training site in the fall

Meeting Adjourned: Meeting adjourned at 12:30pm

Next BOD Meeting: September 23, 2019