



**Board of Directors Meeting Minutes
October 21, 2019
State Office**

Paul Emhoff called meeting to order at 11:00am.

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

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

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

Still working through the 2019/2020 budget process. We need to be more fluid in adjusting throughout the year and maximize our revenue streams with our programs as membership is not what it used to be. The budget is not inclusive of any investments.

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

Technical Director's Report: *(Reported by Brad Evans)*

The fall ODP program numbers are just shy of 150 registrants with the goal of 200. There are several program changes in the works at the regional and national ODP levels as US Youth Soccer tries to find a meaningful pathway. We are offering a lot of coaching education courses considering the size of our state association; however, are short on instructors. There may be some opportunities to diversify our pool of instructors through changes occurring in the U.S. Soccer D and C license structures.

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

Sports Force Parks partnership uncertain especially since Justin Kijowski's resignation. Chris Moore resigned as US Youth Soccer CEO as he will become the next CEO for Positive Coaching Alliance. Drew Hiatt will serve as the acting CEO of US Youth Soccer.

Unfinished Business: *(Reported by Paul Emhoff)*

- **AGM:** Stack acquired Affinity and Blue Sombrero. This would bring a total of 34 state associations on one platform. Discussion about registration systems.
- **Workshop:** Reminder will be held on Saturday, November 2nd at LaCentre Conference & Banquet Facility in Westlake.
- **HOF:** Nominations for Vice-President, Secretary, District I Commissioner and District III Commissioner are due by October 3rd.
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- **Innovate to Grow Grant:** Sarah Hodgson will send a general outline to board members to review and provide feedback regarding a program that will mimic the United Soccer Coaches' 30 Under 30 Program.

New Business: *(Reported by Paul Emhoff)*

- **U.S. Soccer/USOPC** Insert

- **Player Registration Fees:**

Meeting Adjourned: Meeting adjourned at 12:50pm

Next BOD Meeting: Executive Session November 2, 2019