



**Board of Directors Meeting Minutes**  
**April 23, 2018**  
**State Office**

Paul Emhoff called meeting to order at 6:00pm.

**Present:** Paul Emhoff, Dave Ehlert (phone), Paul Holgate (phone), Tom Pickett, Tom Turner, Scott MacMillan (phone), Sarah Hodgson (phone) and Jen Fickett

**Not Present:** Ron Gedrich, Pete Kennedy

**Approval of Minutes:** The March meeting minutes were approved by all board members present. / [See Minutes](#)

**Treasurer Report:** *(Reported by Paul Emhoff)* / [See Report](#)

- There was a March financial report submitted. Finances are currently stable.

**Committee Reports:**

- **State League:** *(Reported by Tom Pickett)* Weather has been good. Everything is moving along very well.
- **Premiere League:** Conversations are being had about the term "premiere league" and what it should encompass

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

- Jen asked if there were any questions pertaining to her Executive Director's Report which was submitted to the board earlier in the day.

**DOC Report:** *(Written Report by Tom Turner)* / [See Report](#)

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

- **Blue Star:** This configuration is taking a lot of time and attention from the office. Many of the categories will need to be analyzed and possibly re-worked in the future.
- **Dick's Partnership:** An agreement that was given to Paul and Jen for review stipulated terms that should not have been included, including other organization's terms.

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

- **Background Checks:** The fee to run a basic background check with Reference Services through the new Blue Star system is \$5/background check, plus \$12 per county that is checked. Paul and Jen will look into pricing packages for a more comprehensive background check.
- **Coaches Fee:** After doing some research, Paul and Jen discovered that the last coach or player fee increase was in 1998. If there is a fee increase, our membership will be given sufficient notice.

**Vice President's Report:** *(Reported by Dave Ehlert)*

- **TOPSoccer:** Dave reported that the first Parma session was this past Saturday. It worked really well since there were more buddies than players. Those numbers allowed it to be a training session for the buddies. The kids had a great time and the buddies learned a lot as each training was tailored to each player.
- **Tikes and Spikes:** Jefferson and Youngstown are interested in having a program and are currently working on signing players up in the communities that are targeted

**Executive Session:** Personnel

Motion for an increase in staff pay was motioned by Scott and seconded by Dave. Motion passed.

**Meeting Adjourned:** Meeting adjourned at 7:27pm.

**Next Board Meeting:** May 21<sup>st</sup> 2018 will be reserved for a tentative meeting.