



**Board of Directors Meeting Minutes
December 7, 2019
LaCentre Conference & Banquet Facility**

Paul Emhoff called meeting to order at 10:54am.

Present: Paul Emhoff, Nic Olechnowicz, Scott MacMillan, Sarah Hodgson, Oliver Condell, Paul Holdgate, Ron Gedrich, Jen Fickett, David Ehlert (Phone)

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

Unfinished Business: *(Reported by Paul Emhoff)*

- **Huntington Resolution:** Discussion. Motion made by Ron Gedrich that all concerned board members approve that the assets of Ohio North can be collateralized up to \$1,100,000 for a line of credit and that Paul Emhoff is able and allowed to pledge and sign for such assets. None of the assets now held with Huntington Bank are in any way restricted as to the way they can be pledged or used. Seconded by Scott MacMillan. **Motion passes.** Ron, Paul and Jen Fickett will continue working with the Board and attorney to compose an internal policy regarding the signee language.
- **SafeSport Updates: 18s+ on Youth Teams (Revision):** Discussion. Motion by Ron Gedrich to accept the revisions to the *18-Year-Old or Older Athletes on Youth Teams Training* to be added on page 8 of the Ohio North Athlete and Participant Safety Program. Seconded by Scott MacMillan. **Motion passes.** This policy will take effect for the Spring 2020 season. Jen Fickett to finalize training process details and to draft parent/guardian consent for minor athletes.

New Business: *(Reported by Paul Emhoff)*

- **Membership Approvals:**
 - **Niles Youth Soccer League (District I):** Motion by Scott MacMillan to approve Niles Youth Soccer League's membership as an Affiliate member. Seconded by Sarah Hodgson. **Motions passes**
 - **The Kickers TOPSoccer Program (District II):** Motion by Ron Gedrich to approve The Kickers TOPSoccer Program's membership as an Affiliate member. Seconded by Scott MacMillan. **Motion passes**
- **Recreational Program Grant Approvals:**
 - **Perry Township Youth Soccer Club:** Motion by Scott MacMillan to approve a Recreational Program Grant for Perry Township Youth Soccer for \$750. Seconded by Ron Gedrich. **Motions passes**
 - **Toledo TOPSoccer:** Motion by Ron Gedrich to approve a Recreational Program Grant for Toledo TOPSoccer for \$500. Seconded by Scott MacMillan. **Motion passes**
 - **Wellington Soccer Association (TOPSoccer):** Motion by Nic Olechnowicz to approve a Recreational Program Grant for Wellington Soccer Association for \$1,250. Seconded by Paul Holdgate. **Motion passes**

Executive Session: Moved into Executive Session at 11:20am. Came out of Executive Session at 12:00pm.

Meeting Adjourned: Meeting adjourned at 12:00pm

Next BOD Meeting: TBD