



**Board of Directors Meeting Minutes
March 19, 2018
State Office**

Paul Emhoff called meeting to order at 5:35pm.

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

Not Present: Ron Gedrich, Tom Turner

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

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

- Paul said current financials are on track with the current budget.

Committee Reports:

- State League: *(Reported by Tom Pickett)*
 - Tom commented will be going over scheduling tonight.

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 via OneDrive.

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

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

- **Blue Star:** This is coming along as the office staff work through the configuration process. So far, there has been a positive response to Blue Star. Paul pointed out that Blue Star information, along with other pertinent Ohio North information, is being sent by Jen to the board members before it is sent out to our membership.
- **Dick's Partnership:** Dick's is putting together a proposal for us. The Ohio North office will act as a gatekeeper with information (communications, promotions etc.) sent between Dick's and our membership.
- **Cleveland Partnership:** This is a very exciting time. The recreational centers are being very cooperative. Some teams may want to participate in Bothwell.
- **Office Lease:** Our office lease is due in November. Paul met with the leasing company today and he was informed the building we are currently in is going to be sold. We are going to be working with the company representative to seek out other office locations.

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

- **TOPSoccer:** Three sites are going to participate: Orange, Parma and Cleveland Heights. Sessions will begin in April and run for five or more sessions.

Executive Session: Personnel

New Business:

- Approval of TOPSoccer Medina (District III) for Associate membership was presented by Paul Emhoff. Pete Kennedy made motion to accept. Paul Holgate seconded. Motion passed.

Meeting Adjourned:

- Scott MacMillan motioned, Pete Kennedy seconded. Meeting adjourned at 6:18pm.

Next Board Meeting: April 23, 2018 at 6pm