

OHTSL General Meeting: Fall 2023

16 July 2023 / 4:15PM / Winking Lizard - Bedford Heights

1. Call to Order & Community Check-In: (Howard Read/Joey Record)

- | | | |
|---|---|---|
| <input type="checkbox"/> Akron Inner City | <input type="checkbox"/> Firelands | <input type="checkbox"/> Olmsted Falls |
| <input checked="" type="checkbox"/> Amherst | <input checked="" type="checkbox"/> Geauga Fed SC | <input type="checkbox"/> Orange |
| <input checked="" type="checkbox"/> Ashland | <input type="checkbox"/> Geneva | <input checked="" type="checkbox"/> Parma |
| <input checked="" type="checkbox"/> Aurora | <input checked="" type="checkbox"/> Green | <input type="checkbox"/> Perry (Lake) |
| <input checked="" type="checkbox"/> Aurora NP | <input checked="" type="checkbox"/> Highland | <input checked="" type="checkbox"/> Perry (Stark) |
| <input checked="" type="checkbox"/> Avon | <input checked="" type="checkbox"/> Hudson | <input checked="" type="checkbox"/> Port Clinton |
| <input checked="" type="checkbox"/> Avon Lake | <input checked="" type="checkbox"/> Independence | <input checked="" type="checkbox"/> Revere |
| <input checked="" type="checkbox"/> Barberton | <input checked="" type="checkbox"/> Jackson | <input checked="" type="checkbox"/> Riverside |
| <input type="checkbox"/> Bay Village | <input checked="" type="checkbox"/> Kenston | <input checked="" type="checkbox"/> Rocky River |
| <input checked="" type="checkbox"/> Brecksville | <input checked="" type="checkbox"/> Kent | <input checked="" type="checkbox"/> Rootstown |
| <input checked="" type="checkbox"/> Broadview Heights | <input checked="" type="checkbox"/> LaGrange | <input checked="" type="checkbox"/> Sandusky |
| <input checked="" type="checkbox"/> Brooklyn Heights | <input checked="" type="checkbox"/> Lake Select SC | <input checked="" type="checkbox"/> Shaker Heights |
| <input checked="" type="checkbox"/> Brunswick | <input checked="" type="checkbox"/> Lakewood | <input checked="" type="checkbox"/> Solon Lightning |
| <input checked="" type="checkbox"/> Buckeye | <input checked="" type="checkbox"/> Louisville | <input checked="" type="checkbox"/> Solon Soccer Club |
| <input type="checkbox"/> Canfield | <input checked="" type="checkbox"/> Madison | <input checked="" type="checkbox"/> Stow |
| <input type="checkbox"/> Cardinal | <input checked="" type="checkbox"/> Manchester | <input checked="" type="checkbox"/> Streetsboro |
| <input checked="" type="checkbox"/> Chagrin Falls | <input checked="" type="checkbox"/> Mayfield | <input type="checkbox"/> Strongsville |
| <input checked="" type="checkbox"/> Chippewa | <input checked="" type="checkbox"/> Medina | <input checked="" type="checkbox"/> Tallmadge |
| <input checked="" type="checkbox"/> Cloverleaf | <input type="checkbox"/> Mentor | <input checked="" type="checkbox"/> TUSA |
| <input checked="" type="checkbox"/> Copley | <input checked="" type="checkbox"/> Midview | <input checked="" type="checkbox"/> Twinsburg |
| <input type="checkbox"/> Coventry | <input type="checkbox"/> Mustangs JR | <input checked="" type="checkbox"/> Vermillion |
| <input checked="" type="checkbox"/> Cuyahoga Falls | <input checked="" type="checkbox"/> New Philadelphia | <input type="checkbox"/> Wadsworth |
| <input checked="" type="checkbox"/> Cuyahoga Heights | <input type="checkbox"/> Nardonía | <input checked="" type="checkbox"/> WASA |
| <input checked="" type="checkbox"/> Dover | <input checked="" type="checkbox"/> North Canton (NCSC) | <input checked="" type="checkbox"/> West Geauga |
| <input checked="" type="checkbox"/> Eagle Select | <input checked="" type="checkbox"/> North Olmsted | <input checked="" type="checkbox"/> Westlake |
| <input type="checkbox"/> Eastlake | <input checked="" type="checkbox"/> North Ridgeville | <input checked="" type="checkbox"/> Wickliffe |
| <input checked="" type="checkbox"/> Eastside Kickers | <input checked="" type="checkbox"/> North Royalton | <input checked="" type="checkbox"/> Willoughby |
| <input checked="" type="checkbox"/> Elyria | <input checked="" type="checkbox"/> Northwest | <input checked="" type="checkbox"/> Woodridge |
| <input type="checkbox"/> Euclid | <input checked="" type="checkbox"/> Norton | <input checked="" type="checkbox"/> Wooster |
| <input checked="" type="checkbox"/> Fairview Park | <input checked="" type="checkbox"/> Norwalk HCYSC | |
| <input checked="" type="checkbox"/> Field | <input type="checkbox"/> Oberlin | |

2. President Report & Election Results: (Chris)

- Ref fees will increase by \$5.00 per ref (\$10.00 for 11v11 1-ref) starting in the fall of 2023
- Team fees will NOT be increasing for fall 2023

- New policy on players transferring community programs between fall and spring seasons
- Board Elections for 2023:
 - Bill Bryan
 - Rick Hogue
 - Heather Koczur
- Stay vigilant with the rules. Unhappy individuals looking for an opportunity to take advantage of situations. Our rules are designed to keep OHTSL and our member communities less exposed from litigation

3. Technology Updates: (Joey)

- We have transferred many of the paper forms on the website over to google forms (game check-in noncompliance, division winner reimbursement, referee issues, all-star nominees, coaching education).
- New/updated functionality: Blackout Dates, Leadership Council & Community Contacts: treasurer & DOC
- Upcoming updates: team declarations/bracketing, location/field maintenance & team codes. If you have any recommendations please send via email to joey@ohtsl.com

4. Board Members Roles & Responsibilities : (Joey)

Position	Name	Role/Responsibility	Additional Areas of Responsibility
President	Chris von Albrecht	Execute all legal documents and other obligations with the prior approval of the Board	<ul style="list-style-type: none"> ● US Club Soccer relationship ● High School League ● Events: Indoor Tournament
Vice President	Rick Hogue	Perform president duties in event president is not available	<ul style="list-style-type: none"> ● Discipline Management ● Membership Management - 2
Treasurer	Howard Klebanow	Maintain current & complete records of accounts and custody of funds	<ul style="list-style-type: none"> ● Events: Outdoor Fall Tournament ● Membership Management - 1
Secretary	Joey Clark	Meeting agendas/minutes	<ul style="list-style-type: none"> ● Google Drive Administration ● Website Management ● Policy/Procedure Management
Director #1	Bill Brian		<ul style="list-style-type: none"> ● Coaching Education ● Referee Management ● HR
Director #2	Heather		<ul style="list-style-type: none"> ● Scholarships ● Events: All-Star Game ● Nominee Committee

Note: All board members should attend events such as tournaments and All-Star Game

5. Treasurer Report: (Howard)

- Financial/Budget report
- Accounts receivable - current team fees due
- Please keep in mind that teams will not receive Division Winner Reimbursement if Club fees are past due
- Please set up a permanent email address for your treasures that can be transferred from one treasurer to the next (vs using a personal email address)

6. Admin Report: (Becky)

- Please ensure your community contacts & fields are updated/accurate - [Community Maintenance](#)
- Registration - [Got Sport Player/Coach Registration](#) (contact Becky with questions)
- Fall season updates
 - Field Location Maintenance
 - Register contact information - Register needs to rename the rosters this season with grade/skill division
 - US Club Soccer rosters will now have player division

- Neutral site games changes
- Game Changes
- Game Check-in Noncompliance - Google form must be filled out
- Go over roster requirements
- Soper Silent Sunday: September 17, 2023

7. Admin/Events Report: (Dawn)

- Tournament: [Ohio Travel Cup](#) on 10/7 & 10/8
- Recreation Soccer: See [OHTSL home page](#) (contact Dawn with questions)
- Community Waivers Due by 8/6/23 (if waivers are not submitted games will be suspend)
 - Concussion in Sports: [Information Sheet](#), [NFHS Training Link](#), [Return to Play Information](#)
 - Lindsay's Law: [ODH Information Link](#), & [Player/Parent Waiver](#)

8. Operations Manager Report (Brien)

- Neutral Site Games:
 - Spring 2023 = 16 communities hosted, if your community is interested in hosting let me know
 - Explain process
- Discipline - Google Forms was new for Spring 2023, thanks for taking time to submit, continue to submit
- Game Change Approval - Marcie early / Brien early-middle-late / Christian backup
- Silent Sunday Player Disclosure
 - Mention to ref and opposing coach before game
 - Have on field players and on field leaders help player
- Questions, concerns, or issues - call, text or email me at operations@ohtsl.com

9. Coaches Education: (Chris)

- Update on upcoming events & coaching education opportunities - [Link to upcoming courses](#)
- Reminder.... [OHTSL Coach Education Reimbursement](#)
- Reminder.... [OHTSL Leadership Council](#)
- New Initiative - Community of Coaches Roundtables

10. Referee/Ref Assigning: (Frank)

- Referee payment
- Referee no-show emails
- Local referees (communities should have a list of local referees)
- New communities have been assigned league assignors