



# NOSO Board Meeting Minutes

Tuesday, June 21, 2011

**In Attendance:**

<input checked="" type="checkbox"/>	President Miguel Cora	<input checked="" type="checkbox"/>	Secretary- Colleen Hayes		Registrar- Open	<input checked="" type="checkbox"/>	Public Relations Ken Janosek		Excalibur- Walter Schlothauer
<input checked="" type="checkbox"/>	Vice President John Cannon	<input checked="" type="checkbox"/>	Director of Fields Matt Steinmetz	<input checked="" type="checkbox"/>	Boy's Travel John Loftus	<input checked="" type="checkbox"/>	Director of Schedules & Referees Pete Meckes		
	Treasurer Beth Hayes	<input checked="" type="checkbox"/>	Tournaments Tom Hatfield	<input checked="" type="checkbox"/>	Girls' Travel Cindy Salazar		Director of In-House- Open		

Meeting brought to order @ 8:16 pm

**Decisions:**

Approved: minutes from April

Approved: Mike & Mary Rollins appointed to position of Registrar

**Open Action Items:**

**Miguel Cora, President:**

Approve minutes from April: motion to approve John Cannon, 2<sup>nd</sup> Pete Travel coaches application, Travel committee will need to have a meeting to approve coaches, need a full slate of coaches before Board approves

Try-out: try-out dates, 1<sup>st</sup> week of June, before school ends

Not extending In-House to date; conflicts w/Travel make-ups & try-outs

Would like to appoint Mike & Mary Rollins to as Registrar

Pete: Motion to appoint Mike & Mary Rollins

John Cannon: 2<sup>nd</sup>

Also, Keith Smith will be running for Girls' Travel Director & is learning the ropes under Cindy. He will be working w/Cindy during the Fall season.

John Hepp will have a disciplinary meeting with Ohio North, his suspension will remain until NOSO hears the results.

We received Thank you notes from scholarship recipients. Sarah Loeser also received a scholarship from NOGSL.

In-House appreciation day went very well.

**John Cannon, Vice President:**

Vendors for NOSO Cup:

Chik-fil-A @ Barton-Bradley & NO Park; will provide food for coaches @ Radisson

Old Country Kettle Corn, Snow Corn, Dippin' Dots, U Oughta be in Pictures, Donato's, Moe's

Power needed at NO Park, not hooked up



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## **Beth Hayes, Treasurer:**

emailed report to Board Members

## **Colleen Hayes, Secretary:**

No Report

## **Registrar- OPEN:**

No Report

## **Pete Meckes, Director of Referees & Schedules:**

Rescheduling 57 games: 37 Travel, 20 In-House, not as bad as a few seasons in the past

AASL extending season to 6/16

NOGSL extending season to 6/17

Miguel: can we use players from lower age groups in order to field teams for make-up games

## **Ken Janosek, Director of Public Relations:**

Teams: 33 registered

Sponsor Cedar Fair

Arnold will send out 1 more e-mail blast

Miguel: WIST will put our add in program

Ken: Facebook has 77 "likes"

posting information on website & Facebook page

scheduling for NOSO Cup

Arnold will be sending banners & bags

John Cannon: Is there a generic NOSO logo for a banner that can be used yearly?

Ken: Logo is new each year

## **OPEN, Director of In-House:**

No Report

## **Tom Hatfield, Director of Tournaments:**

NOSO Cup:

Marty putting together schedule

- divisions still need to be finalized
- will contact more communities to fill the gaps
- U-13 girls team backed out

Hectic week putting everything together, approx. 100 teams, or so

TX U-17 team will use some NOSO guest players

paramedics assigned to tournament need to be @ BB, contact Sheanan

Tournament committee meeting next, Tues. TBA (tentatively Bullfrogs @ 8:30)

Pete: will you need Butternut?

Tom: Marty is scheduling, overflow possibly, Concordia, Porter



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No schedule will be in program

Pete: Port-a-Pots will be dropped Thurs. or Fri.

Golf carts: Matt will call

Pete: Ice chest, Thurs, Goals that need to be moved & assembled should be delivered by Thurs

Matt: as soon as games are finished

Pete: half fields are done

Matt: will take down goals

## **Matt Steinmetz, Director of Fields:**

will call about golf carts

should think about closing Barton-Bradley tomorrow, 6/22. Fields are under water

## **John Loftus, Boys Travel Director:**

No Report

## **Cindy Salazar/Rachel Dunn, Girls Travel Co-Director:**

Rachel is currently declaring teams, deadline is July 1<sup>st</sup>

Keith will attend the next NOGSL meeting w/Cindy

Keith will work with Cindy during the fall season, so spring is a smooth transition

Coaches should all have Kidsafe done

With no more business to discuss, motion to adjourn by Pete, 2<sup>nd</sup> by John Cannon.  
Meeting adjourned 9:28 pm