



NOSO Board Meeting Minutes

Tuesday, November 15, 2011

In Attendance:

<input checked="" type="checkbox"/>	President Miguel Cora	<input checked="" type="checkbox"/>	Secretary- Colleen Hayes		Registrar- Mike & Mary Rollins	<input checked="" type="checkbox"/>	Public Relations Ken Janosek	Excalibur- Walter Schlothauer
<input checked="" type="checkbox"/>	Vice President John Cannon		Director of Fields Matt Steinmetz		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		Girls' Travel Cindy Salazar		Director of In-House- Open	

Meeting brought to order @ 8:13 pm

Decisions:

Minutes from October approved, motion by Pete, second John Cannon

Miguel Cora, President:

- Ohio North Meeting: move to single-card play, player could only play with one organization (Travel or Club)
- Pete: attended clinics while at the meeting
Concussions: UH, a blow to the body can cause concussion
Women have greater number of concussions than men
Risk Management: program should be in place, NOSO does have coaches Kidsafe certified- very important for all who are in contact with children; coaches, assistant coaches, managers and trainers
John Cannon: Who in NOSO responsible
Miguel: Travel & In-House Directors
Pete: Ultimately falls on Miguel, President
- Tom Hatfield recipient of Ohio North President's Award
- Rec Dept. top dress, aerated, and dress fields
- Coke Trailer-will be NOSO owned in a few weeks, Coke will remove license plates & Coke decals
- NOSO Cup sanction: Ken or Tom complete, info needs to be forwarded to Miguel so it will be taken care of
- State Cup moved to weekend of MIST (June), won't interfere with league play

John Cannon, Vice President:

- Will need to form a new Travel Committee after general election in December
- Night at the Races: Total \$4,500, attendance lower than previous, next year will keep a later (November) date, waiting for details on raffle baskets to divide funds to appropriate teams



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Beth Hayes, Treasurer:

- emailed report to Board Members

Colleen Hayes, Secretary:

- No Report

Registrar- Mike & Mary Rollins:

- No Report

Pete Meckes, Director of Referees & Schedules:

- Schedule for Spring In-House: 8 games in 6 weeks, 2 week night games
- In-House refs, tier system, High School refs will work with younger players
- ref classes, registration online with in-service clinic for final cert, re-cert online before in-service

Miguel: system will allow younger refs to explore the position, and ensure it is a good fit

- Ken: dates for spring?

Miguel: emailed to Mike, may make some changes

Ken Janosek, Director of Public Relations:

- Grant with U.S. Soccer, Due on 11-18-11, connected with Beth and has information needed from her other grants available but in the short time frame, this one we are applying for seems like the best option
- Miguel will be administrator on webpage
- will send direction for online registration to Mike

OPEN, Director of In-House:

No Report

Tom Hatfield, Director of Tournaments:

No Report

Matt Steinmetz, Director of Fields:

No Report

John Loftus, Boys Travel Director:

No Report

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

No Report

With no more business to discuss, motion to adjourn by John Cannon, 2nd by Pete.
Meeting adjourned 9:17 pm