

Tuesday, February 21, 2012

In attendance:

$\mathbf{\nabla}$	President	\checkmark	Vice President		Treasurer	\checkmark	Secretary
	Miguel Cora		John Cannon		Beth Hayes		Tammi Graf
	Director of In-House		Boys Travel	J	Girls' Travel		Director of Public
	Mike Rollins		John Loftus		Laura Ostrander		Relations
					Cindy Salazar		Lisa Murphy
						\mathbf{N}	Ken Janosek
A	Director of Schedules		Director of	J	Registrar		Director of Fields
	& Referees		Tournaments		Bill Nadeau		Matt Steinmetz
	Pete Meckes		John Loftus				

Meeting was brought to order by Miguel Cora at 8:14pm.

Closed Action Items from November meeting:

Open Action Items:

□ Miguel appoints Bill Nadeau to Registrar, and reappoints Mike Rollins to Director of In-House of NOSO. Appointments approved by present Board Members.

Announcements:

□ NOSO Spring Registration is open.

Important Dates:

□ NOSO Soccer Camp June 11-15, 9:00 am. – 11:30 a.m..

Decisions:

2012 Schedule of Events	Dates

2012 Newsletter Schedule Notional

Important Websites:

NOSO: <u>www.nososoccer.org</u>; Ohio North: <u>www.oysan.org</u>



Miguel Cora, President:

Suggests an additional "walk-in" registration for In-House soccer will be mid March. Will follow up with Mike Rollins and Bill Nadeau.

John Cannon, Vice President:

- Asks about payment to St. Clarence for 2011 Night at the Races.
- Asks for opinions of location for 2012 Night of the Races. Board preference would be St. Clarence Pavillion as first choice and St. Clarence Gym as second choice.

Beth Hayes, Treasurer:

□ Sent via e-mail

Tammi Graf, Secretary:

No report

Ken Janosek, Director of Public Relations NOSO cup:

Posted that we are looking for Volunteer for NOSO Cup Has received the first registration for NOSO Cup Has had inquiries from Canadian teams Inquired about shoe drive for Max Savenfield Inquired about who is responsible for picking up P.O. Box mail.

Lisa Murphy, Director of Public Relations:

No Report

John Loftus, NOSO Cup:

No Report

Matt Steinmetz, Director of Fields:

□ No Report

Bill Nadeau, Registrar:

□ Had first "walk-in" registration at North Olmsted Recreation Center. Although there were some who signed up, wants to have an additional "walk-in" registration.

John Loftus, Boys Travel Director:

□ No Report



Laura Ostrander and Cindy Salazar, Girls Travel Director:

- □ Cindy will send an e-mail to coaches of all travel girls teams to introduce Laura as new Girls Travel Director.
- □ Have meeting this week for Girls Travel Spring schedule.
- Cindy wanted opinion of best way to select (2) U-14 players for All-Star team. Suggestions included have teammates have a blind vote or have each U-14 coach appoint (1) player.

Pete Meckes, Director of Referees & Schedules:

No report, BUT spoke about testing for refereeing and for assigners. Must have 75% or better to pass. You have (2) tries on-line and then you have to sit for a written test, if you fail to pass the on-line test.

Vacant, Director of Inhouse Coaches:

Motion to adjourn John, 2nd Pete:

With no more business to discuss, the meeting adjourned at 9:25 pm.