



NOSO Board Meeting Minutes

Tuesday, April 16, 2012

In attendance:

<input checked="" type="checkbox"/>	President Miguel Cora	<input checked="" type="checkbox"/>	Vice President John Cannon		Treasurer Beth Hayes	<input checked="" type="checkbox"/>	Secretary Tammi Graf
<input checked="" type="checkbox"/>	Director of In-House Mike Rollins	<input checked="" type="checkbox"/>	Boys Travel Bob Byers	<input checked="" type="checkbox"/>	Girls' Travel Laura Ostrander		Director of Public Relations Lisa Murphy
<input checked="" type="checkbox"/>	Director of Schedules & Referees Pete Meckes		Director of Tournaments John Loftus	<input checked="" type="checkbox"/>	Registrar Bill Nadeau		Director of Fields Open

Meeting was brought to order by Miguel Cora at 8:21 pm.

Closed Action Items from March meeting:

- John Cannon paid St. Clarence for 2011 NOSO Night at the Races

Open Action Items:

- Selecting a date and placed for 2012 NOSO Night at the Races; Friday, November 16 in the Pavilion or Saturday, November 17 in the Gym.

Announcements:

- John Loftus has stepped down at Boys Travel Director.

Important Dates:

- NOSO Cup meeting, Tuesday, April 24, 2012
- NOSO Board meeting, Tuesday, May 15, 2012 @ 8:00 p.m.

Decisions:

-

2012 Schedule of Events

Dates

2012 Newsletter Schedule

Notional

Important Websites:

NOSO: www.nososoccer.org; Ohio North: www.oysan.org



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Miguel Cora, President:

- Nominated Bob Byers to be Boys Travel Director. Nomination was accepted by the Board. Bob will be trained by John Loftus and Miguel Cora
- Would like any soccer equipment back from former coaches, especially pennies, if you know anyone who may have them.
- Is trying to reestablish a relationship with Dick's Sporting Goods.
- Still working with N.O.R.C. on contract terms and conditions.
- No aeration or rolling of the Barton Bradley fields has been done to date.
- Meeting with N.O.R.C. on Thursday, April 26 at 2:00 p.m.
- Has sent out travel coaches applications. Deadline is Thursday, May 10. Must fill out Kid's safe form as part of the package. Board will review and vote on approval or denial at May NOSO Board meeting.
- NOSO will be running coaching certification clinics this summer.

John Cannon, Vice President:

- Presented the Board with 3 female and 3 male finalist for the NOSO Scholarship.
- Will inform Tammi Graf of date for NOSO Night at the Races

Beth Hayes, Treasurer:

- Sent via e-mail

Tammi Graf, Secretary:

- No report

Ken Janosek, Director of Public Relations NOSO cup:

No Report

Lisa Murphy, Director of Public Relations:

- Report via Mike Rollins
- NOSO Soccer Camp info is online
- NOSO Schedules are online
- Asked if there is a link for Excaliber
- Wants to know how long to leave minutes posted on the website. Board has agreed on 3 months
- Is there a link to purchase gear and apparel? Miguel will check with Eurosport.
- Help link for website needs to be changed. Miguel appoints John Cannon to be in charge of the Help link.
- Requested updated Board Member list
- Needs info from Ken for the NOSO Cup
- Wants to know why the meeting times are so late. Miguel explains to avoid conflicts with soccer games and practices.



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John Loftus, NOSO Cup:

- No Report

Open, Director of Fields:

- No Report

Bill Nadeau, Registrar:

- No Report

Bob Byers, Boys Travel Director:

- No Report

Laura Ostrander and Cindy Salazar, Girls Travel Director:

- Girls Travel Soccer is "off and running".
- Found out the hard way that games can only be canceled or rescheduled through Howard at NOGSL.
- All new travel uniforms should be paid in full

Pete Meckes, Director of Referees & Schedules:

- No Report

Mike Rollins, Director of In-house Coaches:

- 323 registered for In-House soccer. Numbers are up from Fall and last spring.
- Most teams are set.
- Has been addressing requests and complaints from parents.
- In-House jerseys will be at Barton Bradley first day of games, April 21, 2012.

Tom and Gail Hatfield,:

Board voted on the female and male recipients for the 2012 NOSO Scholarship.

Female recipient is Amanda Copfer

Male recipient is Peter Szeltner

There are some teams from New York that are registered for NOSO Cup.

Motion to adjourn Laura, 2nd John Cannon

With no more business to discuss, the meeting adjourned at 10:25 pm.