



NOSO Board Meeting Minutes

Tuesday, August 21, 2012

In attendance:

<input checked="" type="checkbox"/>	President Miguel Cora	<input checked="" type="checkbox"/>	Vice President John Cannon	<input checked="" type="checkbox"/>	Treasurer Beth Hayes	<input checked="" type="checkbox"/>	Secretary Tammi Graf
<input checked="" type="checkbox"/>	Director of In-House Mike Rollins		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		Registrar Open		Director of Fields Open

Meeting was brought to order by Beth Hayes at 8:15 pm.

Closed Action Items from July meeting:

May and July Minutes, motion to approve Laura Ostrander, 2nd Beth Hayes.

Open Action Items:

Approve August Minutes

Affirming an affiliation between NOSO and American Solutions.

Announcements:

- A presentation was made by Kathy and Kristen of "Sweat X". "Sweat X" is a green cleaning product, 100% non-toxic and 100% biodegradable. They presented the product as a Fund raiser opportunity for NOSO. The cost is \$60.00/case of 4. NOSO would receive \$8.00 for each case sold. The company will ship direct to the buyer at no extra charge. Product is sold by the case ONLY. Continuous fund raiser, if buyer re-orders. NOSO would receive \$2.00 for each re-order. They left bottles of the product to be tried by the board. The board agreed to use the product and discuss at a future board meeting. It's suggested that it could be a good Spring fund raiser.
- A presentation was made by Paddy McAndrew of American Solutions Soccer. The City of North Olmsted has requested that an affiliation with NOSO be made in order to allow American Solutions to use the Barton Bradely Soccer fields for practices and games.
 - Question was posed as to why this affiliation with NOSO should be made.
 - Paddy replied that they currently have players and coaches who are residents of North Olmsted.
 - American Solutions will offer discounts to NOSO players who are interested in playing. Cost is \$225.00/per season and includes a uniform.



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- American Solutions is a State Team that does not have "Forced" tournament play. American Solutions does compete in the NOSO Cup.
- American Solutions will help maintain the fields.
- American Solutions helps support NOSO Night at the Races.

Important Dates:

- NOSO Night at the Races, Friday, November 16, 2012.

Decisions:

2012 Schedule of Events

Dates

2012 Newsletter Schedule

Notional

Important Websites:

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

Miguel Cora, President:

- New Travel uniforms & reorders can be made, but most likely will not receive them by then end of Fall Travel season.

John Cannon, Vice President:

- Report via cell phone conference:
- Will be contacting those interested in being on the NOSO Night of the Races Committee soon
- The Kickers are permitted to use the NOSO fields per the City, but are not permitted to use the NOSO equipment. John wants the Kickers to pay a \$50.00 deposit to use NOSO equipment.

Beth Hayes, Treasurer:

- Sent reports via e-mail

Tammi Graf, Secretary:

- No report

Ken Janosek, Director of Public Relations NOSO cup:

No Report



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Lisa Murphy, Director of Public Relations:

- No report.

John Loftus, NOSO Cup:

- No report.

Open, Director of Fields:

- No Report

Open, Registrar:

- No Report

Bob Byers, Boys Travel Director:

- Report via Miguel Cora.
- Schedules are final.
- Player passes were handed out to coaches last week.

Laura Ostrander and Cindy Salazar, Girls Travel Director:

- Schedules are final. NOGSL was accommodating in schedule request changes.
- NOGSL will allow schedule changes IF both teams agree and the change is submitted seven (7) days in advance.
- Player passes and uniforms will be delivered to the coaches this week at Barton Bradley fields

Pete Meckes, Director of Referees & Schedules:

- Has final AASL & NOGSL schedules. He will assign travel games through first week of September.
- Does have a preliminary schedule for In-House, but will sit on the schedule until teams are made. After In-House teams are made, Pete will assign referees.
- Practice schedule has not been made.

Mike Rollins, Director of In-house Coaches:

- Needs coaches for In-house teams.
 - Has (12) confirmed coaches
- Has begun to get registrations for the Fall Season. So far only 56 individuals have registered for the Fall Season.
- Coaches meeting is scheduled for Thursday, August 30
- Wants to make teams differently than last year. Asked for suggestions on how to make teams fair. Pete suggested that all travel players be spread out amongst the teams and placed last.
- In-House Jerseys will be available the day of the first scheduled games.



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Tom and Gail Hatfield,:

No Report

Motion to adjourn Pete Meckes, 2nd Mike Rollins

With no more business to discuss, the meeting adjourned at 10:32 pm.