



# NOSO Board Meeting Minutes

**Tuesday, October 16, 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	<input checked="" type="checkbox"/>	Boys Travel Bob Byers	<input checked="" type="checkbox"/>	Girls' Travel Laura Ostrander	<input checked="" type="checkbox"/>	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
<input checked="" type="checkbox"/>	Ambassador of Tournaments Tom Hatfield						

Meeting was brought to order by Miguel Cora at 8:06 pm.

**Closed Action Items from July meeting:**

September Minutes, motion to approve Pete Meckes, 2<sup>nd</sup> Laura Ostrander.

**Open Action Items:**

Approve October Minutes

**Announcements:**

Chris Wetmore with North Olmsted Recreation Center was present for the meeting

**Important Dates:**

**Decisions:**

**2012 Schedule of Events**

**Dates**


**2012 Newsletter Schedule**

**Notional**


Important Websites:

NOSO: [www.nososoccer.org](http://www.nososoccer.org); Ohio North: [www.oysan.org](http://www.oysan.org)



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## **Miguel Cora, President:**

- Nominations for 2013 are closed.

## **John Cannon, Vice President:**

- Asked Chris Wetmore from the North Olmsted Recreation Department to leave the meeting. John stated that the Constitution states that scheduled board meetings are closed to the public. You must be a board member, NOSO member or have business to discuss. Chris stated that he had no official business. He requested that the secretary, Tammi Graf, send him a copy of the minutes. Chris then left quietly.
- Insurance information has been sent to Ohio North. Ohio North should forward information to the schools and the city of North Olmsted. Stated that there is an umbrella policy for all teams that play on the NOSO fields.
- Will request that each travel team sell at least one table (10 tickets, \$200.00)
- Will be getting e-mails to travel coaches to inform them of this request.
- Asked that teams supplying baskets either get them to Karla Gareua by Wednesday, November 14 or send the information to describe the type of basket.
- Each team that supplies a basket for the raffle will receive 50% of the funds back.
- Has secured a police officer for the NATR.
- Is continuing to contact vendors to supply food for the NATR.
- Tammi suggested that we use aprons for the 50/50, raffle baskets and side board money collections, as well as a lock box for ticket and horse sales at the door.
- John apologized to Tom Hatfield for the discussion regarding his position on the NOSO board. John asks Tom what position he would be comfortable with. A suggestion is made that he is appointed Ambassador of Tournaments. Tom accepts the suggestions, a motion is made to appoint Tom, the board approved.
- Noted that the copy of the constitution on the website is the old one and an updated electronic files needs to be posted.

## **Beth Hayes, Treasurer:**

- Sent reports via e-mail

## **Tammi Graf, Secretary:**

- Reports that NATR flyer was sent to St. Richard School and is posted on Edline.
- Reports that she is continuing to get sponsors for the NATR
- Is working with John Cannon and Karla Gareau to coordinate the final details for NATR.
- Has been to Barton Bradley the last couple of weeks trying to promote NATR and



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sell tickets and horse sponsorships.

- Will be going to Barton Bradley during the appreciation day awards to continue to promote NATR.

## **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:**

- Boys travel season is complete.
- All scores are in
- NOSO Boys travel is in good standing with AASL.
- Requested that we send a check for Spring 2012 and Fall 2012 be sent to AASL.
- Apologizes for missing a few board meetings. He travels a lot for work, but will do his best to be at the board meetings.

## **Laura Ostrander, Girls Travel Director:**

- This is the last week for Girls travel. Games will be completed by October 28.
- NOGSL annual election meeting will be November 5 at Tony K's.
- Laura is sending NATR information to NOGSL to post.

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

- Reports the slate of candidates for 2013 elections.
  - o President
    - Miguel Cora
    - Beth Hayes
  - o Vice President
    - John Cannon
  - o Treasurer
    - Mary Dion
  - o Secretary
    - Tammi Graf
  - o In-House Director
    - Mike Rollins



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- Girls Travel Director
    - Laura Ostrander
  - Boys Travel Director
    - Bob Byers
  - Director of Schedules and Referees
    - Pete Meckes
  - Director of Tournaments
    - John Loftus
  - Ambassador of Tournaments (non-voting position)
    - Tom Hatfield
  - Director of Public Relations
    - Kevin Graf
    - Jeanette Bosch
  - Director of Fields
    - open
  - Registrar
    - open
- Restates that the Director of Public Relations is responsible for marketing with schools and city as well as website.
  - States that any NOSO member can be part of a committee.
  - States that ANY member of NOSO can come to the board meetings.
  - There was a question regarding the descriptions of each board members responsibilities. John & Miguel discussed the responsibilities based on what they have been doing in the past year as well as the description in the constitution. The nominating committee reviewed the descriptions and publicized them.
  - Final referee schedule for travel games will be finished this weekend and In-house next weekend.
  - Kickers are rescheduling there games to avoid In-house conflicts.
  - American Solutions season is over.

## **Mike Rollins, Director of In-house Coaches:**

- In-House is going well
- Verifies that Miguel is going to "take care of everything" i.e. food, awards and tables & chairs for appreciation day.

## **Tom and Gail Hatfield,:**

- Requests that John Cannon follow up with Dick's Sporting Goods with Dick's Sporting Goods on the progress of the Sportsmanship awards for the 2012 NOSO Cup.
- Requests that NOSO sponsor commemorative T-shirts for the North Olmsted High School 1977 Boys Soccer State Champs team. To be presented this



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weekend. Tom asks for \$200.00, motion to approve Pete Meckes, second John Cannon, all in favor.

- The rebate check from the hotels for approximately \$6500.00 for the NOSO Cup was received.
- Absolute solutions has requested that we "make" all out of town players stay in one of their preferred hotels. NOSO Cup board has said they would not agree to that condition.

Motion to adjourn Laura Ostrander, 2<sup>nd</sup> Beth Hayes

With no more business to discuss, the meeting adjourned at 9:51 pm.