



NOSO Board Meeting Minutes

Tuesday, January 15, 2013

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes	<input checked="" type="checkbox"/>	Vice President John Cannon	<input checked="" type="checkbox"/>	Treasurer Mary Dion	<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 Kevin Graf
<input checked="" type="checkbox"/>	Director of Schedules & Referees Pete Meckes		Director of Tournaments John Loftus		Registrar Open	<input checked="" type="checkbox"/>	Director of Fields Matt Steinmetz
<input checked="" type="checkbox"/>	Ambassador of Tournaments Tom Hatfield						

Meeting was brought to order by Beth Hayes at 8:01 pm.

Closed Action Items from December meeting:

Motion to approve December minutes by John Cannon, 2nd Laura Ostrander

Open Action Items:

Approval of January Minutes

Announcements:

Registration for In-House soccer has begun. Walk-in registration at North Olmsted Recreation Center will be held Saturday, February 23 and March 16, 10:00 a.m. – 1:00 a.m.

Important Dates:

February 19, 2013, 8:30 p.m. monthly NOSO Board of Directors meeting. Location North Olmsted Recreation Center, meeting room E.

Decisions:

2013 Schedule of Events

Dates

2013 Newsletter Schedule

Notional

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Important Websites:

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

Beth Hayes, President:

- Is looking into bonding insurance.
 - o 5 or fewer can be insured for \$100,000.00
 - o \$359.00/year. Bonded positions will need to be named.
 - o Dual signature will be required for any transaction over \$1000.00
- Asked about the amount of donation NOSO would be willing to make to the North Olmsted Stadium Foundation for the new turf field. An amount was not agreed upon and the subject was tabled until the February meeting.

John Cannon, Vice President:

- Asked that financial records for NOSO be kept confidential.

Mary Dion, Treasurer:

- Will work with Tom Hatfield to present the monthly financial statements for NOSO Cup accounts.

Tammi Graf, Secretary:

- No Report

Kevin Graf, Director of Public Relations:

- Requested for the most recent Constitution and By-Laws be sent to him so that he can post them on the website.
- Has cleaned up the website. Is in the process of removing old and obsolete information from the website.
- Suggested that emails for the NOSO Board of Director positions be established in lieu of using personal emails.

John Loftus, NOSO Cup:

- No Report

Matt Steinmetz Director of Fields:

- Accepted the position of Director of Fields
- Requested a key to the shed.
- Is taking in the sprayer to be repaired and will inquire about the cost of a new sprayer. Will try to get a "deal" on a new or used sprayer since we have a signed contract with Sherman Williams for paint.
- Will talk to city regarding divider and the possibility of building a shed on the back fields.



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- Some of the 1/2 size goals need to be replaced. Will look into the cost.
- Will look into the contract with "TruGreen" regarding fertilizing the fields.

Open, Registrar:

- No Report

Bob Byers, Boys Travel Director:

- AASL team declarations will be February 1-10, 2013.
- Sent email to all coaches who had teams in Fall, 2012.
- Beth Hayes request information be emailed to Marty Hayes who will be declaring a U12-boys team for the Spring Season.

Laura Ostrander, Girls Travel Director:

- Declaration for Spring season teams is currently open. Will be contacting all teams from Fall, 2012 regarding their intent for the Spring season and any changes to the roster.
- Teams may be moved up or down divisions based on their record from the Fall season.
- Currently, NOGSL is looking for a three year contract with U.S. Club. This will allow more control of field sizes and cards and will no longer be a part of Ohio North (OYSAN).
- AASL does not allow girls to play, currently, but may change that in the future.
- If there is a change the NOSO By laws would have to be amended. Currently, the girls must be part of OYSAN.
- The 13-14 girls will have ONLY 6 games in the Spring season.

Pete Meckes, Director of Referees & Schedules:

- Plans on having two training session for In-house referees in March.
- Youngest referees will be assigned to the Pre-K/K and 1st& 2nd grade teams.
- More experienced referees will be assigned to the 3-6 grade teams.
- Experienced youth and adult referees will be assigned to the 7 -12 grade teams.
- Pete announced that this will be his last year to be Director of Referees and assigner for In-house and Travel. He is currently in contact with Frank Saberini who has shown some interest in taking over the tasks.

Mike Rollins, Director of In-house Coaches:

- Suggested that Woodard Photography continue to do the photos for In-house soccer. They will give a 10% rebate to NOSO.
- Mary Dion suggested that we contact Kimber with Muddy Shoes Photography to get a quote for her to do the photos.



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- Requested that the Pre-K/K fields be located up front close to the restrooms for the Spring season.
- Reported that the In-House committee met earlier on January 15, 2013 and made some decisions regarding the Spring season.
 - Season will be 6 weeks with 2 weeks of tournament play to follow.
 - There will be academy type training, assigned per age group for In-house. Travel players welcome to join the training sessions.
 - Cost will be \$45.00 per player for those registered by April 1, 2013. Cost after will be \$50.00 per player.
 - Players registering after April 1, 2003 will NOT be guaranteed a specific team or teammates.
 - Trainers will be announced at a later date.

Tom and Gail Hatfield,:

- John and Jennifer are moving ahead with NOSO Cup plans.
- Sportsmanship awards for 2012 NOSO Cup sponsored by Dick's Sporting Goods will be sent out. Award was reduced to a \$10.00 certificate per team in lieu of the \$20.00 originally promised.
- Ken Janosek announced that Cedar Point will probably NOT be a sponsor for the 2013 NOSO Cup.
- Looking for a sponsor to take Cedar Points place. A commitment of approximately \$2,000 is suggested.
- Most the information regarding the NOSO Cup will be sent via email in lieu of brochures as done in the past.
- A multi-team discount will be offered to clubs with five or more teams registered for the NOSO Cup.
- There will be a debit card attached to the NOSO Cup checking account to make accounting more transparent and accountable.
- John Loftus is the ONLY card holder of the debit card.
- There is a new P.O. box for NOSO Cup registration and correspondence ONLY.
- Will have access to a credit card processor to take payments for the NOSO Cup.
- Asks for a donation in the name of a former NOSO Board member who passed away. \$100.00 to the St. James fund was suggested. Mike Rollins motioned, Pete Meckes 2nd and the Board approved the donation.
- Suggested that we contact the Boys Scouts to see if they would be interested in painting the "Coke" trailer before the Spring season.

Motion to adjourn Pete Meckes, 2nd John Cannon

With no more business to discuss, the meeting adjourned at 10:17 pm.