



NOSO Board Meeting Minutes

Tuesday, December 17, 2013

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes	<input checked="" type="checkbox"/>	Vice President Tammi Graf	<input checked="" type="checkbox"/>	Treasurer Heather Holland	<input checked="" type="checkbox"/>	Secretary Regina Peterson
	Director of In-House Marty Hayes	<input checked="" type="checkbox"/>	Boys Travel Steve Reyes	<input checked="" type="checkbox"/>	Girls' Travel John Daniels		Director of Public Relations Kevin Graf
<input checked="" type="checkbox"/>	Director of Schedules & Referees Pete Meckes	<input checked="" type="checkbox"/>	Director of Tournaments John Loftus	<input checked="" type="checkbox"/>	Registrar Mike Rollins		Director of Fields Matt Steinmetz
	Ambassador of Tournaments Tom Hatfield	<input checked="" type="checkbox"/>	Guest Eric – Coach of girls U8 travel				

Meeting was brought to order by Beth Hayes at 8:04 p.m.

Closed Action Items from December meeting:

Motion to approve November minutes by Tammi Graf, 2nd Heather Holland

Open Action Items:

Approval of December Minutes

Announcements:

Important Dates:

January 21, 2013, 8:00 p.m. Annual NOSO General meeting. Location North Olmsted Recreation Center, meeting room E.

Decisions:

Elections for 2014 completed. Positions appointed. Motioned by Beth Hayes, 2nd John Daniels

Vice President: Tammi Graf
Secretary: Regina Peterson
Treasurer: Heather Holland



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2014 Schedule of Events	Dates
Referee Class at NORC	02/01/2014
Referee Class at NORC	02/08/2014

2014 Newsletter Schedule	Notional

Important Websites:

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

Beth Hayes, President:

- Gaelic games will be coming back to Barton Bradley in May (two weeks before Memorial Day)
- Gay Games will be coming to Barton Bradley this summer.
- Little Hummingbirds soccer program through the North Olmsted Rec. Center will NOT be playing at Barton Bradley.
- Received a check for \$166.00 from the photographers for Fall pictures.
- 2012 taxes have been filed.

Tammi Graf, Vice President:

- No Report

Heather Holland, Treasurer:

- Will review the books and will provide expectations in next board meeting January 2014.

Regina Peterson, Secretary:

- No Report

Kevin Graf, Director of Public Relations:

- New website is live and waiting on feedback from NOSO Board of Directors.



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John Loftus and Ken Janosek, NOSO Cup:

- NOSO meet on December 10th
- Marty completed P.O. Box for tournament on December 17, 2013.
- Rule changed to limit goal differential as it applies to tie breakers. Max of 4 goals.
- Will be documenting everyone's tournament responsibilities to make it easier to hand off responsibilities in future.
- Documented field marshal responsibilities.
- Will be looking for volunteers to organize the field marshals.
- Ken sending tournament information to post to website.
- Looking into advertisement options for the tournament.
- Putting together a letter to provide to potential advertisers.
- Discussed putting together a financial impact document to share with advertisers and sponsors.

Matt Steinmetz Director of Fields:

- No Report.

Mike Rollins, Registrar:

- No Report.

Steve Reyes, Boys Travel Director:

- No Report.

John Daniels, Girls Travel Director:

- Needs board approval for Spring 2014 girls uniforms.
 - o Motion for New Uniforms, 2nd Mike Rollins
 - o Board Approved
- Met with Frontline
 - o Male and Female uniforms
 - o Home and away jersey's
 - o Socks and practice shirts
 - o Price \$70-80 including number
- Looking for sponsorship for girls travel
 - o Patch on sleeve
- Looking for sponsorship for NOSO



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Pete Meckes, Director of Referees & Schedules:

- 2 dates provided for Referee classes. Basic training with no charge. Location at NORC.
 - February 1, 2014
 - February 8, 2014
- NOSO to sponsor Firelands
 - Grade 8 referee training at NORC
 - Certification \$150 for year
 - Will send to Kevin to add to website
 - Possibly two additional classes end of March beginning of April 2014
 - Will contact Firelands to provide further understanding of benefits for NOSO and cost.

Mike Rollins, Director of In-house Coaches:

- No Report.

Tom and Gail Hatfield:

- No Report.

Motion to Tammi Graf, 2nd Pete Meckes

With no more business to discuss, the meeting adjourned at 9:19 pm.