



NOSO Board Meeting Minutes

Tuesday, August 19th, 2014

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		Girls' Travel John Daniels	<input checked="" type="checkbox"/>	Director of Public Relations Kevin Graf
<input checked="" type="checkbox"/>	Director of Schedules & Referees Pete Meckes	<input checked="" type="checkbox"/>	Director of Tournaments Ken Janosek	<input checked="" type="checkbox"/>	Registrar Mike Rollins		Director of Fields Matt Steinmetz
<input checked="" type="checkbox"/>	Ambassador of Tournaments Tom Hatfield Gail Hatfield	<input checked="" type="checkbox"/>	Director of Tournaments John Loftus				

Meeting was brought to order by Beth Hayes at 8:08 p.m.

Closed Action Items from May meeting:

Open Action Items:

Approval needed for July and August meeting notes

Announcements:

Important Dates:

Decisions:

2014 Schedule of Events

Dates

Corporate Challenge	July 25 th & 27 th
In-house Referee Clinic	August 2 nd & 9 th
Homecoming	August 21 st – 24 th

2014 Newsletter Schedule

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Important Websites:

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



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Beth Hayes, President:

- No Report.
- Elections coming up.
 - Need direct of In-house

Tammi Graf, Vice President:

- No report.
- T-shirts and trinkets to give away for NOSO tent at homecoming
- Slots available for Board members to assist

Heather Holland, Treasurer:

- Challenger camp went well
 - 46 kids enrolled
 - Mix from surrounding area
 - Looking for next year dates
 - Same rates since booked for next year
 - Possibly extending jersey and ball ordering
- NOSO Cup promote Challenger camp
- Financials provided in hard copy to each board member
 - Miscellaneous income due to prior take over in December (May 1, 2013 – May 1, 2014)
- Travel checks
 - 5 NSF checks came back
 - 1 NSF from NOSO cup
- Not paying referee fees until teams are paid
- Set up possible web link for travel
- Coaches giving money to Travel directors
- Separate accounts for NOSO cup
 - Should separate for referee fees

Regina Peterson, Secretary:

- Uniforms went well
- Need to make website with Walter for NOSO uniforms
- Passed money from uniforms to Heather Holland Treasurer
- Coaches jerseys were on back order
- July's meeting notes will be completed and sent out prior to next months meeting.



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Kevin Graf, Director of Public Relations:

- Approached by Challenger team to do training again for Fall
 - Attended well with kids
 - Budget with travel teams
- Proposal
 - Refocus for travel
 - Allow teams to set block times
 - Monday and Tuesdays are available
 - In-house set up for Sundays
- Advertise pay to participate
- Vote on Challenger camp for Tuesdays and Sundays, motion to Tammi and 2nd by Mike.

Ken Janosek, NOSO Cup:

- High school girls field for tournament.
- Thank you to Marty and Beth Hayes.
- High school help for ball girls
 - Next game Saturday
 - U-9 girls assigned for Saturday game
- NOSO cup wrap up meeting
 - \$2,650.00 hotel revenue
 - 50% down from last year
 - Comparison down 2 for Ohio teams
 - Teams are finding their own hotels
 - Suggested "stay to play"
 - Will try to advertise differently next year
 - Discuss tournament dates again may go back to July 4th weekend
- Final tournament report for NOSO will be provided soon
- May need to look for additional fields if middle school in construction next year.

John Loftus, Director of Tournaments:

- No report.

Matt Steinmetz Director of Fields:

- No Report.



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Mike Rollins, Registrar:

- 100 people registered for in-house
- Registration forms for homecoming
- Advertisement for tent
- 4 coaches volunteered
- Will contact coaches personally instead of meeting
- Request check for first aid kits
- Ice breaking package should be included in first aid kits.

Steve Reyes, Boys Travel Director:

- Travel under way
 - o 3 teams have played
- Challenges with new system
- Automate players registration
 - o Liked the system training in February.

John Daniels, Girls Travel Director:

- No Report.

Pete Meckes, Director of Referees & Schedules:

- All games have been covered with referees prior to any changes

Marty Hayes, Director of In-house Coaches:

- No Report.

Tom and Gail Hatfield:

- Freshmen played on JV game tonight
- Book published "History of Soccer in Greater Cleveland".

Motion to close Mike Rollins, 2nd Pete Meckes

With no more business to discuss, the meeting adjourned at 10:04 pm.