



NOSO Board Meeting Minutes

Tuesday, January 18, 2011

In Attendance:

	President Miguel Cora		Secretary- Colleen Hayes		Registrar- Open	<input checked="" type="checkbox"/>	Public Relations Ken Janosek		Excalibur- Walter Schlothauer
<input checked="" type="checkbox"/>	Vice President John Cannon	<input checked="" type="checkbox"/>	Director of Fields Matt Steinmetz	<input checked="" type="checkbox"/>	Boy's Travel John Loftus	<input checked="" type="checkbox"/>	Director of Schedules & Referees Pete Meckes		
<input checked="" type="checkbox"/>	Treasurer Beth Hayes	<input checked="" type="checkbox"/>	Tournaments Tom Hatfield	<input checked="" type="checkbox"/>	Girl's Travel Cindy Salazar		Director of In-House- Open		

Meeting was brought to order @ 8:10 pm

Decisions:

Approved: Add Beth Hayes to NOSO Cup bank account

Open Action Items:

Miguel Cora, President:

John Cannon, Vice President:

10/15/2011 Night At the Races \$200 deposit needed

Does date conflict with Homecoming, need to check

Left message for Springvale about Golf Outing

needs help w/ donations & help setting up

Shot gun start @ 2:00 pm, 72 golfers

needs help advertising & soliciting vendors

1. Bob @ Links (John L)

2. Links (Gail)

John Loftus \$80-100 is a lot for a non-golfer

John Hepp mentioned a Putt-Putt outing, that way the kids can get involved

Bowling- something the kids can do as a fundraiser

Motion to approve minutes from last month

Volunteers for Poker Dealers- High School looking for NOSO people down @ Nautica

Kudos to Ken & Cindy for sending shoes to San Elizario, TX, article in newspaper.

Beth Hayes, Treasurer:

No Report

Colleen Hayes, Secretary:

No Report



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Registrar- OPEN:

No Report

Pete Meckes, Director of Referees & Schedules:

Referee class- 11 in attendance, including Mary Dion, all passed this Sat. Bridge class

Question from John Hepp

1. uniforms- does NOSO help pay for uniforms?
2. Payment to refs (when?)

Ken Janosek, Director of Public Relations:

newsletter sent

created Facebook account, 22 followers

registration open online for NOSO Cup

check sent waiting for confirmation

address match w/ email list for flyers to be sent

trying to get new contacts for new teams to register.

OPEN, Director of In-House:

Tom Hatfield, Director of Tournaments:

Hotels- Westlake Renaissance contacted Tom

John mentioned Candlewood Suites, Contact with Director of Sales

motion to put Beth on NOSO Cup bank account

maybe combine accounts, most important to have proper names on the accounts

motion by John Cannon, 2nd John Loftus

1 account- 3 signers Miguel, Tom & Beth

\$5,000 check to Adidas should be in 2010 expenses, written in 2011.

Beth will put in account system for 2010, check will be outstanding, Tom wanted to make sure it would be stated for

Ken said for NOSO coached to distribute brochures to the teams they play this spring

Cindy- State Cup teams @ Lodi, will pass out brochures

Matt Steinmetz, Director of Fields:

will take sprayer & golf cart in for service before spring

John Loftus, Boys Travel Director:

No Report

Cindy Salazar/Rachel Dunn, Girls Travel Co-Director:

Working on brackets to commit for team declarations

Fees in from all teams except U-9 & U-8

With no more business, motion to adjourn by John Cannon, 2nd by John Loftus
Meeting adjourned 9:32 pm