



NOSO Board Meeting Minutes

Tuesday, September 19, 2011

In Attendance:

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

Meeting brought to order @ 8:36 pm

Decisions:

Travel coaches approved

Open Action Items:

Miguel Cora, President:

look at taking field #6 out of service
met with Sherwin-Williams, proposal for paing
working on fields, still some low spots
city is supposed to provide dirt to fix fields they left ruts in
talked about putting up & removing flags to prevent them getting moved

John Cannon, Vice President:

Night at the Races
Food will be provided by Chili's, Chik-fil-A, & Donatoes (sandwiches, desserts, party
trays, pizzas), each will have a horse and ad in the program
Silent Auction- Teams can donate baskets, teams will receive 1/2 \$ raised
Volunteers in progress, will need Board members to work a shift @ betting windows
beer order in progress
12 food vendors trying to line-up

Beth Hayes, Treasurer:

emailed report to Board Members

Colleen Hayes, Secretary:

No Report

Registrar- Mike & Mary Rollins:

Fall registration is done



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set up as academy by age group
3 teams to verify
need to check to see if league approved teams

Pete Meckes, Director of Referees & Schedules:

"It is what it is"
Working on refs. for Fri. & Sat., Sat. pretty well set
Weekday games need moved up to 6:30 or 6:00
Travel Schedule needs reviewed
Miguel: Need to check on trophies for In-House
Pete: Count on Saturday the 24th

Ken Janosek, Director of Public Relations:

Posted Night at the Races & In-House schedules
will send an e-mail on Night at the Races
Facebook 107 "likes"

OPEN, Director of In-House:

No Report

Tom Hatfield, Director of Tournaments:

Will not be Tournament Director next year. John Loftus & Jennifer McGuire will replace him.

Thom Clarke told Tom Hatfield that he will no longer support the NOSO Cup Because he is no longer allowed to use Barton-Bradley Fields

Matt Steinmetz, Director of Fields:

No Report

John Loftus, Boys Travel Director:

No Report

Cindy Salazar, Girls Travel Co-Director:

Someone will need to attend NOGSL meeting in Cindy's place, she is unable to attend

With no more business to discuss, motion to adjourn by John Cannon, 2nd by Pete.
Meeting adjourned 9:54 pm