



NOSO Board Meeting Minutes

Tuesday, December 20, 2011

In attendance:

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

Meeting was brought to order by Miguel Cora at 8:15 pm.

Closed Action Items from November meeting:

Open Action Items:

Announcements:

Important Dates:

Decisions:

2012 Schedule of Events

Dates

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| | |

2012 Newsletter Schedule

Notional

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Important Websites:

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



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Miguel Cora, President:

- General Election scheduled for tonight, no member running opposed, do have some volunteers lined up to fill positions that will be empty at the end of year (Secretary, Public Relations, & Director of Tournaments).
- Tami Graf- Secretary, Lisa Murphy-Public Relations
- At this time, NOSO Cup has a tournament committee
 - Ken: as of tonight still working on sanctioning
 - scheduling- will not accommodate special scheduling requests for teams which have players in multiple divisions
 - no player can play on more than 1 team in a division
 - tournament application started
 - e-mail sent, high open/click rate, a few e-mail addresses dropped off list
 - tournament meeting set for sometime in January

John Cannon, Vice President:

- No Report

Beth Hayes, Treasurer:

- Sent via e-mail

Colleen Hayes, Secretary:

- No Report

Ken Janosek, Director of Public Relations:

- please send contact info for Lisa Murphy, so he can help her get started with information she will need to fill position
- Ken will set her up as contact on website, will make an admin.
- nososoccer domain name in Ken's name, will need to renew 2013

Tom Hatfield, NOSO Cup:

- tournament committee meeting set for January

Matt Steinmetz, Director of Fields:

- No Report

Mike Rollins, Registrar:

- In-House registration forms will be out soon; dates may change
- Online registration needs to be turned on; to Ken: is there a way to have the medical release form be electronic, so members do not have to print
Ken: Not at this time, used for coaches in case of emergency, may need to change fields



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Mike: will look into further

- need to plan for walk-in dates at Rec Center
- sent flyer out to Pine and Chestnut Schools, explaining program, received 3 e-mails from parents inquiring
- will send another flyer after new year, may contact local preschools & daycares

John Loftus, Boys Travel Director:

- No Report

Cindy Salazar, Girls Travel Director:

- No Report

Pete Meckes, Director of Referees & Schedules:

- will take permits for schools so they can be used for practices
- working on schedules for Spring Season
- In-house start date 4/21/12; 6 weeks, 6 Saturday games, & 2 weeknight games
- Miguel to Pete: are you planning any referee courses: Pete not at this time
Miguel: what was cost of previously offered course? Pete: about \$100 per participant, could develop an abbreviated course, for about \$10 per participant
Structure of course has been changed, mainly online

Vacant, Director of Inhouse Coaches:

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Motion to adjourn Pete, 2nd Mike:

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