



NOSO Board Meeting Minutes

Tuesday, January 17, 2011

In attendance:

<input checked="" type="checkbox"/>	President Miguel Cora		Vice President John Cannon		Treasurer Beth Hayes	<input checked="" type="checkbox"/>	Secretary Tammi Graf
	Director of In-House Open		Boys Travel John Loftus		Girls' Travel Laura Ostrander	<input checked="" type="checkbox"/>	Director of Public Relations Lisa Murphy
<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 8:24pm.

Closed Action Items from November meeting:

Open Action Items:

- Miguel appoints Laura Ostrander to Girl's Travel Director, Lisa Murphy to Director of Public Relations and Tammi Graf to Secretary of NOSO. Appointments approved by present Board Members.

Announcements:

- NOSO Spring Registration is open.
- NOSO is working to form a "partnership" with the Continental Cup Board

Important Dates:

- NOSO Cup Saturday, June 30, 2012 and Sunday, July 1, 2012
- Continental Cup, Thursday, July 5, 2012 through Sunday, July 8, 2012.
- NOSO Night at the Races, Saturday, November 17, 2012. Location TBD.

Decisions:

2012 Schedule of Events

Dates

2012 Newsletter Schedule

Notional



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Important Websites:

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

Miguel Cora, President:

- Brief discussion on his anticipated meeting with Continental Cup board to discuss "partnership:" with NOSO.
- Would like to look into other options for practices in North Olmsted, i.e. Bretton Ridge Pool. Needs to get information from Gayle Piros, manager.
- Wants to pose official questions at a City Council meeting to get on the minutes and bring attention to NOSO. NOSO currently had largest membership and brings in the most revenue.
- Discussion about one year contract with Radisson.
- Would like to discuss further, with perhaps Michael Gareau, about putting up additional signs around North Olmsted.

John Cannon, Vice President:

- No Report

Beth Hayes, Treasurer:

- Sent via e-mail

Tammi Graf, Secretary:

- Proposed question on how the proceeds from the 2011 Night at the Races could be used. Miguel answered "paying for practices at the Force".

Lisa Murphy, Director of Public Relations:

- Lisa is looking working on changes to the website and would welcome feedback on changes made to date.
- Lisa will be responsible for sending the newsletter via e-mail.

Tom Hatfield, NOSO Cup:

- No Report

Matt Steinmetz, Director of Fields:

- Matt wants to know if a storage locker can be set up at Butternut to store equipment.
- Noted that the field contract is up, TruGreen renewal is up and will wait.
- Paint contract is now with Sherwin Williams
- Purposes getting quotes to buy mowers for the fields and not have the city cut



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the fields.

- Irrigation problems with fields 1, 6 & 7; all currently under water.
- Sprayer was repaired at a cost of \$600.00
- Discussion about money from "Sunnyside" what can it be used for. Discussion regarding swings, team benches and possibly replacing water fountains.

Mike Rollins, Registrar:

- In-House registration forms are available.
- need to plan for walk-in dates at Rec Center and possibly the library. sent flyer out to Pine and Chestnut Schools, explaining program, received 3 e-mails from parents inquiring. sending additional flyers to other public and private schools.
- Would like to have e-mail reminders regarding registration.
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John Loftus, Boys Travel Director:

- Declarations will be sent out Wednesday, February 1, 2012
- May be losing U-13 & U-14 age groups to lack of participants.
- Mentioned that North Olmsted Boosters were looking for volunteers to help raise money to put in a "turf" field at NO High School.

Laura Ostrander, Girls Travel Director:

- Will coordinate with Cindy Salezar to get declaration information and League One website information.

Pete Meckes, Director of Referees & Schedules:

- will take permits for schools so they can be used for practices
- Pete has preliminary Spring Season schedule. Games will be Monday night, Friday night and Saturday mornings & early afternoon.
- In-house start date 4/21/12; 6 weeks, 6 Saturday games, & 2 weeknight games
- Tammi & Lisa to Pete: You might have an issue with Monday night games. PSR at St. Richard, St. Clarence and St. Brendan are all on Monday night thru mid-May. Pete " I can't work around everyone's schedule".
- Pet mentioned rescheduling rain outs could be a potential problem.
- Pete will forward preliminary schedule to Miguel for review. Needs to review Travel schedules BEFORE changing weeknight games. MIGHT be able to switch to Tuesday night in lieu of Monday.
- Pete mentions that he believe that Ohio North new recertification will weed out eligible refs.
- Miguel asks "What, when, where and who" will be taking referee classes.
- Travel referees need to be trained.
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Vacant, Director of Inhouse Coaches:



Motion to adjourn John, 2nd Pete:

With no more business to discuss, the meeting adjourned at 9:33pm.