



NOSO Board Meeting Minutes

Tuesday, September 17, 2012

In attendance:

<input checked="" type="checkbox"/>	President Miguel Cora	<input checked="" type="checkbox"/>	Vice President John Cannon	<input checked="" type="checkbox"/>	Treasurer Beth Hayes	<input checked="" type="checkbox"/>	Secretary Tammi Graf
<input checked="" type="checkbox"/>	Director of In-House Mike Rollins		Boys Travel Bob Byers	<input checked="" type="checkbox"/>	Girls' Travel Laura Ostrander		Director of Public Relations Lisa Murphy
<input checked="" type="checkbox"/>	Director of Schedules & Referees Pete Meckes	<input checked="" type="checkbox"/>	Director of Tournaments John Loftus		Registrar Open		Director of Fields Open

Meeting was brought to order by Beth Hayes at 8:15 pm.

Closed Action Items from July meeting:

August Minutes, motion to approve Laura Ostrander, 2nd John Cannon.

Open Action Items:

- Approve September Minutes
- Affirming an affiliation between NOSO and American Solutions.
- Removing Excalibur affiliation from NOSO
- Submitting Nominees for the 2013 NOSO Board

Announcements:

Chris Whetmore with North Olmsted Recreation Center was present for the meeting

Important Dates:

- NOSO Night at the Races, Friday, November 16, 2012.

Decisions:

2012 Schedule of Events

Dates

2012 Newsletter Schedule

Notional

Important Websites:

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



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Miguel Cora, President:

- Appoints Pete Meckes, John Cannon and Laura Ostrander to Nomination Committee.
- Nomination Committee shall submit the slate of nominees at the October Board meeting.
- The list of nominees will be published in November.
- The new NOSO Board will be elected at the December, Annual General Meeting.
- Any NOSO member (those Adults who have children registered in NOSO) may vote. No proxy votes are acceptable.
- Notes again that American Solutions will provide training, extra foot skills and help with field preparation. Would like further discussion on American Solutions involvement with NOSO.
- Would like to dissolve Excalibur's relationship with NOSO.
- Would like to have them removed from the NOSO Constitution.
- Would like them to purchase the rights to the Excalibur name from NOSO.
- American Solutions needs to add NOSO to their insurance.
- Kickers have four 11 v 11 and three 8 v 8 games scheduled for field 5.

John Cannon, Vice President:

- Will order NATR tickets from CSQP.
- Will request that each travel team sell at least one table (10 tickets, \$200.00)
- Will be getting e-mails to travel coaches to inform them of this request.
- Will be getting different colored tickets for the different price points for the basket raffles so that correct amount can be credited to each team.
- Each team that supplies a basket for the raffle will receive 50% of the funds back.
- Asks whether we will have any silent auction items. Suggestions that maybe it's too late this season to do so.
- Will secure a police officer for the NATR.
- States that each officer will be required to work at least 3 races at the betting windows.
- Notes that ANY beverage sold in the "Coke" trailer needs to be a Coke product, this includes pop, water and sports drinks. This is because the city of North Olmsted has a contract with Coca Cola.

Beth Hayes, Treasurer:

- Sent reports via e-mail

Tammi Graf, Secretary:

- No report



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Lisa Murphy, Director of Public Relations:

- No report.

John Loftus, NOSO Cup:

- Sportsmanship Gift Certificates will be sent directly from Dick's for the NOSO Cup recipients.
- NOSO Cup brought in approximately \$16,000.00 Probably \$2,000.00 profit.
- Has received information regarding the first perspective team that would like to participate in the 2013 NOSO Cup. The team is from Rochester, NY.
- A request was made for Kim Kubiak to look into the \$10.00/room rebate that the Radisson was to give to the NOSO Cup.
- A suggestion was made that the reception for the NOSO Cup registration be somewhere other than the Radisson, perhaps St. Clarence.
- A suggestion was made that a Finance Officer be appointed to the NOSO Cup Committee to track profits and losses with the tournament.
- The NOSO Cup Committee will request for use of other fields in greater advance than in 2012.

Open, Director of Fields:

- No Report

Open, Registrar:

- No Report

Bob Byers, Boys Travel Director:

- No Report

Laura Ostrander, Girls Travel Director:

- There are 9 travel teams playing in the Fall 2012 Season.
- The travel teams are in their third week of play.
- There have been no cancellations and minimal schedule changes.
- Will look into the official rules and official date for "Silent Sunday"
- Will remind coaches to report their scores after each game.

Pete Meckes, Director of Referees & Schedules:

- The In-house schedule is posted and it is what it is.
- Tri-City has requested that the 7-12 grade games be moved to 1:30.
- Acknowledges that he made an error and two games weren't covered prior to the start of the scheduled games.



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- The referee, Arciro, was assaulted by an Avon parent at a game this past week. Pete let Arciro know who he needed to speak to to file a grievance against the parent.
- Parents reported that Arciro handled the situation appropriately.
- If you were a witness to the assault, please send a report to Pete Meckes with ONLY the who, what & where information.
- Travel game referees are becoming more difficult to attain because of State games and other leagues.

Mike Rollins, Director of In-house Coaches:

- 182 Registered players for this year's In-house season.
- NOSO has 2 teams in the 3-6 grade boys, 4 teams in the 1-2 grade boys, 3 teams in the 3-6 grade girls and 5 teams in the 1-2 grade girls. Pre-K & K boys and girls are also participating in In-house.
- 6 teams from Tri-City joined In-house.
- Start of season was delayed 1 week because of the late entry of Tri-City teams.
- Requests that no one assigns or promises a player to any one team. Mike will assign players to the appropriate team once they are registered.

Tom and Gail Hatfield,:

- No Report

Motion to adjourn John Loftus, 2nd Beth Hayes

With no more business to discuss, the meeting adjourned at 9:52 pm.