



NOSO Board Meeting Minutes

Tuesday, November 20, 2012

In attendance:

<input type="checkbox"/>	President Miguel Cora	<input 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	<input checked="" type="checkbox"/>	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		Director of Tournaments John Loftus		Registrar Open		Director of Fields Open
<input checked="" type="checkbox"/>	Ambassador of Tournaments Tom Hatfield						

Meeting was brought to order by Pet Meckes at 8:02 pm.

Closed Action Items from October meeting:

Open Action Items:

Motion to approve October Minutes by Pete Meckes, 2nd Laura Ostrander.

Approval of November Minutes

Announcements:

John Kraft with the North Olmsted Stadium Foundation presented information to the Board regarding the campaign to raise \$1.5 million doors before March 2013 for a new turf field. John went in detail to explain the campaign, the when, why, who, what and how. He asked for support from NOSO financially and by spreading the word on what the North Olmsted Stadium Foundation is trying to accomplish. Although all members present at the meeting believe that NOSO should support this campaign, it was unanimously agreed upon that the subject should be tabled until the beginning of the year when the new NOSO Board of Directors are established.

Important Dates:

December 18, 2012, 8:00 p.m. annual meeting and voting for 2013 NOSO Board of Directors

Decisions:



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2012 Schedule of Events

Dates

2012 Newsletter Schedule

Notional

Important Websites:

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

Miguel Cora, President:

- No Report

John Cannon, Vice President:

- Is getting the ballots printed for December elections. Reported via Laura Ostrander.

Beth Hayes, Treasurer:

- Sent financial reports via e-mail
- OYSAN fees were paid on 11/8/12
- NOGSL has sent an additional bill, not sure what it is for.
- AASL does not bill, need to verify that we are up to date with payments.

Tammi Graf, Secretary:

- Reported on the cancellation of the Night at the Races.
- There is great disappointment after all the efforts put in to gathering donations. Along with Karla Gareau, several donations were collected and now have to be returned. This was a huge waste of time.
- Would like to dig deeper into the reasoning behind the lack of support, whatever it may be.
- It was suggested that we try to do the NATR in the Spring. It was agreed that this would not be a good idea given St. Brendan/Clarence/Richard and North Olmsted High School does a NATR in the Spring.
- A question was brought up whether fund raising was actually necessary.
- Decided that if fund raising was necessary, that we should look into other types of fund raisers.

Lisa Murphy, Director of Public Relations:

- No Report



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John Loftus, NOSO Cup:

- No Report

Open, Director of Fields:

- No Report

Open, Registrar:

- No Report

Bob Byers, Boys Travel Director:

- Discussed AASL & OYSAN decision on single card.
- Believes that this rule will have an impact on the travel league.
- OYSAN passed the single card rule without input from communities.

Laura Ostrander, Girls Travel Director:

- She will be working with Bob to review how the single card decision may effect the travel league.

Pete Meckes, Director of Referees & Schedules:

- NOGSL sent a letter re: referees and problems getting them in the Fall. Wants information for surrounding communities and travel teams from assigners.
- Pete responded to the question stating many of the High school referees play on teams during the fall. Adults are refereeing High School games and premier games first. Most youth are only available on Sundays.
- Spring referees should be abundant.
- New classes for referees will be starting the beginning of the new year.
- Has a list of nearly 1500 referees in Northern Ohio, but likes to use ones in our community or surrounding communities.
- NOGSL is suggesting assigning multiple games back to back on any given day. Pete currently schedules this way.
- Pete is trying to schedule Old Town Hall for December meeting.
- OYSAN has received all required paper work for the insurance. OYSAN is supposed to be responsible to sending copy to city, School District and the Recreation Department. Apparently was not sent via OYSAN because Pete paid the insurance too early. Insurance is from September 1 – August 31

Mike Rollins, Director of In-house Coaches:

- States that there is a problem with the website. There is no NOSO logo on the site AND it will not allow authorized users to access the site.
- In-house is finished for the season.



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- There are two teams that have not received their pictures yet.
- Tom Hatfield requested an extra trophy for a youth In-house player. Mike stated that there were no Fall 2012 trophies left, but there were other old trophies if he wanted one of those.
- This led to a discussion about old trophies and NOSO Cup T-shirts in the shed. What should we do with them? Consensus is that the shirts be donated to an organization that could use them, perhaps the teams from Texas that NOSO has helped in the past.

Tom and Gail Hatfield,:

- No Report

Motion to adjourn Beth Hayes, 2nd Mike Rollins

With no more business to discuss, the meeting adjourned at 10:11 pm.