



NOSO Board Meeting Minutes

Tuesday, December 18, 2012

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes	<input checked="" type="checkbox"/>	Vice President John Cannon	<input checked="" type="checkbox"/>	Treasurer Mary Dion	<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	<input checked="" type="checkbox"/>	Director of Public Relations Kevin Graf
<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 Mike Rollins at 8:45 pm.

Closed Action Items from November meeting:

Motion to approve November minutes by Mike Rollins, 2nd John Loftus

Open Action Items:

Approval of December Minutes

Announcements:

Voting for 2013 NOSO Board members opened at 8:04 p.m. and closed at 8:34 p.m. Ballots were counted and verified by the nomination committee members, John Cannon, Laura Ostrander and Pete Meckes. Voting results were 7 votes for incumbent Miguel Cora , 58 votes for challenger Beth Hayes. John Cannon announced the 2013 NOSO Board of Directors prior to the start of the December, 2012 meeting

Important Dates:

January 15, 2013, 8:00 p.m. monthly NOSO Board of Directors meeting. Location T.B.A.

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

Beth Hayes, President:

- Thanked everyone who came to vote.
- Introduced and welcomed Kevin Graf to the NOSO Board of Directors.
- Is excited for the new year and the new NOSO Board of Directors

John Cannon, Vice President:

- Asked that financial records for NOSO be kept confidential.

Mary Dion, Treasurer:

- Will work with Tom Hatfield to present the monthly financial statements for NOSO Cup accounts.

Tammi Graf, Secretary:

- No Report

Kevin Graf, Director of Public Relations:

- Requested access and credentials to the website and any other account pertaining to his new position. Ken Janosek will get him the information.

John Loftus, NOSO Cup:

- No Report

Open, Director of Fields:

- No Report

Open, Registrar:

- No Report

Bob Byers, Boys Travel Director:

- Attended a meeting at OYSAN on Saturday, December 15, 2012. A vote was taken regarding the single carding ruling and was passed by a vote of 99 to 54 in favor of single carding. Single carding goes into effect in the Fall, 2013.
- Youth will eligible to be dual carded if they are registered before May 1, 2013. They will be eligible to hold a dual card until they are aged out as long as they DO NOT change teams.



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- Along with Laura Ostrander, Bob will be sending out a letter to all registered members of NOSO explaining the meaning of single carding.
- NOSO Board of Directors, coaches and members need to develop a strategy to address the single carding issue and the impact it may have on NOSO.
- Team declaration for Spring, 2013 teams will be in February.
- Spring, 2013 season begins in April.
- Suggests that financial reports be given each month with regards to the Citizens Bank checking account and the Baird Investments account for the NOSO cup be given each month.

Laura Ostrander, Girls Travel Director:

- Agrees with Bob Byers comments regarding the single carding rule.
- NOGSL is looking into other options besides OYSAN affiliation.
- Team declaration for Spring, 2013 teams will be in January.
- Spring, 2013 season begins in April.

Pete Meckes, Director of Referees & Schedules:

- No Report

Mike Rollins, Director of In-house Coaches:

- Questioned a few checks on the expense report. Was given explanation for each and every one.

Tom and Gail Hatfield,:

- No Report

Motion to adjourn Tammi Graf, 2nd Mike Rollins

With no more business to discuss, the meeting adjourned at 9:38 pm.