



NOSO Board Meeting Minutes

Tuesday, February 19, 2013

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		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	<input checked="" type="checkbox"/>	Director of Fields Matt Steinmetz
<input checked="" type="checkbox"/>	Ambassador of Tournaments Tom Hatfield						

Meeting was brought to order by Beth Hayes at 8:38 pm.

Closed Action Items from December meeting:

Motion to approve January minutes by Mike Rollins 2nd Mary Dion

Open Action Items:

Approval of February Minutes

Announcements:

Jackie Becker and John Kraft asked NOSO for their financial support (pledge) for the North Olmsted Stadium Foundation. The Foundation is trying to put a turf field at the High School. The field will allow for many opportunities in the community to use the field. John Kraft state that the pledge can spread out over a 3 year period.

Paddy McAndrews of American Solutions was asked to present his program for training the In-house soccer program. Paddy stated that he didn't think that he would be able to help NOSO with training during the Spring season. He will continue to work with NOSO through the NOSO soccer camp and summer foot skills.

Devan Anderson of Somba and Walter () of Excalibar noted their interest in providing training to the NOSO In-house program on a regularly scheduled basis. They will be available for NOSO travel program as requested by the travel coaches. They currently have 15-20 coaches that are qualified and willing to train. The cost will be approximately \$45.00 per hour per coach. Devan and Walter will work with NOSO In-house to set up a training format. This season will be a trial season.



NOSO Board Meeting Minutes

Important Dates:

March 19, 2013, 8:00 p.m. monthly NOSO Board of Directors meeting. Location North Olmsted Recreation Center, meeting room E.

Decisions: The NOSO Board has voted to pledge \$15,000 to the North Olmsted Stadium Foundation. To be paid in three installments of \$5,000 over a three year period. Pete Meckes motioned for the vote, John Cannon seconded the motion and the Board unanimously agreed.

2013 Schedule of Events

Dates

<u>2013 Schedule of Events</u>	<u>Dates</u>

2013 Newsletter Schedule

Notional

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Important Websites:

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

Beth Hayes, President:

- Received notice that some were questioning the appointment of Matt Steinmetz to Director of Fields because he is no longer a resident of North Olmsted. Beth asked the board if they knew of anyone else that would like this position. Everyone responded that they didn't know anyone who would like to fill this position. Beth asked the board if there were any objections to appointing Matt Steinmetz to Director of Fields. Beth made a motion, Mike Rollins seconded the motion and the board approved.

John Cannon, Vice President:

- No Report

Mary Dion, Treasurer:

- Sent financial report via email.
- Will work with Tom Hatfield to present the monthly financial statements for NOSO Cup accounts.
- Mary needs to add stipulation of second signer for checks over \$1,000 for the NOSO Cup accounts.
- Will be looking into the Baird Account and options for moving the funds into a more equitable account.



NOSO Board Meeting Minutes

Tammi Graf, Secretary:

- Gave gift card from Fat Heads to Mary Dion. Fat Heads donated the card to NOSO to use. Gift card initially intended for NOSO NATR.

Kevin Graf, Director of Public Relations:

- Website has been cleaned up.
- Website is becoming mobile.
- Boy Scout troop is interested in painting the "Coke" trailer.
 - o Would be best to do as a Summer Project.
 - o Would need the supplies.
 - o Would be best to move to an inside building.

John Loftus, NOSO Cup: (via Ken Janosek)

- NOSO Cup registration is open. Five teams have registered, one from Canada.
- Mike Rollins informed Ken that Target does not do large sponsorships, but may be willing to do a small donation towards goods.
- There will be no new P.O. Box for the NOSO Cup.
- Wants to contact Dick's Sporting Goods regarding sponsorship.

Matt Steinmetz Director of Fields:

- Accepted the position of Director of Fields, officially.
- Fertilizer cost will be \$750 for 5 applications.
- There is no current contract with Sherwin Williams for paint. Pioneer stated they would match what Sherwin Williams charges.
 - o John Cannon asked that Matt confirm that Pioneer would add free paint to for the NOSO Cup like Sherwin Williams did for the 2012 NOSO Cup.
- Sprayer needs to be repaired. Will get a quote.
- Golf cart needs to be serviced. Will get quote.

Open, Registrar:

- No Report

Bob Byers, Boys Travel Director:(via Laura Ostrander)

- AASL adding girls to the league.
- Brackets are set for the Spring Season.
- Schedules should be out by next week.
- All coaches have been contacted regarding the Spring Season.

Laura Ostrander, Girls Travel Director:

- Brackets are set for the Spring Season.
- Schedules should be out soon. Laura asked that rosters and schedules be reviewed by the coaches as soon as they are made available.



NOSO Board Meeting Minutes

- All coaches have been contacted regarding the Spring Season.

Pete Meckes, Director of Referees & Schedules:

- Presented House Bill 143, "Concussion return to play".
- Handed out information packets explaining House Bill 143
 - All referees will be trained
 - All coaches must take an on-line course & test.
- NOSO should have a policy regarding procedure for House Bill 143
- Pete announced that this will be his last year to be Director of Referees and assigner for In-house and Travel. He is currently in contact with Frank Saberini who has shown some interest in taking over the tasks.

Mike Rollins, Director of In-house Coaches:

- Registration is open on-line.
- Flyers are up at the NORC and Sportsplex.
- Walk-in registration at NORC will be Saturday, Feb. 23 and March 15, 10:00 a.m. – 1:00 p.m.
- Would like to have some cash to give change to anyone who may register with cash.
- Would like to have receipts to give to those who register, especially with cash.
- Are currently 20 players registered for In-house.
- Presented the Board with a Columbus Crew fundraiser idea.
 - After listening to the fundraiser explained the Board decided that it was not a good fit.

Tom and Gail Hatfield,:

- No report

Motion to adjourn Pete Meckes, 2nd Mike Rolling

With no more business to discuss, the meeting adjourned at 11:08 pm.