



NOSO Board Meeting Minutes

Tuesday, March 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	<input checked="" type="checkbox"/>	Boys Travel Bob Byers	<input checked="" type="checkbox"/>	Girls' Travel Laura Ostrander		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 Matt Steinmetz
<input checked="" type="checkbox"/>	Ambassador of Tournaments Tom Hatfield						

Meeting was brought to order by Beth Hayes at 8:09 pm.

Closed Action Items from December meeting:

Motion to approve February minutes by Mike Rollins 2nd Pete Meckes

Open Action Items:

Approval of March Minutes

Announcements:

Bob Byers, Director of Boys Travel announced that he will step down at the end of the Spring Travel season.

Important Dates:

April 16, 2013, 8:00 p.m. monthly NOSO Board of Directors meeting, location North Olmsted Recreation Center, meeting room E.

Decisions:

2013 Schedule of Events

Dates

2013 Newsletter Schedule

Notional

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Important Websites:

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

Beth Hayes, President:

- Attended a meeting with neighboring communities to discuss NOGSL vs OYSAN affiliation.
- 15 of the neighboring communities are staying with OYSAN. Strongsville is still undecided and Lakewood is moving girls ONLY to NOGSL.
- Beth suggested that we stay with OYSAN for at least this first year. Dual carding is the only advantage with NOGSL at this time.
- The current NOSO Constitution states that NOSO must be part of OYSAN. If or when NOSO decides to leave OYSAN and the NOSO Constitution must be amended.
- Beth asked how we should handle paying the In-house referees. After discussion, it was decided that Mary Dion would write a check each week for Pete Meckes to cash and pay the referees weekly.

John Cannon, Vice President:

- No Report

Mary Dion, Treasurer:

- Sent financial report via email.
- Will be looking into the Baird Account and options for moving the funds into a more equitable account.

Tammi Graf, Secretary:

- No Report

Kevin Graf, Director of Public Relations:

- Kevin is trying to stay on top of the Website. If there is information that you would like to see posted on the website, email him.

John Loftus, NOSO Cup: (via Ken Janosek)

- Credit card processing is working for NOSO Cup registration.
- NOSO Cup registration is open. Fourteen teams have registered, one from Canada.
- This year coaches will receive soccer balls with the NOSO logo as a gift. They will be required to provide the ball as a game ball and will get to keep the ball at the end of the tournament.
- The "Got Soccer" site will allow NOSO Cup to print monthly reports.
- The NOSO Cup Board voted to give the refs a \$1.00/hour increase.



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- Ken requested a name to ask for bags and coupons from Dick's Sporting Goods.
- Dick's Sporting Goods will NOT provide sportsmanship awards for the 2013 NOSO Cup.

Matt Steinmetz Director of Fields:

- Sent report via email
- We will be using Pioneer for our paint this year. The cost will be \$27.25/gallon and are sold in 5 gallon buckets.
- Pioneer will donate 35 gallons of paint for the NOSO Cup.
- Fields will be fertilized 5 times this year. The cost will be \$7500.00/application.

Open, Registrar:

- No Report

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

- Requirements for "Concussion return to play" has been sent out to all coaches as well as the NOSO Board of Directors.
- Boys Spring season opens April 7, 2013.
- Boys travel schedules are complete.
- Coaches were flexible with requested changes.
- Pete Meckes, Laura Ostrander and Bob met to make sure the schedules worked.
- Needs to have the registration for ALL players by March 25, 2013. The cost is \$13.00/player unless paid after March 25. Cost rises to \$20.00/player after.
- There are still some coaches/ assistant that have not completed the requirements to coach. This needs to be completed before the first game.
- Requested the NOSO have some extra jerseys for guest players to borrow, especially for tournaments.

Laura Ostrander, Girls Travel Director:

- Preliminary schedules yielded 75 changes.
- Girls Spring Season opens April 14, 2013
- All coaches have been contacted regarding the Spring Season.
- If there is a game change needed, it MUST go through Laura. Coaches cannot contact other coaches and refs to make the changes themselves.
- Coaches and managers should have completed the 'Concussion return to play' course no later than April 26, 2013.

Pete Meckes, Director of Referees & Schedules:

- All referees should have completed the online course on "Concussion return to play". Pete will verify that they have done so, before he schedules them to ref.



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- There is a change in the Laws of FIFA regarding tape on socks. If a player chooses to wear tape on their socks, the tape MUST match the color of the socks.
- Assigners are required to turn in their "Concussion return to play" certificates to the league.
- Coaches/Assistant coaches need to have their certificate as well as the information sheet regarding "concussion return to play" and incident report sheets with them at all games
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Mike Rollins, Director of In-house Coaches:

- Fields will be set up differently this year to help maintain.
- Pre-K & K will be near the restrooms on field 1.
- Currently 110 children registered. Plus 37 that were from the open registrations.
- The law states that a copy of House Bill 143, "Concussion return to play", must be handed out to every child that is playing in NOSO.

Tom and Gail Hatfield,:

- Delivered the NOSO Scholarship applications to the NOSO Board for review.
- The NOSO Board will review and vote on the winners at the April NOSO Board meeting.
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Motion to adjourn Mary Dion, 2nd Pete Meckes

With no more business to discuss, the meeting adjourned at 9:41 pm.