



NOSO Board Meeting Minutes

Tuesday, April 16, 2013

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes		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		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	<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 8:09 pm.

Closed Action Items from December meeting:

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

Open Action Items:

Approval of April Minutes

Announcements:

Important Dates:

June 18, 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

NOSO Cup	June 29 & 30

2013 Newsletter Schedule

Notional

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Important Websites:



NOSO Board Meeting Minutes

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

Beth Hayes, President:

- Starting this week, 3 trainers will be holding a foot skills clinic for boys on Monday nights 6:00 pm -7:00 pm and for girls on Tuesday nights 6:00 pm – 7:00 pm
- The NOSO Board reviewed the applicants for the NOSO scholarship and selected one male and one female recipient.

John Cannon, Vice President:

- No Report

Mary Dion, Treasurer:

- Has deposited all money that was received to date for the Spring Season.
- Has gotten the fees for referees to all but two coaches, but has made arrangements to do so this week.
- Handed out financial statements to the NOSO Board.

Tammi Graf, Secretary:

- No Report

Kevin Graf, Director of Public Relations:

- Will try to post the travel schedules on the NOSO website.
- Requested a list of names of children whose parents have requested that they not be photographed during the season.
- Is trying to put the scores of games on NOSO website.

John Loftus, NOSO Cup: (via Ken Janosek)

- 33 teams have already registered for NOSO Cup. This is the best start so far.
- Still needs to collect payment from 10 registered teams.
- Have received \$11,100 dollars to date. Will need to pay credit card fee and "Got soccer"
- The medical release form that parents must sign for their child to play in the NOSO Cup will contain a clause that they have read the "return to play" concussion bill at time of registration.
- The gift to the coaches, soccer balls, have come in. They look good.

Matt Steinmetz Director of Fields:

- Fertilizing is complete
- Seed had been ordered from True Green.
- Getting cost estimate for dirt.



NOSO Board Meeting Minutes

- "Coke" trailer has been moved closer to the bathrooms and equipment shed.
- Have used 20 – 5 gallon buckets of paint as per today to line the fields

Open, Registrar:

- No Report

Bob Byers, Boys Travel Director:

- All coaches and managers have received the concussion information
- Most teams have paid their fees.

Laura Ostrander, Girls Travel Director:

- No report

Pete Meckes, Director of Referees & Schedules:

- Travel schedules are so good so far.
- The in-training assigner is doing a good job.
- Clarified the rule on how old one must be to coach in-house. In-House by laws states that a person must be 21 to coach. An exception may be made, if someone over 21 agrees to be at all practice and games and act as supervisor for the underage coach.

Mike Rollins, Director of In-house Coaches:

- 330 registered for In-house soccer.
- Still looking for 2 coaches for grade 3-6 girls

Tom Hatfield, Ambassador of Tournaments:

- No Report

Motion to adjourn Bob Byers, 2nd Mary Dion

With no more business to discuss, the meeting adjourned at 9:44 pm.