



NOSO Board Meeting Minutes

Tuesday, May 21, 2013

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes		Vice President John Cannon Excused absence	<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 Excused absence		Girls' Travel Laura Ostrander Unexcused absence	<input checked="" type="checkbox"/>	Director of Public Relations Kevin Graf
<input checked="" type="checkbox"/>	Director of Schedules & Referees Pete Meckes	<input checked="" type="checkbox"/>	Director of Tournaments John Loftus		Registrar Open		Director of Fields Matt Steinmetz
	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 April minutes by Pete Meckes, 2nd Mike Rollins

Open Action Items:

Approval of May Minutes

Review the suggested changes to the Travel By-laws.

Announcements:

Important Dates:

July 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
10/12 Coaching Clinic	August 16 & 17

2013 Newsletter Schedule

Notional



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Important Websites:

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

Beth Hayes, President:

- Has received all applications for 2013-2014 travel coaches except Bob Byers.
- Need coaches for Boys U-8, U-12 and U-13.
- Need a coach for Girls U-11.
- Tryouts will be the week of June 3-6.
- Three independent groups and their staff will be conducting the tryouts.
- Each player will have a pinnie with a number on the back.
- Beth Hayes will tally the scores and inform the coaches of the scores.
- A parent may request the score of their own child ONLY.
- A registration packet will be on the NOSO website and forwarded to the coaches prior to tryouts.
- Preliminary schedule is as follows.
 - o June 3, U13 boys, U13 girls, U14 girls
 - o June 4, U11 boys, U12 boys, U11 girls
 - o June 5, U8boys, U9 boys, U10 boys, U14 boys
 - o June 6, U8 girls, U9 girls, U10 girls, U12 girls
- Coaches for the 2013-2014 Season are
 - o Beth Hayes- U9 girls
 - o Joe Becker- U9 boys
 - o Brian Taber- U10 girls
 - o Larry Coreno- U10A boys
 - o Bob Byers- U10B boys
 - o Augie Pancetti- U11 boys
 - o Open- U11 girls
 - o Mike Rollins – U12 girls
 - o Chris Marsh – U12 boys
 - o Trevor Edwards – U13 girls
 - o Horst - U13 boys
 - o Mike Corrigan – U14 girls
 - o Ken Murphy – U14 boys
- Motion to approve 2013-2014 coaches by John Loftus 2nd Pete Meckes
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John Cannon, Vice President:

- Reported that there were some incorrect details regarding the Fall coaches.
- Sent suggested changes to the Travel By-laws.



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- NOSO Board of Directors motioned to table this discussion until the May NOSO Board of Directors meeting.
- Motion to table discussion of Travel By-laws by Mike Rollins 2nd John Loftus

Mary Dion, Treasurer:

- Via email

Tammi Graf, Secretary:

- No Report

Kevin Graf, Director of Public Relations:

- Domain for the website has been registered for another year.
- Would like to further discuss switching to a new host for the website.

John Loftus, NOSO Cup:

- 47 teams have already registered for NOSO Cup with 10 who have given a verbal commitment. 7 teams have not paid.
- "Official" close date for registration is June 1, 2013.
- NOSO Cup gifts, soccer balls, are in. Will be purchasing a new inflator to fill the balls prior to the NOSO Cup and will donate the inflator to NOSO.
- Have confirmed that Olmsted Falls, Westlake and Concordia fields are available.
- Need volunteers. Would like the travel directors to email the travel teams to try to get commitment from each travel team.
- Ex-president, Miguel Cora is running a 3v3 tournament the same week of NOSO Cup. John expressed his disappointment and anger after years of working with him on the NOSO Cup and trying to get other organization, i.e. Continental Cup to be move to avoid conflict.
- NOSO Cup tournament shirts will be \$10.00 each prior to the beginning of tournament start and \$15.00 at the NOSO Cup.
- Marty Hayes ordered flags, u-hooks and j-hooks. Approximately \$1500.00.
- Looking for a volunteer with a truck to pick up supplies.

Matt Steinmetz Director of Fields:

- Via email

Open, Registrar:

- No Report

Bob Byers, Boys Travel Director:

- No Report



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Laura Ostrander, Girls Travel Director:

- Unexcused absence
- No Report

Pete Meckes, Director of Referees & Schedules:

- Travel schedules and games are going well.
- Is having some difficulty with the referees being prepared BEFORE the game. Some are showing up without watches or pencils. Many are not turning in their score cards.
- There have been some "major blowouts" between teams. Still have some difficulty in dividing the teams more equally.
- Would like to look into an evaluation sheet for In-house soccer to divide the players more equally.

Mike Rollins, Director of In-house Coaches:

- Requested that a \$10 gift card be given to each of the in-house volunteer coaches as token of appreciation from the NOSO Board of Directors.
- Motion to approve by Tammi Graf, 2nd John Loftus
- In-House "play off" winners will be presented with a different trophy than the other players.
- Suggested that we might be able to repurpose some trophies that are in the shed. ABC trophy said that they can re-plate the trophy.
- We will have Appreciation Day on Saturday, June 8. There will be trophy presentation as well as Chick-Fil-A, Pizza and fruit punch.
- Need to get tents from Sportsplex for Appreciation Day.
- Foot skills training for the Pre-K to 2nd graders was a big success. Suggested that we get more advanced trainers for the older kids for next season.

Tom Hatfield, Ambassador of Tournaments:

- No Report

Motion to adjourn Tammi Graf, 2nd Mike Rollins

With no more business to discuss, the meeting adjourned 10:04 pm.