



NOSO Board Meeting Minutes

Tuesday, July 16, 2013

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes	<input checked="" type="checkbox"/>	Vice President Open	<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 Steve Reyes	<input checked="" type="checkbox"/>	Girls' Travel John Daniels	<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 8:11 pm.

Closed Action Items from December meeting:

Motion to approve May minutes by Matt Steinmetz 2nd Mike Rollins

Open Action Items:

- Approval of June Minutes
- Discussion of 2013 Home Coming Carnival presence
- Discussion of 2013 fundraiser

Announcements:

John Cannon, Laura Ostrander and Bob Byers submitted their letter of resignation to the NOSO Board of Directors. Beth Hayes, President, accepted their resignations.

Westlake YMCA presented a proposal to bring 1-2 teams in the third to sixth grade age group to play in the In-House league in the Fall of 2013.

Important Dates:

- Friday, June 28 registration for NOSO Cup.
- Saturday and Sunday, June 29 & 30 NOSO Cup.

Decisions:

NOSO Board of Directors would welcome Westlake YMCA to provide 1-2 teams in the third to sixth grade age group to play in the In-House league in the Fall of 2013. Their



NOSO Board Meeting Minutes

will be further discussion on possible fees to be paid to NOSO by the Westlake YMCA teams.

Important Websites:

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

Beth Hayes, President:

- Nominated John Daniels to be 2013-2014 Girls' Travel Director
 - o John was formerly Beth Hayes assistant coach
 - o He has two daughters who play for NOSO
 - o He has spoken to Bob Byers regarding the position and feels that he is ready for the commitment.
 - o The NOSO Board of Directors accepted the nomination 5-0.
- Nominated Steve Reyes to be 2013-2014 Boys' Travel Director
 - o Steve has played and coached soccer.
 - o He has one son who currently plays for NOSO
 - o The NOSO Board of Directors accepted the nomination 5-0.
- 2013-2014 Travel teams will be announced at the end of the NOSO Cup.
- The make up teams are still being ironed out. There is a desire NOT to cut anyone from playing on a travel team if they tried out.
 - o U8 boys have 5 boys and the U9 boys have 13 boys. There will be two teams formed and will play in the U9 division. Joe Becker and Brian Tabor will be coaching.
 - o U10 boys have 22 boys. There will possibly be three teams with two coaches. Larry Coreno and Bob Byers will be coaching
 - o U12 boys are short players at this time. Chris Marsh has stepped forward to coach this team.
 - o U14 boys have two boys who cannot play travel in the Fall because they are playing High School Soccer.
 - o U8-U9 girls have 23 girls. There will be 3 teams. Coaches are Beth Hayes and John Daniels.
 - o U11 girls only had 2 try out so they will move to U12 for the Fall season.
 - o A U14 girl has requested that she be able to play for the U14 boys. Because there is no open roster spot on the boys team, but there is an open roster spot on the girls team, her request has been denied.

Vice President:

- Open

Mary Dion, Treasurer:



NOSO Board Meeting Minutes

- Sent financial report and statements via email.

Tammi Graf, Secretary:

- Requested that discussions and planning begin on Home Coming Carnival and Fall Fundraiser.

Kevin Graf, Director of Public Relations:

- Boys Scouts are still interested in painting the "Coke" trailer as an Eagle Scout project, but needs an in-door facility for approximately 2 weeks.
- Has been in contact with two potential website hosts that has on-line management.

John Loftus, NOSO Cup:

- There are approximately 150 teams signed up for the NOSO Cup.
- Still looking for some additional teams to complete the brackets.
- Still looking for volunteers for the weekend.
- Porter Road fields will cost \$400.00 to rent for the weekend.
- St. John fields have no fee requested, so far.

Matt Steinmetz Director of Fields:

- Barton Bradley fields are ready for the NOSO Cup.
- Meeting with North Olmsted Rec. Center Rep this week to discuss North Olmsted park.
- Has asked that NOSO purchase a new sprayer. Will try to get a "deal" on a new or used sprayer.
- Motion to approve the purchase of new sprayer Tammi Graf, 2nd Pete Meckes.
- Needs to verify the trash collection for all parks for the NOSO Cup.
- Needs a generator for Barton Bradley fields.
- The cost for grub control is \$1100.00. Will speak with North Olmsted Rec. Center to see if they would be willing to split the cost.
- Need to speak to North Olmsted Rec. Center regarding the condition of the bathrooms at Barton Bradley.
- Marty Hayes and Ken Janosek helped with the preparation of the fields for NOSO Cup, "Thank you".
- Would like to get more electrical outlets to Barton Bradley. Perhaps adding outlets to the telephone and flag poles would be an option. Needs to speak to the city about this situation.
- Gaelic Games are coming back to Barton Bradley fields this summer.

Open, Registrar:

- No Report

Steve Reyes, Boys' Travel Director:



NOSO Board Meeting Minutes

- Accepted the position of Boys' Travel Director.

John Daniels, Girls' Travel Director:

- Accepted the position of Girls' Travel Director.

Pete Meckes, Director of Referees & Schedules:

- Overall season for the referees went well, except for a few "glitches".
- Expressed concern of how to get the In-House referees paid if there is no one from the NOSO Board of Directors available to pass out the cash payments.
- Has had a lot of interest from kids to learn to referee.
- Will need three referees for the High School games.

Mike Rollins, Director of In-House:

- In-House season is completed.
- The overall season went well.
- May change age groups in the Fall
- Has proposed that proceeds from concessions at the St. John fields on Sunday go to The Massy family. Jason Massy has been a volunteer coach and his son had to undergo emergency surgery for brain cancer. Beth Hayes made a motion to approve 2nd, John Loftus. NOSO Board of Directors approved.

Tom Hatfield, Ambassador of Tournaments:

- Would like to request the use of Barton Bradley Soccer Fields for Cleveland United July 17 & 18, 2013.

Motion to adjourn Mike Rollins, 2nd John Daniels

With no more business to discuss, the meeting adjourned at 10:14 pm.