



NOSO Board Meeting Minutes

Tuesday, July 17, 2013

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes		Vice President Open		Treasurer Mary Dion Excused absence	<input checked="" type="checkbox"/>	Secretary Tammi Graf
	Director of In-House Mike Rollins Excused absence	<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 8:10 pm.

Closed Action Items from December meeting:

Motion to approve June minutes by Pete Meckes, 2nd John Daniels

Open Action Items:

Approval of July Minutes
Volunteers for Homecoming booth

Announcements:

Important Dates:

September 17, 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

Homecoming Booth	Weds, Aug. 21 – Sunday, Aug. 25

2013 Newsletter Schedule

Notional

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Important Websites:

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

Beth Hayes, President:

- Is working on entering all travel player names on League One site.
- Appointed Tammi Graf to head the Fund Raising Committee
- Appointed Kevin Graf to head the Steering Committee

OPEN, Vice President:

- No Report

Mary Dion, Treasurer:

- Will be financials from Tom & Gail Hatfield for the NOSO Cup accounts
- Motion to approve \$30.00/hour for travel tryout evaluation by Tammi Graf 2nd Peat Meckes.

Tammi Graf, Secretary:

- Proposed a committee be put together to discuss fund raising for the 2013-2014 NOSO season.
- Proposed Fund raising events
 - o Homecoming
 - o Car Wash
 - o Spring event for the whole family
- Suggested that we speak to Chris Wetmore of NORC to discuss coordinating schedules for fall sports with NOSO in-house games to eliminate as many conflicts as possible.

Kevin Graf, Director of Public Relations:

- NOSO Cup domain for the website has been registered for another year.
- NOS Cup will have it's own website and should be active by November.
- Registration on the new website can interface with League One.
- Proposed a desire to have a steering committee to decide "Where do we (NOSO) want to go and want to be?"
- Suggested that a winter league for NOSO be set up at Sportsplex for possibly Sundays.

John Loftus, NOSO Cup (Report by Ken Janosek):

- 145 teams participated in the 2013 NOSO Cup.
- There were a not many compliments regarding the NOSO Cup.



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- Many visitors asked that the NOSO Cup t-shirts at ALL fields. Many did not get the opportunity to purchase the shirts.
- Friday night registration went very well. There were more volunteers than ever before.
- Still have more invoices and payments to make before a final financials from the NOSO Cup can be reported.
- \$100.00 was given to the Massey family from the St. John's concessions.
- One team requested a refund for not playing in the tournament. It was decided that they would be able to refund all but \$50.00, which covers NOSO costs. Policy is states NO REFUNDS, but an exception was made.
- 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:

- Would like to request that the city of North Olmsted put drains in field 1 south and between fields 6 & 7.
- The fields have been rolled and seeded.
- NOSO needs a new water cannon. Will ask the City of North Olmsted to help pay for it.
- New stone was put in the parking lot and the path to the back fields.
- The North Olmsted Recreation Center does not have a facility to paint the trailer.
- A new sprayer was purchased.

Open, Registrar:

- No Report

Steve Reyes, Boys Travel Director:

- Has begun to enter players into the system
- Is finalizing schedule change requests

John Daniels, Girls Travel Director:

- Is finalizing schedule change requests
- Was approached by members of Crew for a Sept 10th game in Columbus.
- Would like to further discuss how our tryouts are run for travel.



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Pete Meckes, Director of Referees & Schedules:

- Has AASL schedules for the 2013 Fall Travel Season.
- Has all games, but three, laid out.
- 2013 Fall Travel season opens Sunday, August 18, 2013.
- Marty Hayes and Matt Steinmetz are helping with laying out the fields for the season.
- Pete is going to pick a date to have a mini referee clinic for new referees.
- Woodard Photo was bought out by Life Touch. We are contracted through the fall season.
- Sportsphotography would like to come to the August meeting present NOSO with an option to use their services.
- Pete has committee to remain on the NOSO Board through the Fall 2013 season.

Mike Rollins, Director of In-house Coaches:

- In-House Season will begin Saturday, September 7, 2013.

Tom Hatfield, Ambassador of Tournaments:

- No Report

Motion to adjourn Pete Meckes, 2nd John Daniels

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