



NOSO Board Meeting Minutes

Tuesday, August 21, 2013

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes		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 ce	<input checked="" type="checkbox"/>	Boys Travel Steve Reyes	<input checked="" type="checkbox"/>	Girls' Travel John Daniels		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	<input checked="" type="checkbox"/>	Director of Fields Matt Steinmetz
<input checked="" type="checkbox"/>	Ambassador of Tournaments Tom Hatfield						

Meeting was brought to order by Pete Meckes at 8:10 pm.

Closed Action Items from December meeting:

Motion to approve July minutes by Steve Reyes, 2nd John Daniels

Open Action Items:

Approval of August Minutes

Announcements:

Important Dates:

October 15, 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

--	--



NOSO Board Meeting Minutes

Important Websites:

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

Beth Hayes, President:

- No Report

OPEN, Vice President:

- No Report

Mary Dion, Treasurer:

- No financial reports.
- Is working on Quickbooks to solve a technical problem.
- Most of the travel teams are paid in full.
- Would like to set up a "budget" for the next year.
- Would like to get reimbursement for the fields that were used in the Spring.

Tammi Graf, Secretary:

- Made a motion to purchase a 10 x 10 tent for Homecoming. John Loftus 2nd the motion. The NOSO Board approved. John Loftus will purchase the tent.
- Asked for volunteers from the NOSO Board for Homecoming.
- Reviewed the set up of Homecoming.
- 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:

- No Report

John Loftus, NOSO Cup:

- NOSO Cup did very well.
- Concessions did not do very well this year.
- Hotels did well. We can expect approximately \$6,500.00.
- There are still some outstanding invoices to be paid.
- The date for the 2014 NOSO Cup will be the weekend of July 28 & 29.
- A suggestion was made that we make NOSO Cup our main fundraiser. If we get more volunteers. We could make potentially \$10,000 -\$7,000 more.
- Would like to get Field Marshalls back.
- Would like the travel directors to speak to the travel coaches and encourage the opposing teams to take part in the NOSO Cup.

Matt Steinmetz Director of Fields:

- No Report.



NOSO Board Meeting Minutes

Open, Registrar:

- No Report

Steve Reyes, Boys Travel Director:

- The season opened on Sunday, August 18 with no problems.
- Schedules are set.
- Working to possibly re-schedule one game that is currently a double header.

John Daniels, Girls Travel Director:

- The season opened on Sunday, August 18 with no problems.
- Believes that it will be easier in the Spring, but would like to meet the coaches prior to beginning of scheduling.

Pete Meckes, Director of Referees & Schedules:

- Has the travel schedule complete.
- Is working on the In-house schedule. Preliminary schedule was sent to Beth and Marty Hayes for review.
- Start of the season may be delayed one week based on registration and scheduling.
- Doesn't think there will be enough registered to have a High School division for In-house this Fall.
- Has referees scheduled for games through beginning of September.
- Is holding a referee clinic at Barton Bradley this Saturday, August 24 at 1:00 pm -2:30 p.m. There is no cost.
- We will be paying referees at the end of their games. Money can be picked up at the trailer.
- Game schedules will be posted at Barton Bradley.

Mike Rollins, Director of In-house Coaches:

- 63 players are enrolled so far.
- Flyers are being given to schools to hand out this week
- Additional registration "drive" at Homecoming booth and at NORC on Monday, August 26.
- Will call the YMCA to see if they are going to have a team to register this fall.
 - Mike made a motion that we allow YMCA to play with no additional costs charged by NOSO, Tammi Graf 2nd the motion. The NOSO Board approved the motion.

Tom Hatfield, Ambassador of Tournaments:

- No Report



NOSO Board Meeting Minutes

Motion to adjourn Mary Dion, 2nd Mike Rollins

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