



NOSO Board Meeting Minutes

Tuesday, October 15, 2013

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes		Vice President Open		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		Girls' Travel John Daniels	<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	<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 September meeting:

Motion to pass the September minutes Pete Meckes, 2nd John Loftus.

Open Action Items:

Approval of October Minutes

Announcements:

2014 NOSO Board slate

President	Beth Hayes	No Challenger
Vice President	Tammi Graf	No Challenger
Secretary	Regina Peterson	No Challenger
Treasurer	Mary Dion	Heather Holland, Challenger
Registrar	Mike Rollins	No Challenger
Dir. In-house	Mary Hayes	No Challenger
Dir. Fields	Matt Steinmetz	No Challenger
Dir. Schedules/Refs	Pete Meckes	No Challenger
Dir. Tournaments	John Loftus	No Challenger
Dir. Boys Travel	Steve Reyes	No Challenger
Dir. Girls Travel	John Daniels	No Challenger
Dir. Excalibur	Walter Schlothauer	No Challenger
Public Relations/Web	Kevin Graf	No Challenger



NOSO Board Meeting Minutes

Important Dates:

December 17, 2013, 8:00 p.m. Annual General NOSO meeting, location T.B.D.

Decisions:

<u>2013 Schedule of Events</u>	<u>Dates</u>

<u>2013 Newsletter Schedule</u>	<u>Notional</u>

Important Websites:

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

Beth Hayes, President:

- Presented the first installment of \$5,000.00 to the North Olmsted High School Turf fund at a High School home game
- Announced that Auggie Pacetti has resigned as coach of the U-11 boys travel team. He sighted that his schedule was the reason for leaving, not a because there was a problem with NOSO.
- Devan Anderson wants to take over the team in the Spring. The U-11 team will combine with the U-12 team to form one U-12 team.
- There will be no U-11 boys travel team in the Spring.

OPEN, Vice President:

- No Report

Mary Dion, Treasurer:

- No financial reports.
- Is awaiting information from Gail for bank statements for NOSO Cup accounts

Tammi Graf, Secretary:

- Homecoming was a success in gaining recognition for NOSO.
- Had volunteers other than NOSO Board members.

Kevin Graf, Director of Public Relations:

- The new website is ready to split into to a NOSO website and separate NOSO Cup website.
- The new website has registration capabilities and can be linked to League One.
- Will be attending the next NOSO Cup meeting to present the NOSO Cup Board with the new website information.



NOSO Board Meeting Minutes

- An Eagle Scout will be working on the "Coke" truck as his Eagle Scout project. Kevin will be in contact with him to review his progress.

John Loftus, NOSO Cup:

- Should be receiving a check for approximately \$6,000 from Absolute Team Travel from NOSO Cup.
- No teams are registered for 2014 NOSO Cup so far.
- Will be having a NOSO Cup meeting in early November.
- The financial sheet for the NOSO Cup doesn't appear to be correct. Will contact Mary Dion to review.

Matt Steinmetz Director of Fields:

- Needs more grass seed.
- The cost to rent a Bobcat is \$170.00 plus \$100.00 for delivery. Want to rent on to fill in the holes on the fields.
- Will contact city to see if they will spread the seed in fields 6 & 7.
- Would like the city to put drainage by field 1.
- The condition of the bathrooms are "horrible". Will contact city about improving the bathrooms.

Open, Registrar:

- No Report

Steve Reyes, Boys Travel Director:

- Season has gone well. He had no complaints from any travel coach.

John Daniels, Girls Travel Director:

- No Report

Pete Meckes, Director of Referees & Schedules:

- Travel schedule is complete
- There are two final travel games scheduled for this weekend.
- In-house will end October 26. Thus far, the season has gone well.
- Two coaches were recently thrown out of a games. The referee reported the incident, but did not complete the paper work correctly.
- John Hepp has been asked to be reinstated.
 - The NOSO Board is looking into the procedure regarding re-instating a member that has been "kicked out". The matter has been tabled November.

Mike Rollins, Director of In-house Coaches:

- Will verify In-house teams with League One.



NOSO Board Meeting Minutes

Per Marty Hayes

- Wants to see determine dates for the In-house Spring season and wants them to be posted on the website a.s.a.p.
- Has ordered everything that is needed for In-house appreciation day on Oct. 26, 2013.
- In-house pictures will be given out this weekend.

Tom Hatfield, Ambassador of Tournaments:

- Thanked the NOSO Board on behalf of the High School soccer teams for the NOSO players that helped out as ball boys and girls during the season.

Motion to adjourn Steve Reyes, 2nd Pete Meckes

With no more business to discuss, the meeting adjourned 9:21 pm.