



# NOSO Board Meeting Minutes

**Tuesday, February 21, 2014**

**In attendance:**

<input checked="" type="checkbox"/>	President Beth Hayes	<input checked="" type="checkbox"/>	Vice President Tammi Graf	<input checked="" type="checkbox"/>	Treasurer Heather Holland	<input checked="" type="checkbox"/>	Secretary Regina Peterson
	Director of In-House Marty Hayes	<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	<input checked="" type="checkbox"/>	Director of Tournaments Ken Janosek	<input checked="" type="checkbox"/>	Registrar Mike Rollins		Director of Fields Matt Steinmetz
<input checked="" type="checkbox"/>	Ambassador of Tournaments Tom Hatfield						

Meeting was brought to order by Mike Rollins at 8:00 p.m.

**Closed Action Items from February meeting:**

Approval of December and January meeting minutes

**Open Action Items:**

Approval of February meeting minutes

**Announcements:**

**Important Dates:**

NOSO Open Registration: February 22<sup>nd</sup>, March 2<sup>nd</sup>, 8<sup>th</sup>, 22<sup>nd</sup> & April 5th

**Decisions:**

- Vote for spring uniforms via email
- Approved to hire Challenger to complete a skill training
- Approved LifeTouch for pictures at tournament and travel teams
- Approved True Green quote for grass seed
- Approved to reinstate John for attendance at NOSO fields

**2014 Schedule of Events**

**Dates**

NOSO In-House begins	4/26/2014 (tentative)
NOSO Travel begins	4/13/2014
Challenger Soccer Camp	7/21/2014



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## **2014 Newsletter Schedule**

## **Notional**

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Important Websites:

NOSO: [www.nososoccer.org](http://www.nososoccer.org); Ohio North: [www.oysan.org](http://www.oysan.org)

### **Beth Hayes, President:**

- In-house meeting to have training along with coach's academy
- Guidance counselor for scholarship (boy and girl)

### **Tammi Graf, Vice President:**

- No Report

### **Heather Holland, Treasurer:**

- Financials built from bank statements (June – Present)
- Has back up but nothing from past
- Unable to determine discrepancies from past to present
  - o 24 months statements would not be cost effective
- Requesting to combined all accounts for bookkeeping
- Paid GOLF
- Challenger soccer camp – Week of July 21<sup>st</sup>
  - o Need to add to NOSO website
  - o Email blast to all list of registers

### **Regina Peterson, Secretary:**

- Motion to approve meeting for December and January meetings
- Questioned holding a meeting for NOSO In-House

### **Kevin Graf, Director of Public Relations:**

- Website link is referencing walk in registration dates.
- NOSO cup registration is linked to website
- Website has new collage
- Look at hiring Challenger to complete a skill training
  - o Resume / Available Monday nights for 6 weeks
  - o Not local commitment
  - o Nationwide marketing
  - o Training Material



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## **John Loftus and Ken Janosek, NOSO Cup:**

- Will speak to NOSO cup members in regards to one account for bookkeeping.
- Checks will be passed to Treasurer.
- Check and tax form for credit card transactions turned over to Treasurer.
- Email blast was sent when registration was opened. Another blast email to be sent this weekend.
  - Waiting for 1<sup>st</sup> team to register for NOSO cup
- Letter from Western PA impressed with NOSO cup
  - Western PA league would like to bring more teams to NOSO cup 2014
- Next NOSO cup meeting scheduled for February 25th

## **Matt Steinmetz Director of Fields:**

- Quote from True Green
  - 500 lbs of grass seed for \$600
    - Approved by President

## **Mike Rollins, Registrar:**

- Registration dates are set up
- Online registration will not be set up for Spring 2014 session
  - Ohio North has advised not to add new players
  - PDF registration form can be emailed
- NOSO registration set up at NORC
- NOSO In-House REC league will have one night game
- Forms need to be sent to school and NORC
- Flyers for school will be sent on Thursday
  - Steve to talk to Athletic Director of NOHS to get flyers to school quicker



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## **Steve Reyes, Boys Travel Director:**

- Training need to speak about from In-house to Travel
  - How do we want to train/run program
  - Academy style for skills
  - Train coach's/Hire for skill training
- Issue regarding U10 travel team (boys)
  - Player made A team and wants to play on B team
  - Travel U10 A team losing a player
  - 2 players rostered in fall but did not try out
    - Outside of NOSO – Played indoor session
    - Each player to be listed as a "guest" alternating games
  - Move player from B team to A team. Coach's choice.

## **John Daniels, Girls Travel Director:**

- Uniforms will go through with Frontline
  - Link ready to go – Page set for NOSO to have uniforms ordered
  - Sizing over the next few weeks
  - Motion for Frontline to use uniform
- Prices are locked with Frontline
- Frontline to do black and orange home/away jerseys
- Need to get price from Walter to complete online voting Tuesday January 25<sup>th</sup>
  - Motion by Beth Hayes – 2<sup>nd</sup> by Regina Peterson – Approval and pass from NOSO board
- Review and determine if 50% contribution from NOSO board for 2014 spring travel uniforms.
- Offer extra parts to uniforms – extra shorts/shirts

## **Pete Meckes, Director of Referees & Schedules:**

- 5 new trainees to join 6 veterans referees
- April 26<sup>th</sup> – June 4<sup>th</sup> Spring In-House Recreation League
- LifeTouch for tournament and travel

## **Marty Hayes, Director of In-house Coaches:**

- No Report.

## **Tom and Gail Hatfield:**

- No Report.

Motion to close Mike Rollins, 2<sup>nd</sup> Heather Holland



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With no more business to discuss, the meeting adjourned at 9:50 pm.