



# NOSO Board Meeting Minutes

**Tuesday, July 15, 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		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	<input checked="" type="checkbox"/>	Director of Fields Matt Steinmetz
<input checked="" type="checkbox"/>	Ambassador of Tournaments Tom Hatfield Gail Hatfield	<input checked="" type="checkbox"/>	Director of Tournaments John Loftus				

Meeting was brought to order by Regina Peterson at 8:02 p.m.

**Closed Action Items from May meeting:**

Meeting notes from June approved

**Open Action Items:**

**Announcements:**

**Important Dates:**

**Decisions:**

**2014 Schedule of Events**

**Dates**

Corporate Challenge	July 25 <sup>th</sup> & 27 <sup>th</sup>
In-house Referee Clinic	August 2 <sup>nd</sup> & 9 <sup>th</sup>
Homecoming	August 21 <sup>st</sup> – 24 <sup>th</sup>

**2014 Newsletter Schedule**

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Important Websites:

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



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## **Beth Hayes, President:**

- Travel directors need to get forms from Tammi for AASL forms required
- Entries need to be entered into Infinity for player passes
- Corporate challenge July 25<sup>th</sup> and July 27<sup>th</sup>

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

- Discussion on homecoming
  - o Are we going to do the same game for the goal kicking and get tickets?
  - o Homecoming needs volunteers
  - o Electrical will need to be there Thursday
  - o Last minute registration will be at homecoming tent
- Have paperwork forms will provided to Steve directly
- Has list of teams people who need photos will forward to travel directs (John and Steven)

## **Heather Holland, Treasurer:**

- 44 registrations for Challenger camp
  - o Registrations were taken on day of camp
  - o Included t-shirt and soccer ball
  - o No host yet for coaches
  - o Meeting coaches Monday morning before the camp
  - o Highest registrations in area
- Finishing financials for NOSO cup
  - o Ken will help with merging systems
  - o Trying to import to new system
- Emailed Vice President Tammi for roster on who has not paid

## **Regina Peterson, Secretary:**

- Approval of June's minutes
- Uniforms are in and will be picked up this week
- Went to play again sports to review emblem cost per person on vacation will try next week



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

- Emblem voting for travel teams uniforms.
  - New or Old?
- Motion to change emblem to new, Heather 2<sup>nd</sup> all in favor.

## **Ken Janosek, NOSO Cup:**

- NOSO Cup Tournament
- Wrap up meeting not completed yet
  - Meeting will be postponed from July 29<sup>th</sup> to first week of August
  - Final Report will be filed with Ohio North
- Preliminary report on the hotels – \$2600.00 in revenue
  - Possible for stay and play tournament from hotels
- 125 teams out of 124 paid
- Invoices are all in for NOSO cup
- Caplan for ads still outstanding
- Thank you to all the volunteers
- Field Marshals were covered
- Posting scores every hour went well
  - People/teams were checking scores
- Referees needed better completion of game cards and quality

## **John Loftus, Director of Tournaments:**

- No report.

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

- Fields will be fertilized tomorrow.

## **Mike Rollins, Registrar:**

- In-house registration form is at North Olmsted recreation
- Contacted infinity for ACH form
- Infinity instead of Blue Sombrero
- Infinity takes Discover
- Online set up just needs to activate
- Registration link would go straight to infinity
- Approved by board members to turn on infinity registration



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

- No report.

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

- AASL meeting was last night.
- Start Fall to combine with greater Akron.
  - o Will see how it affects girls when schedules come out
- Teams are in brackets where they are requested
  
- Trophies hanging out
  - o Need to check to see if Steve grabbed for boys and girls
- Waiting on schedules to come out
- Reached out to coaches to see what dates/times may not be able to play
  - o Hopefully will help with less changes
- John Loftus has extra player passes to pick up if needed
- Player cards do not need to be laminated
  - o Possible baseball card sleeves instead of laminating
- Roster is approved in Infinity no need to get signatures
- Program allows to be print out once
  - o If additional pass is needed must request to unlock

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

- August 2<sup>nd</sup> and 9<sup>th</sup> will have in-house referee clinic form
- Need the veterans and anyone who wants to be this fall referees from 1pm-2pm
- Will go over the basis
  - o How to make good calls
  - o How to be a good referee
- Offsides this fall for in-house
- Ordered t-shirts

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

- No Report.

## **Tom and Gail Hatfield:**

- No report.
- Thanks for all the people who came to the boys soccer fundraiser.

Motion to close Mike Rollins, 2<sup>nd</sup> John Daniels

With no more business to discuss, the meeting adjourned at 9:47 pm.