



NOSO Board Meeting Minutes

Tuesday, October 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 | | 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 Ken Janosek | <input checked="" type="checkbox"/> | Registrar Mike Rollins | | Director of Fields Matt Steinmetz |
| <input checked="" type="checkbox"/> | Ambassador of Tournaments Tom Hatfield Gail Hatfield | | Director of Tournaments John Loftus | | | | |

Meeting was brought to order by Regina Peterson at 8:07 p.m.

Closed Action Items from September meeting:

Nominations for Board of Directions – All members want to remain on board

Open Action Items:

Approval for October meeting notes

Need to have reports from board members on September meeting notes

Announcements:

Important Dates:

Decisions:

2014 Schedule of Events

Dates

| | |
|-----------------------------|---------------|
| Elections for Board Members | December 2014 |
| | |

2014 Newsletter Schedule

| | |
|--|--|
| | |
|--|--|



NOSO Board Meeting Minutes

Important Websites:

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

Beth Hayes, President:

- All board members coming back.
 - Pete-Direction of Schedules & Referees will remain on board until 2015
- Elections coming up.
 - Need direct of In-house
- Board members are to be involved and communicate

Tammi Graf, Vice President:

- Revisit travel team pictures for Spring.
- Emblem on Coaches jersey to be added.
- Recognize teams who topped in their division
 - Teams who were undefeated
- Meet with Travel Committee for upcoming Fall 2015 try outs
 - Review with travel directors and president to see what worked and what may have not worked for travel teams season Fall 2014 – Spring 2015.
 - Possible do something for travel coaches and team managers – Appreciation dinner for their volunteer time.

Heather Holland, Treasurer:

- Received packet for next year Challenger camp
 - Packet included coaches pamphlet (20) to give to travel coaches
 - Pamphlet has appendix by age
- Meet with Kevin with code for website to watch videos and coach's education.
- Challenger camp – Possible dates with options to change
 - June 22nd – June 26th
 - July 13th – July 17th
 - Will have camp ran how NOSO request
- Invoices are current
- Provided profit and losses
 - Referee fees allocated out

Regina Peterson, Secretary:

- Meeting notes for September and October 2015 will be sent out
- May need to send meeting notes to Kevin it not on website



NOSO Board Meeting Minutes

Kevin Graf, Director of Public Relations:

- Website up to date.
- Approached by NOSO site for 2015.
 - o Additional website more cost may not be worth amount.
- Trainer finished Sunday.
 - o In-house pay to play.
 - o 8-15 players.
 - o 6 travel teams used trainer.
 - o Trainer stayed with Kevin & Tammi for 3 weeks.
- Scoreboard at field.
 - o Design or fix.
 - o Trainers happy to help.
- Think about fundraisers before Spring season.

Ken Janosek, NOSO Cup:

- Thanks to Jen and Beth for ball girls.
- High school soccer season is over.
 - o High school girls to assist maybe in footskills during off season.
- NOSO cup planning to begin.
 - o Rules packet.
 - o Application to website due by end of year.

John Loftus, Director of Tournaments:

- No report.

Matt Steinmetz Director of Fields:

- No Report.
-

Mike Rollins, Registrar:

- Planning on staying on as register
- Will stay as in-house director if no other nominations
- Received gift cards for in-house coaches and passed them out
- In-house appreciation this weekend
 - o Thanks to Marty for helping set up
 - o Thanks to Pete for referees



NOSO Board Meeting Minutes

Steve Reyes, Boys Travel Director:

- Teams who used trainers enjoyed
- Get trainers to go to travel practices.
- Possibly look at an additional day for training
- Look at renting a field for a night to practice for travel teams during off season
 - o Foot skills
 - o Group by age/similar skills

John Daniels, Girls Travel Director:

- No Report.

Pete Meckes, Director of Referees & Schedules:

- Planning on returning for the 2014-2015 season.

Marty Hayes, Director of In-house Coaches:

- No Report.

Tom and Gail Hatfield:

- Thanks to parents who brought children to last soccer game.
- Vendor number for selling products at tournament
- Vendor completed international cup

Motion to close Regina Peterson, 2nd Heather Holland.

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