



NOSO Board Meeting Minutes

Tuesday, November 18, 2014

In attendance:

<input checked="" type="checkbox"/>	President Beth Hayes	<input checked="" type="checkbox"/>	Vice President Tammi Graf		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		Director of Public Relations Kevin Graf
<input checked="" type="checkbox"/>	Director of Schedules & Referees Pete Meckes		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		Director of Tournaments John Loftus				

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

Closed Action Items from October meeting:

Approved October meeting notes.

Open Action Items:

Approval for November meeting notes

Need to have reports from board members on September meeting notes

Announcements:

Important Dates:

Decisions:

Approved \$3k for PR

2014 Schedule of Events

Dates

2014 Newsletter Schedule

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Important Websites:

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

Beth Hayes, President:

- Send email to travel teams to ask what division they are requesting for Spring 2015.
- Taxes are filed for 2013 year.

Tammi Graf, Vice President:

- Travel directors along with president met to review travel.
 - What went well and what went not so well?
 - Raising fee \$5.00
 - Charge \$190 (full season) up front (proposal)
 - If players do not chose to play full season they will get a portion refunded back.
 - No postdate checks will be accepted. All due at try outs.
 - If they decide not to pay they will receive funds back.
 - Registration will be handled through infinity
 - All paperwork done before tryouts.
 - Proactive on coaches doing risk management
 - August 1st deadline
 - Team who won first place would receive \$10 movie card for each participant (proposal)
 - Birth certification will be required from each player for new season.
 - Will need to scan into new system
 - Contact all coaches who need E-license
 - Ask Pete for contacts and ref schedules
 - Travel coach appreciation dinner and meeting before spring season starts
 - "Thanks for your time"
- NOSO foot skills program during winter with coaches and high school girls
 - Unable to have at Sportsplex and Force fields due to cost and time.
 - Beth to contact Chris about practices at schools.

Heather Holland, Treasurer:

- No report.



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Regina Peterson, Secretary:

- September meeting notes have not been completed due to system issues.
- Requesting travel directors to reach out to travel teams to see if any new players for spring need uniforms.
- Trying to set up time with Walter to make NOSO website for additional items for uniforms.

Kevin Graf, Director of Public Relations:

- September 2014 notes needed.
- Past couple of day widgets were not updating system
- Working on Infinity
- Redoing board at Barton/Bradley fields
 - o Looking at company to donate supplies

Ken Janosek, NOSO Cup:

- No report.

John Loftus, Director of Tournaments:

- No report.

Matt Steinmetz Director of Fields:

- No report.
- Anti-freeze put in sprayer for the winter
- Beth to email AASL
 - o Unable to add scores from season due to login issues.
 - o No one from AASL is returning calls on login issues.

Mike Rollins, Registrar:

- PR for spring season
 - o Web radio
 - o Online streaming potential for players from other cities who do not have a program
 - o Budget for PR?
- Closed in-house 30 days before season starts.
 - o Have a meeting with coaches and parents.
- Motion for \$3k on PR, Jon 2nd and all approved.



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Steve Reyes, Boys Travel Director:

- Attended AASL meeting
 - Christmas tournament
 - March tournament
 - 3 girls teams from NOSO won their division
 - 1 boy team from NOSO won their division
 - 2 participation packages
 - Elections for AASL are current
 - Infinity for scheduling instead of two different websites
 - AASL meeting Saturday November 22nd at Sheraton
 - Discussion of merger

John Daniels, Girls Travel Director:

- Missed AASL meeting
- Still have 3 boxes of trophy's
 - Will give to Beth to put in storage
- Conditioning for travel
 - Will build conditioning plan

Pete Meckes, Director of Referees & Schedules:

- No report on referee schedules.
- Nominated for Volunteer of the Year.

Marty Hayes, Director of In-house Coaches:

- No Report.

Tom and Gail Hatfield:

- No Report.

Motion to close Tammi Graf, 2nd Mike Rollins.

With no more business to discuss, the meeting adjourned at 9:35 pm.