



# NOSO Board Meeting Minutes

Tuesday, December 21, 2010

## **In Attendance:**

<input checked="" type="checkbox"/>	Miguel Cora	<input checked="" type="checkbox"/>	Ken Janosek		Cindy Salazar		Lynn Hirz		
<input checked="" type="checkbox"/>	John Cannon	<input checked="" type="checkbox"/>	Pete Meckes		Rachel Dunn	<input checked="" type="checkbox"/>	Marty Hayes		Walter Schlothauer
	Beth Hayes	<input checked="" type="checkbox"/>	Tom Hatfield	<input checked="" type="checkbox"/>	John Loftus		Matt Steinmetz	<input checked="" type="checkbox"/>	Colleen Hayes

Meeting was brought to order @ 8:07 pm by Miguel

## **Decisions:**

General Election: All candidates on the slate have been elected to positions 1<sup>st</sup> John Loftus, 2<sup>nd</sup> Pete.

Approved the revised NOSO Constitution, 1<sup>st</sup> Pete, 2<sup>nd</sup> John Loftus

## **Open Action Items:**

### **Miguel Cora, President:**

Night at the Races: profit \$6,000

Ken updated website: fall winners, juggling contest winner, letter from Max in San Elizario, Texas about NOSO donation, video from general meeting

Question from John Hepp regarding changes to Constitution and Board Meeting Minutes

- Do we have a Treasurer's report with detail listing of disbursements? Where can it be found? Treasurer's report is given at each meeting.
- What happened to the Director of Coaching position? Position has been eliminated
- Director of Excalibur? Position still held, changed to a non-voting position.

Open action items: General Election, see decisions; Approval of revised Constitution, see decisions

### **John Cannon, Vice President:**

Night at the Races update: would do a few thing differently in the future, track sales in a more centralized manner, 196 people in attendance, Looking to book next year's event a little earlier, possibly during the In-House season, 10/15/11.

John Hepp- Some people that sponsored a horse thought they were receiving prize \$ if the horse won

Cannon-maybe next year we can create a trophy,

Spring fundraising event: Golf Outing @ Springvale, will need a committee to help solicit donations

Possible date: 5/14/2011, with a late start 2:00 pm

**Thank you to all who helped to make the event a success!**



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**Beth Hayes, Treasurer:**

No Report

**Colleen Hayes, Secretary:**

No Report

**Lynn Hirz, Registrar:**

No Report

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

Pete referee rec course will be held on Jan. 15 @ Old Towne Hall

Info is on the website, please contact Pete to register

John Hepp suggested sending an e-mail to player parents to boost attendance

Miguel-announce in the newsletter

**Ken Janosek, Director of Public Relations:**

Sent Holiday greeting on behalf of NOSO Cup

Newsletter is <sup>3</sup>/<sub>4</sub> complete, contents: In-house registration, list of upcoming events,

Conrad's donation, congratulations to Division winners, juggling contest winners,

fundraiser update

Online registration ready to go, waiting for final OK from Miguel

Thank You sent to sponsors for Night At the Races

talked with Arnold-report for Cedar Fair looks good for 2011

Finances-North Olmsted School Board is refunding parents \$ from Pay to Participate for fall sports due to passage of levy, donations will be refunded as well.

**Marty Hayes, Director of In-House:**

Congratulations John Cannon on a successful Night at the Races, the event was well run, and profitable!

**Tom Hatfield, Director of Tournaments:**

Tournament planning is underway

Brochure will be complete soon, Ken posting online

Still looking to determine if gotsoccer is worth cost

Adidas-what is current relationship? In the past we have given the back cover of the program, NOSO received free game balls

Savings in shirts from last year \$3,000

Possible to pursue Dick's for more support: Miguel, they seem to be cutting back

Would like to pursue Eurosport, sport supplier, will have a booth in Baltimore @ National Convention

Working with hotels individually

Marty-divisions need a clear definition of what Travel & Premier means so teams are not discouraged by level of play



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Team registration remains steady at 110-120 teams  
look to Cleveland Kickers for support in filling Premier/Club brackets  
NOSO Travel teams need to recruit teams to fill brackets in age group  
Possibly travel out of area to recruit more teams  
Parma is requesting a discount for sending over 10 teams  
Ken will look into a graduated discount scale  
Miguel-teams should contact us if requesting special pricing, biggest bracket is U9/U10, refer a team program  
Marty: create a street team to canvas & market tournament, Tom does canvas tournaments and attends the National Convention in Baltimore  
Ken: submit application for tournament to Ohio North, question about fees \$75 to host international teams, rules updated submit w/application  
Marty- that is in addition to \$125 to host tournament  
Will contact previous hotel contact let them know receiving pressure to use a 3<sup>rd</sup> party, online  
Miguel, give hotels chance to respond, possibly get a better rate w/ Tournament Center through Ohio North  
Marty: using a third party may raise room rates

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

No Report

## **John Loftus, Boys Travel Director:**

No Report

## **Cindy Salazar/Rachel Dunn, Girls Travel Co-Director:**

No Report

With no more business to discuss motion by John Cannon to adjourn, second by Pete, unanimous vote. Meeting was adjourned @ 9:36 pm



# NOSO Board Meeting Minutes

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President- Miguel Cora

Vice President- John Cannon

Treasurer- Beth Hayes

Secretary-Colleen Hayes

Registrar- Open

Director of In-House- Open

Director of Referees & Schedules- Pete Meckes

Director of Excalibur Premier Soccer Club - Walter Schlothauer

Director of Tournament- Tom Hatfield

Boys Travel Director- John Loftus

Girls Travel Director- Cindy Salazar

Director of Public Relations (non-voting member) - Ken Janosek

Director of Fields (non-voting member) - Matt Steinmetz