



NOSO Board Meeting Minutes

Tuesday, April 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	<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
	Ambassador of Tournaments Tom Hatfield Gail Hatfield						

Meeting was brought to order by Beth Hayes at 8:04 p.m.

Closed Action Items from April meeting:

Approval of March meeting notes

Open Action Items:

Fall 2014 Uniforms for Travel teams

Announcements:

Important Dates:

Travel Tryouts June 3rd and 4th

Decisions:

Vote for Fall 2014 Uniforms

2014 Schedule of Events

Dates

<u>2014 Schedule of Events</u>	<u>Dates</u>
NOSO Soccer Camp	6/9/2014 – 6/13/2014
Challenger Soccer Camp	7/21/2014



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2014 Newsletter Schedule

Notional

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Important Websites:

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

Beth Hayes, President:

- Allowing games to play unless coaches want to cancel
- Fields dried out for U14 Boys travel games for April 16th
- Schedules to be posted
 - o Everyone on a field
 - o Permits for Excalibur and Concordia
- Fields 3 south available along with Field 4 for Friday April 18th games
- 18 high school girls willing to help out at travel practices and helping with In-house coaching

Tammi Graf, Vice President:

- Made call for Coke trailer
 - o Coke trailers are able to be rented on weekends and have to buy 20 cases of coke
 - o May look at NOSO cup to rent trailer
 - o Looked at axels and not as bad as initially thought
 - o Potential buyer if willing to sell trailer
 - o Possible fix up and use to sell
- Reviewed ordnances and did not see any issue with company who wants to add sign for NOSO advertisement for 30 days
 - o Willing to put a list together for fund raiser committee
 - o Fund raiser committee to contact companies on list to see if they would like to advertise NOSO cup and registrations
- Travel tryouts to review for evaluations
 - o Possible goalie evaluations
 - o May meeting with board members

Heather Holland, Treasurer:

- Financials have been updated
 - o Unable to confirm financials from past (prior to accepting treasurer postion)
 - o Unable to confirm cash flow
- Mike Rollins to provide In-house list for fall registrations to confirm deposit



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- Check request form will be required
 - Form to be filled out and mailed in
 - Provide 24-hour turn around
- Two board members to sign off on cash transactions to help with P&L
- Helping Tom Hatfield with NOSO registration for soccer camp
 - Flyers are ready for In-House

Regina Peterson, Secretary:

- March meeting notes approved, Heather 2nd with all in favor

Kevin Graf, Director of Public Relations:

- Website up and promoting foot skills and camps
- Emails will go out to parents along with concession forms
- Heather Holland will need to register so she can become admin
 - Heather Holland completed registration and emailed Kevin Graf
- Mass marketing emails to target audience
 - An email was received back from a parent who had issues with first season for In-house practice / meeting coaches
 - Should review making easier to unknown parents to locate fields and coaches

Ken Janosek, NOSO Cup:

- Registration
 - 24 teams 3 from MD and 1 from MN
- Checks turned over to Heather Holland treasurer.
- Will meet with John to pass out flyers for NOSO cup
 - Tom has a bundle of flyers to pass out
- Thanks to volunteers from last meeting
- Beth Hayes is organizing the NOSO cup registers
- Field Marshalls
 - Will send out responsibilities to help volunteers understand their roles
 - Will need someone to staff a field all day
- Advertising Dicks Sporting Goods who is putting a package together for sponsorship and work with travel along with in-house leagues
 - Coupon books and proposals
 - Dicks Sporting Goods to review budget for Q1
- Preliminary logo in black and white (NOSO cup)
 - Will pass around to board when available
- Tournament shirts will be ordered soon
- Interest from college coaches
- Ref fees



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- Beth Hayes to contact Westlake soccer organization to see what is paid out to their refs during tournaments.
- ❑ Setting up meeting with Wayne and Jerry with issues from last year
- ❑ Presentation from LifeTouch with possible picture taking at NOSO cup
 - Team pictures and having description at bottom of team photo
- ❑ Meet with vendor for NOSO cup
- ❑ Working on trophies for NOSO cup
- ❑ Pete gave a good job description on NOSO tournament
- ❑ Meeting schedules
- ❑ Authorize.net is updated with all accounts into one

Matt Steinmetz Director of Fields:

- ❑ Fields are set up except field 4 it has been to wet
- ❑ Fields have been fertilized
- ❑ Fields were aerated
- ❑ 500lbs of seed in the shed
 - Seed will be spread on Saturday if anyone would like to help bring a spreader rake
 - Will start around 10:30am
- ❑ Have to order metal stakes for the corner flags
- ❑ Set the fields up for last Saturdays games and were short
- ❑ Request that Chris provides the permits and times for teams that will be using our fields
 - There were 100 kids not NOSO and was unaware who they were contacted Beth Hayes
- ❑ Would like to thank Chris for aerating
- ❑ Would like to rent a bobcat to spread the dirt
 - Board approved all in favor

Mike Rollins, Registrar:

- ❑ In-house coaches met April 14th
 - Handed out teams to coaches
 - Could not fulfill all request for coaches and/or player request
 - Split up In-house teams as evenly as possible
- ❑ Need coaches bags
 - Ken to talk to Dicks Sporting Goods for possible coaches bags
 - Mike Rollins to get with Marty Hayes to determine where coaches bags were ordered from last year
 - Bags to include pennies and first aid kits – Different colors other than yellow
- ❑ Will meet with coaches for drug testing and concussion
- ❑ In-house players should hear from coaches within the next week



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- Coaches were advised can practice at North Olmsted park and schools instead of Barton-Bradley
- 3rd and 4th coed
- 5th – 8th coed
- Pre-k and Kindergarten is set by girls / boys
- Thanks to board members who made calls on prior registers
- Flyers passed out to preschools
- In-house schedules to be posted at fields with layout on board or by coke trailer.

Steve Reyes, Boys Travel Director:

- One game league has to approve
 - Will confirm on who has to approve
- Will work with Tammi Graf on tryouts and committee
- During In-house season scout players who are not on travel teams may want to try out for travel
- Travel coaches also may want to scout out In-house players
- Can assist in picking up travel cards

John Daniels, Girls Travel Director:

- Check for \$40 for player cards
- Registrations with player cards

Pete Meckes, Director of Referees & Schedules:

- Game changes still coming in late for the season
- Travel schedule is set
 - Email from travel directs or website to confirm update schedule games
- In-house schedule is set and provided to coaches
 - Copies have been sent to board members
 - 7 out of 8 games will be played on Saturday one game will be played on Friday night.
- Will provide cost for referees (lump sum)
 - Enough referees for season

Marty Hayes, Director of In-house Coaches:

- No Report.

Tom and Gail Hatfield:

- No Report.



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Motion to close Mike Rollins, 2nd Heather Holland

With no more business to discuss, the meeting adjourned at 9:30 pm.