



NOSO Board Meeting Minutes

Tuesday, June 19, 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	<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 Mike Rollins at 8:07 p.m.

Closed Action Items from May meeting:

Meeting notes from May
Uniforms

Open Action Items:

Review emblems for approval on new travel uniforms

Announcements:

Important Dates:

Decisions:

Cost on uniform per player
Name, number and emblem for jerseys

2014 Schedule of Events

Dates

Challenger Soccer Camp	7/21/2014 – 7/25/2014

2014 Newsletter Schedule

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NOSO Board Meeting Minutes

Important Websites:

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

Beth Hayes, President:

- Teams need to be declared by June 29th
- Scheduling to watch on older girls
- Tryouts should include the board not just travel committee
- Structured then bring to the board.

Tammi Graf, Vice President:

- Unable to provide report

Heather Holland, Treasurer:

- Invoices are paid up to date
- Ken is going to get together on quick books to review past since and present quick books are different
- Will review with Beth that things are allocated in quick books
 - o Need to determine where things go
- Travel team refs will not be paid until the full team to be paid in 2014-2015 season
- Coaches or managers to get checks for travel teams
- Will email coaches for ref fees and roster with paying in full for teams
- Possible scholarship will need to contact Beth and ask for scholarship
- NOSO cup pay pro account now taken care of
 - o Beth to sign off
- Budget is being met for NOSO cup

Regina Peterson, Secretary:

- Approve meeting minutes from May, Mike approved John 2nd.
- Board to vote for names on jersey
- Board meeting to vote on new emblem for travel teams
- \$60 for travel player uniforms, motioned by Heather and 2nd John
- Name, number and emblem
- Will contact Walter to see discount or percentage to give to NOSO, team or coaches
- Coach on the back of coaches jerseys with emblem
- Vote on total for uniforms \$14,000
 - o NOSO to cut Thursday



NOSO Board Meeting Minutes

Kevin Graf, Director of Public Relations:

- Unable to provide report.

Ken Janosek, NOSO Cup:

- NOSO cup tournament schedules
 - Needing to make schedule work for 1 boy team
 - Girls teams good with schedules
 - Schedules are out
- Coaches reception good for food for NOSO cup
- Farmers Insurance and DICKS sporting goods are sponsor's
- Fields are ready except Porter
 - Charged for field, message has been left
 - Check with owner by Barton Fields for field parking
- Will email Beth the check list to call teams for NOSO cup and provide to team coordinators
 - About 120 teams
- 12 teams pulled out since unable to pull together a full team
- High school bracket looks good with teams
- Field Marshals
 - 2 for Saint John fields
 - Barton/Bradley fields covered
 - Need marshals for Porter
 - North Olmsted park covered

John Loftus, Director of Tournaments:

- No report.

Matt Steinmetz Director of Fields:

- Sprayer was fixed not sure if we will get invoiced
- Paint is there
 - Stripping fields at high school not needed
 - Painting almost done at Barton-Bradley fields
 - Heading up to Porter
 - Will also complete North Olmsted Park this week
- Talked to Marty about ground spikes
- Stone for the path on the walk way will be ordered



NOSO Board Meeting Minutes

Mike Rollins, Registrar:

- In-house has completed
 - Season went well
 - Appreciation date also went well
- Thank you to Marty for appreciation day
- Thank you to Pete for refs and fielding
- In-house needs to be linked to infinity
 - Beth to follow up with blue sombrero linking directly to infinity
- Motion to set travel players for fall season who should practice with teams prior to playing games.
 - Pete 1st, John 2nd and all was in favor
 - No pay for travel but would pay for rec and then practice with travel teams.

Steve Reyes, Boys Travel Director:

- Travel went well
- Had multiple teams where kids stated they wanted to play however they were unable to play
 - Hopefully worked out for fall season
- Need more commitment from players
 - Need to confirm what season they are wanting to play
- AASL meeting merging with greater Akron league
 - Possibly agreement on working for next few years
 - Older age group that could play in a super league
 - Premier divisions and teams would be eligible for team cups
 - Allow flexibility
 - Don't want to take away from the neighborhood travel
 - Committee to be put together

John Daniels, Girls Travel Director:

- Scheduling and rescheduling
 - Need to determine how it will be done for 2014-2015 season
 - Will not be willing to accommodate everyone
 - Will forfeit or reschedule with decision from travel director



NOSO Board Meeting Minutes

Pete Meckes, Director of Referees & Schedules:

- Inquiries for in-house referees from parents and children
- May look at another referee class
- Referees need to commitment when wanting to ref 2014-2015 season

Marty Hayes, Director of In-house Coaches:

- No Report.

Tom and Gail Hatfield:

- NOSO soccer camp was down from 70 registers to 60
- Registered online first year
- Wouldn't accept discover payment
- Thanks to Heather for assisting
- Paid coaches
- Kids had a good time
- Thanks to Mike for helping all week along with Jim Cooney
- Thanks to Gail for bringing the popsicles

Motion to close Mike Rollins, 2nd Regina Peterson

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