

**North Royalton Soccer Club**  
**Meeting Minutes – Trustee Meeting**  
**January 10, 2007**  
**7:30pm**

**Attendees: All Board Members and 23 trustees**

**Building:** The building will be completed by mid February. We would like to see the coaches use the room more for team meetings, coaches clinics etc. We are looking into footskills clinics and coach's clinics with Otto Orf for beginning of August.

**Code of Regulations:** All trustees were given a copy of the updated Code of Regulations. Frank made a motion to accept, seconded by Karen all were in favor. Motion is passed.

**Elections:** All open and currently held positions are up for vote by the trustees. Frank currently holds president and league director positions. No new volunteers for either position. Doug makes motion to elect Frank to both positions, Tiffany seconds motion, all are in favor. Club director currently held by Doug- no new volunteers. Frank makes a motion to elect Doug, Ron seconds the motion, all are in favor.

Referee coordinator-Mike Gafne- Frank makes a motion to elect Mike, Bill seconds, all are in favor.

Treasurer-Todd Kauppila-Tiffany makes motion to elect, Frank seconds the motion, all are in favor.

Secretary-Tiffany Luzader- Doug makes motion to elect, Karen seconds, all are in favor.

Registrar-Curt Keaton- Laura makes motion to elect, Tiffany seconds, all are in favor.

Boys Travel Director-Paul Rossman-Frank makes motion to elect, Doug seconds, all in favor.

Girls travel director-Laura Sedlak-Frank makes motion to elect, Tiffany seconds, all in favor.

Adult coordinator-Ron Sommers-Tiffany makes motion to elect, Frank seconds, all in favor.

Also elected were 2 non board members for budget audit: Jeff Paulis and Dave Roman.

**Equipment:** Discussed new goals for Heasley and practice fields. Also North Royalton looking into new fields.

**Boys U14 Pilot program:** Boys U14 in Brecksville-Broadview Hts. Has two teams that would like to join us for spring session. They will be added to the schedule but will not be eligible for placing in the tournament at the end of spring session. This will give us access to their practice and game fields as well as getting their teams a chance to play. If this works out for the spring this may become permanent in the fall. This also may give us a chance to add boys U12 division. For now it will only be boys as this is where the need is the greatest.

**Code of Conduct:** We will be looking at a standard code of conduct for all soccer players and spectators at the fields. This will be discussed at a future meeting.

Referee fees were reimbursed. Meeting was adjourned at 8:35pm