

North Royalton Soccer Club

Trustee Meeting – October 11, 2006

1. Key changes for building and new equipment room
 - a. There has been equipment taken out of the building and not returned

Frank updated the trustees with the latest information on building security. Another window was broken recently. The city will replace this window. Nothing was removed from the building as far as we can tell. Frank will distribute new keys to board members.

No comments for other trustees in attendance.

2. Website has been updated. Vote will take place at November meeting on the following:
 - a. Do we place standings on the site?
 - b. Is there other information we should add?

Frank updated the trustees that standings are used to seed teams for the spring season and for Soccer Days. He knows that the refs are submitting inaccurate scorecards and he will speak to them.

Several trustees indicated that posting standings on the site is fine, as long as they are accurate.

3. Finishing touches regarding the building:
 - a. Mudding and taping
 - b. Floor
 - c. Cove base
 - d. Lights
 - e. Minor electrical
 - f. City has inspected existing HVAC, agreed it must be replaced
 - g. Glass was repaired
 - h. Toilet rooms to be painted by City – August

Frank updated the trustees that the City will allow the Club to spend a little more money to take care of items a-e. Frank is investigating if we can find a contractor to handle it within the budget. He would welcome a volunteer effort to finish a-e, please contact him if interested.

No comments for other trustees in attendance.

4. HVAC System is shot and needs to be replaced. Need to vote on prices.

Frank updated the trustees with the two bids he received on this project. His third bid request was not returned. Both bids came in at around \$5500, but he preferred the Lisco Heating and Cooling bid for the following reasons:

- 1. They offered a better HVAC system**
- 2. They were donating the labor.**
- 3. They are a long-time NRSC sponsor**

A motion was made by Karen, seconded by Sam Campagna to spend \$5500 plus 15% (contingency) to replace the HVAC system at Heasley. Contractor will be selected by Frank. Motion was approved unanimously.

5. Security code changed for the Heasley building, per City request

Frank updated the trustees on the new codes. Board members have already submitted requests for new codes. Frank will provide temporary codes and keys to trustees wishing to use the building for team meetings or other events.

No comments for other trustees in attendance.

6. The idea of Broadview Heights adding teams to our program
 - a. They have a BU14 league, but can only make one or two teams. They would like to add that team to our BU14 league.
 - b. In return, we can use some of their fields for games.
 - c. They would follow our club rules.
 - d. They would like to have practice games for the rest of the fall season at least once a week.
 - e. We would add them to the game schedule for the spring session.
 - f. This would be a pilot program, and we could possibly add other ages if needed or desired.
 - g. If age groups have too many teams, we could have a small tournament at the end of the season.
 - h. We may need by-law changes for this.

Frank updated the trustees on the benefits of helping Broadview Heights, specifically the ability to use their fields. He also mentioned the long term benefits could include the possibility of having separate U12 and U14 age groups in the inhouse league.

Dale from Broadview Heights was in attendance to explain their current U14 program. Broadview Heights plays 7 v. 7 because of the small number of participants at that age group (~25 players). But they only use 12 and 13 year old players on their teams. They would be happy to add some 10 and 11 year old players to the teams to match the NRSC in exchange for being able to play 11 v. 11. They really want to give their players an 11 v. 11 experience since they're so close to high school.

Frank was going to work with the NRSC U14 coaches to set up a pilot program for the spring. It would only be a pilot, and it would only be at the U14 age group. Only two or three U14 NRSC coaches were in attendance, and they supported the idea of the pilot program.

7. By-law changes
 - a. City representative on Board of Directors as a Liaison, NOT a voting member.
 - b. Positions of Officers

Frank updated the trustees with background on adding a City representative to the Board of Directors. It would be a non-voting member, and the person holding the position would need to be approved by the NRSC Board. This representative could benefit the Board by giving advice and by providing immediate feedback. A handout was provided with the text of the proposed change. Karen also provided more background on the text since she helped write it.

Trustees had several comments, mostly around insuring the City representative had no power to change NRSC actions or policies. It was explained that all members of the City Recreation Board were trustees of the NRSC by NRSC by-law. Adding them as a liaison provides the right of one representative to attend the Board meetings.

A motion was made by Frank Castrovillari, seconded by Curt Keaton, to approve the by-law change as written. Motion carried, 15 in favor, 1 against.

Frank also provided text to update the by-laws for new meeting notice requirements. To summarize, the changes allow the NRSC to notify trustees of a special meeting by email. The trustees had little discussion on this, just clarifying what was written.

A motion was made by Frank Castrovillari, seconded by Randy Nemetz, to approve the by-law change as written. Motion was approved unanimously.

Frank also asked to update Article VI, section 4 of the by-laws to change the officers on the Board of Directors to match the Board's current configuration (plus adding the City Liaison). A handout was provided to show the new text. The only discussion on this issue was whether the City Liaison should be listed here, since a new by-law section was just added to account for this position.

It was moved by Frank Castrovillari, seconded by Sal Grasso, to approve the new Board officers as listed in the handout, minus the City Liaison. Motion was approved unanimously.