



North Royalton Soccer Club

Board Meeting Agenda

City Hall 14600 State Rd, North Royalton, Ohio 44133
2-1120 7:03pm

1. Opening

- a. Welcome / Introductions – Larry Zajac Called to order 7:03
- b. Minutes approved First Bill Second Curt
- b. Looking into liquid fertilizer to share with baseball (city)

2. Reports

- a. Travel Director – Lori Pickering (Not Present)
- b. Assistant Travel Director – Vince Weimer
- c. Treasurer – Guy DiSiena (Not Present)
- d. Club Director – Guy DiSiena (Not Present)
 1. On the practice starting date. It's the first week of April. We wouldn't be starting Rec games that soon except that we're doing them indoors or on turf. Most practice fields will probably not be playable and or the weather dry on any particular night for a week or two even after that. One night may get practice and 3 others canceled. I'm sure we could post the start of practice for rec the week right after the kickoff and see how it goes and then if too wet send out emails that fields are closed when we get there. Travel games for the most part start a few weeks later and then again on wet nights Larry sometimes commandeers field time at the stadium for those that can gather their teams with a few hours notice.
- e. Rec League Coordinator – Dan Sinclair (Not Present)
 1. 70 new players, no new teams created
- f. At Large Director/ Compliance – Bill Werner (Not present)
 1. Referees will be allowed to auditing class under 13
 2. Will be able to ref rec games but not certified to do travel
 3. Classes are set 11-15-20 Dan and Bill are running the set up
- g. Registrar – Dave Cehlar (Not present)
- h. Assistant Rec League Coordinator-Avi

- i. Secretary – Vinny Calo
 - 1.Nothing to report
- J. Boys HS – Joey Valeriano (Not present)
- k. Girls HS – Jason Rutkowski (Not present)
- l. Director Youth Academy – Jason GattonLiz Roth (Not present)
- m. Vice President / Website – Curt Keaton
 - 1.Renewed domain name and needs reimbursed for \$324.89
- n. Technical Director – Rhys Cannella (Not present)

3. Business

- a. Travel Coaches Meeting Setting up for Feb 23rd?**
- b. MIST (Travel) Temas need to be entered make event in team snap**
- c. Referee Class**
- d. Soccer Days (rec)**
- e. Long Term Planning Committee nothing scheduled. Healthy financially**
- f. By Law Reveiews**

5. Closing / Adjournment Meeting adjourned at 7:29 Bll motion to adjourn and Curt to second