



## North Royalton Soccer Club

### Board Meeting Agenda

Healsey Fields North Royalton, Ohio

1/14/2019 -6:00pm

#### 1. Opening

a. Welcome / Introductions – Larry Zajac Called to order 7:05

#### 2. Reports

a. Travel Director – Lori Pickering (Not present)

b. Assistant Travel Administrator – Vince Weimer (Not present)

c. Treasurer – Guy DiSiena

1. Treasurer report was submitted via email and is filed

2. We are exploring as a club further investment options for portions of cash reserves

d. Club Director – Guy DiSiena

1. Kick off is March 21st

2. First Rec game is April 4th

3. Spring trustees meeting March 10th 7:00 City Hall

e. Rec League Coordinator – Dan Sinclair

1. Flyers went out

2. Snack stand sign getting redone

f. Asst. Rec. League Coordinator-Avi Cohen (Not present)

f. At Large Director/ Compliance – Bill Werner

1. Need response about ref classes

2. Coaches still need to take abuse training

g. Registrar – Dave Cehlar (Not present)

h. Secretary – Vinny Calo

1. Nothing to report

i. Boys HS – Joey Valeriano (Not present)

j. Girls HS – Jason Rutkowski (Not present)

k. Director Youth Academy – Liz Roth (Not present)

- l. Vice President / Website – Curt Keaton
  1. Need to renew domain
  2. Need to get access password from Vince
  3. Registration is open
  4. Send your updates so they can be entered on site
  
- m. Technical Director – Rhys Cannella (Not present)

### **3. Business**

- A. Winter Play Dates-Sunday Feb 9th**
- B. Futsal Shot out-TBD (May be scrapped)**
- C. Travel Coaches Meeting-Sunday Jan 26th**
- D. MIST (Travel)-Open Jot Form Sign up by March 1st**
- E. Soccer Days (Rec)-May 16-17th**
- F. Long Term Planning Committee/Field Improvements-Meeting?**
- G. By Law Review**
- H. Vince Weimer had been notified that he is an appointed position of Assistant Travel Director/Admin**
- I. If you have not done so see Vinny about filling out and signing conflict of interest form**
- J. Motion to approve 2020 budget motioned by Larry unanimously approved by all present**

### **5. Closing / Adjournment Meeting adjourned at 8:25**