

# North Royalton Soccer Club Board Meeting April 10th, 2018 6:30 p.m.

### 1. Opening

a. Call to Order: meeting called to order by Larry at 6:33pm

## 2. Roll Call and approval of minutes from last meeting

- a. Board Members present Larry Zajac, Guy DiSiena, Curt Keaton, Vince Weimer, Lori Pickering, Dave Manson, Dan Sinclair, Kevin Rowles, Bill Werner
- b. Minutes from the March meeting were reviewed and approved. Curt motioned and Dan seconded, none opposed.

## 3. Reports

- a. Treasurer Guy DiSiena
  - Financial report. Paid referee fees, donations for fields, donation to St. Matthews, Fieldhouse rental.
  - Review registration numbers, down 69 from last year.
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- b. Vice-President Curt Keaton
  - Discussion of email received from Coach Strauss.
- c. League Director Dan Sinclair
  - Discussion on current rec season.
  - Discussion on Serpentini field use.
- d. Club Director Vince Weimer
  - On-line ordering for pictures.
  - Discussion on a google organization account ending in @nrsc.net.
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- e. Dave Manson Registrar
  - Registration advertisement sent to the Recorder.
  - Travel tryouts advertisement sent to the Recorder.
- f. Travel Director, boys Kevin Rowles; Travel Director, girls Lori Pickering
  - Mist Tournament Jot form signup open. Every team will participate. Need to follow up with coaches.
  - Rescheduling for travel season has ended.
  - Discussion on travel teams and moving games to Serpentini.

- g. Vinny Calo At Large Director, Concessions
  - Out this month.
- h. Bill Werner Secretary
  - Update on background checks and child abuse prevention training.
- i. Pete Ragone President Emeritus
  - Out this month.
- j. Jason Rutkowski Trustee, Boys High School Coach
  - Out this month.
- k. Larry Zajac President
  - Discussion of new business

#### 4. New Business:

- MIST email to be sent to the NRSC.
- Travel tryouts set for May29th through the 31<sup>st</sup>.
- Tryout shirt reorder
- Discussion on footskills with Joey Valeriano. Start this Friday.
- Still talking with Broadview Heights about working together.

#### 5. To Do List:

• Vince – Order travel tryout shirts

#### 6. Closing

• Meeting was adjourned at 7:24 by Larry. Curt motioned, and Dan seconded. None opposed.