



**North Royalton Soccer Club**  
**Board Meeting**  
**August 7th, 2018**  
**6:30 p.m.**

**1. Opening**

- a. Call to Order: meeting called to order by Larry at 6:38pm

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

- a. Board Members present – Larry Zajac, Guy DiSiena, Vince Weimer, Dan Sinclair, Lori Pickering, Kevin Rowles, Bill Werner
- b. Minutes from the July meeting were reviewed and approved unanimously. Dan motioned and Kevin seconded the motion.

**3. Reports**

- a. Treasurer – Guy DiSiena
- Financial report. Reviewed report sent via email in advance of the meeting.
  - Good reviews from the boys soccer camp.
  - Goals previously ordered have arrived.
  - Concession has ordered supplies.
  - Sponsors up 50% this year.
  - Working on contacts for some coaches to return fees.
  - Coordinating with St. Sava for payment to use Heasley Fields.
  - Discussion on Lindsay Law and concussion certificates.
- b. Vice-President – Curt Keaton
- Out this month.
- c. League Director – Dan Sinclair
- Review of Rec league participation for the Fall; 8 U8 boys and girls teams, 6 U11 boys and girls teams, 6 U14 co-ed teams, and 73 munchkin participants.
  - Planning to card all rec coaches including assistant coaches.
  - Discussion about organizing a canned food drive for the Royalton Food Bank.
  - Dicks Sporting Goods provided some team benches.
  - Coupons dispersed to rec teams for Dicks Sporting Goods.
  - Referees will supply balls for each game.
- d. Club Director – Vince Weimer
- Discussion / uniforms.
  - All banners are up – some new banners have been ordered.
  - All Plaques are on the wall

- All ball bags are ready for teams – some new bags were made because there are more teams this fall.
  - Balls have been added to practice bags.
  - George has several travel uniforms ready – pickup will be setup for Heasley next week.
  - Need to update pictures for plaques.
  - Work on pavilion planned soon including roof and gutters.
  - Eagle Scout project in the works for the swingsets.
  - Will contact Visual Sports about check.
- e. Dave Manson - Registrar
- Out this month.
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
- Player / coaches cards in process.
- g. Vinny Calo – At Large Director, Concessions
- Out this month.
- h. Bill Werner – Secretary
- No update.
- 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:**

- Footskills will be held on Sundays this Fall. Start times will be 5:30 and 6:30 for 5 weeks after Labor day. High School assistant coach Joey Valeriano will conduct the footskills sessions.
- August 31<sup>st</sup> free admission for CVSA at the Cleveland State soccer game.

#### **5. To Do List:**

- Kevin – Lori: Player / Coaches cards.
- Guy – coordinate with St. Sava, contacts for coaches to return fees.
- Vince – Update pictures for plaques, contact Visual Sports for check.

#### **6. Closing**

- Meeting was adjourned at 7:32 by Larry. Dan motioned, and Lori seconded. None opposed.