



**North Royalton Soccer Club**  
**Board Meeting**  
**December 12th, 2017**  
**7:00 p.m.**

**1. Opening**

- a. Call to Order: meeting called to order by Larry at 7:09pm

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

- a. Board Members present – Larry Zajac, Guy DiSiena, Vince Weimer, Lori Pickering, Curt Keaton, Dave Manson, Vinny Calo, Bill Werner
- b. Minutes from the November meeting were reviewed and approved. Dave motioned and Vince seconded, none opposed.

**3. Reports**

- a. Treasurer – Guy DiSiena
  - Discussion of financial report sent via email and reviewed in advance of meeting.
- b. Vice-President – Curt Keaton
  - Calendars updated. Rec, Travel, and Club calendars split. Referees are on the Club calendar.
- c. League Director – Dan Sinclair
  - Out this month.
- d. Club Director – Vince Weimer
  - Will email Larry date for pictures at NRHS.
  - Discussion concerning fire at St. Matthews
- e. Dave Manson - Registrar
  - Thank you ad sent to Royalton Recorder.
  - Thank you received from Stadium Foundation.
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
  - Lindsay Law sent to all boys parents.
  - Futsal information sent to all coaches.
- g. Vinny Calo – At Large Director, Concessions
  - Pickup of old refrigerator
  - Coaching manual suggestion for drills by age.

- h. Bill Werner – Secretary
  - Novice referee course set for February 10<sup>th</sup> at North Royalton city hall.
- i. Pete Ragone – President Emeritus
  - Out this month.
- j. Larry Zajac – President
  - Discussion of new business.

#### **4. New Business**

- Lindsay Law. Need to send notice to coaches.
- Need to provide training to prevent/identify child molestation per North Royalton law director.
- Gym 3 signup
- DOC contract ends 12/2017. Breakout group to discuss future plans for DOC includes Guy, Kevin, Lori, and Larry.
- Footskills price set at \$25. Need shirts, balls, and disks.
- CVSA futsal training opportunities to be emailed to parents the week of training.
- CVSA futsal tournament, December 29<sup>th</sup> and 30<sup>th</sup> ; February 24<sup>th</sup> and 25<sup>th</sup>.

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

- Bill – Check on training program for coaches
- Lori – Gym 3 signup
- Lori – Message to travel players to sign up for footskills.
- Vince – purchase 10 futsal balls and disks
- Breakout – Lori, Kevin, Larry, Denzil to develop winter training curriculum.
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#### **6. Closing**

- Meeting was adjourned at 8:18pm by Larry. Curt motioned, and Vince seconded. Non-opposed.