



North

**Royalton Soccer Club
Board Meeting
December 10th, 2018
7:00 pm**

1. Opening

- a. Call to order: Meeting Called dot order by Larry Zajac 7:34pm

2. Roll Call

- a. Board members present: Larry Zajac, Curt Keaton, Guy DiSiena, Vince Weimer, Vinny Calo, Lori Pickering, Dave Manson, David Cehlar
- b. Minutes from last meeting were were emailed and reviewed. Approved by Lori and seconded by Kurt

3. Reports

- a. Treasurer-Guy DiSiena

- i. Financial report. Reviewed report sent via email in advance of the meeting and viewed printed copies. Nothing much new. \$24k to the good. Any suggestions get with Guy soon. Working on new budget for 2019.
 - ii. Potentially purchase of shed and mower. Eventually 7' foot goals will need replaced
 - iii. Technical director role will be added (Rese) hourly \$6K estimate
 - iv. Footskills started full house for first session only 6 for second need to give it a second chance leave registration open and drop price to \$25
 - v. Referee class Feb 16th? Trustees meeting for March 12th Budget needs finalized by February for March Meeting
- b. Vice-President-Curt Keaton
 - i. If anyone needs anything on website contact immediately
- c. League Director-Dan Sinclair
 - i. Nothing new on rec. Flyers will be going out next month
- d. Club Director-Guy DiSiena
- e. Registrar-David Cehlar
 - i. Registration is open for
- f. Travel Director-Lori Pickering (girls)
 - i. Doing Gym 3 now two spots open
 - ii. Looking to release unused slots for basketball.
 - iii. Ordering shirts for division winners \$4 overage
 - iv. March OTSL Braketing meeting
 - v. Looking to place 3 more boys U9 Travel boys first come first serve
 - vi. Coaches looking to return need contacted
- g. At Large Director-Vince Weimer
 - i. Nothing to report covered under Travel
- h. At Large Director-Bill Werner
 - i. Not present
- i. Secretary, Concessions-Vinny Calo
 - i. Nothing to report
- j. President Emeritus-Pete Ragone
 - i. Not present
- k. Trustee-Jason Rutkowski, Boys High School Coach
 - i. Not present
- l. President-Larry Zajac
 - i. New Roof done/Gutters done

4. New Business (NOTES)

- a. CVSA Futsal Shootout Feb 2-3rd \$125
- b. Coaching Clinic March 10th Medina Hive
- c. Try to bundle travel games for spring to maximize snack stand?

5. To Do List

- a. Larry- Follow up with Tim and Vince
- b. Lori-Follow up and see about reimbursement for Coaching classes from OHTSL
- c. Kurt-Add Davids email to web page for registrar

6. Closing

- a. Meeting was adjourned at by Larry 8:27 Motioned by Kurt and seconded by Vince. None opposed.