



North Royalton Soccer Club
Board Meeting
February 13th, 2018
7:00 p.m.

1. Opening

- a. Call to Order: meeting called to order by Larry at 7:02pm

2. Roll Call and approval of minutes from last meeting

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

3. Reports

- a. Treasurer – Guy DiSiena
- Financial report.
 - Winter Footskills about 40 signed up
 - Purchased 2 futsal goals and 11 balls
 - Referee Course had 14 in attendance.
 - Lindsay Law
 - Child Abuse Prevention training
 - Discussion of OHTSL risk management reporting
 - Discussion of potential work to be completed at Memorial between June and end of July. No fields closed at Heasley this season.
- b. Vice-President – Curt Keaton
- Several updates to website
 - Getting about one question per week through the website.
- c. League Director – Dan Sinclair
- Flyers sent to elementary schools for Spring season.
 - Lindsay Law: about 2/3 of coaches are presently compliant.
 - Has provided email for Dave to send to all rec players.
- d. Club Director – Vince Weimer
- Attended Rec Board meeting
 - Hot water tank purchased for clubhouse / waiting for installation.
 - Electrical work to be completed by the end of the month.
 - Pavilion roof.
 - Frontline order for Academy

- Preliminary order for rec.
 - Visual Sports confirmed for May 5th and 6th. Rain dates at cafeteria.
- e. Dave Manson - Registrar
- Registration open / new registrations to date: 20 Munchkins and 54 Rec
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
- Bracketing meeting to be held on February 25th. Discussion of teams moving up and down in their age division.
 - Futsal shootout: about 8 boys and girls teams to compete
 - Mist Tournament
 - Travel coaches meeting: season reviewed with each coach.
- g. Vinny Calo – At Large Director, Concessions
- Out this month.
- h. Bill Werner – Secretary
- Novice referee course completed on February 10th at North Royalton city hall.
 - Risk management update. Child Abuse Prevention training can be distributed and tracked through background check software. Bill and Guy have taken the course.
 - Trustee Meeting will be scheduled for next month.
- i. Pete Ragone – President Emeritus
- Confirmed soccer days are set for May 19th and 20th
 - Requested permission for soccer camp at Heasley last weekend of July
 - Discussion on losing Hardware Field / potentially moving fence and kickboard to Royalview
 - Club loses Valley Vista in the fall
 - Waiting to get schedule for construction.
 - Alumni game the week of camp
 - Community night and Fill the Goal possibly September 8th or October 6th.
- j. Jason Rutkowski – Trustee, Boys High School Coach
- Summer camp dates, high school boys will help
 - Spring rec assistance with Academy
 - Announced new coach Michael Clendenin
 - Discussion of Alumni game
- k. Joey Valeriano – Trustee, Boys Assistance High School Coach
- Discussion of getting more youth attendance at high school games
- l. Larry Zajac – President
- Discussion of new business

4. New Business

- Spring Kickoff March 24th at the North Royalton Fieldhouse 3:30 to 8pm. Liz will make a sign up genius for high school help.
- First two weeks of the season will be indoor, April 7th and 14th. Older teams in the Stadium.
- Build out line
- Mist Tournament registration open. Weekend of May 12th
- St. Sava to rent Heasely Fields
- NRSC summer camps, dates TBD
- Fundraising

5. To Do List:

- Guy – Verify baseball playoff dates with rec baseball
- Bill – Verify Child Abuse Prevention training
- Board – All risk compliance matters to be addressed before Spring season: Concussion Training, Background Checks, Child Abuse Prevention
- Board – Identify volunteer to assist with soccer days fundraising

6. Closing

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