

North Royalton Soccer Club
Board Meeting
February 12, 2019
7:00 pm

1. Opening

- a. Call to order: Meeting called to order by Larry Zajac at 7:09

2. Roll Call

- a. Board members present: Larry Zajac, Curt Keaton, Guy DiSiena, Vince Weimer, Vinny Calo, Lori Pickering, Dave Manson, Bill Werner, Dan Sinclair
- b. Minutes from last meeting were reviewed and approved unanimously. Motioned and seconded the motion. None opposed

3. Reports

- a. Treasurer-Guy DiSiena
 - i. Financial report. Reviewed report sent via email in advance of the meeting and viewed printed copies
- b. Vice-President-Curt Keaton
 - i. Needs minutes for October Meeting
- c. League Director-Dan Sinclair
 - i. Kindergarten flyers next week
 - ii. Getting signs up at high school
 - iii. 1700 flyers in elementary schools
 - iv. New sponsor-Huntington Learning Center
- d. Club Director-Guy DiSiena
 - i. Did some housekeeping with funds
 - ii. New cards were distributed
 - iii. Need to try and pick up footskill number
 - iv. Futsal Broke even or a little better
 - v. David-registration there are 15 new academy and 30 rec
 - vi. Financial report submitted
- e. Registrar-David Cehlar-Not present
 - i. Log in not working for NRSC.NET
- f. Travel Director-Lori Pickering

- i. Registering teams for MIST soon to get discounts (possible \$75/team)
 - ii. Liz will be coming on girls side as new coach
 - 1. Harbart will be reached out to for help
 - iii. Valley Vista is available for 9v9 or lower
 - iv. New coaching assignments
 - v. Valley Vista is available
 - vi. OHTSL Team Declarations
 - g. At Large Director-Vince Weimer
 - i. Reopening travel registration
 - ii. Working on team snap for spring with Larry
 - iii. Putting together Calder for important travel dates
 - h. At Large Director-Bill Werner
 - i. New referee course this weekend
 - 1. 11 registered
 - ii. Backgrounds were two year renewals could be looking at a decent sized cost for these coming up
 - i. Secretary, Concessions-Vinny Calo
 - i. Nothing to report
 - j. President Emeritus-Pete Ragone
 - k. Trustee-Jason Rutkowski, Girls Highschool Coach Not present
 - i. What's to make community day for alumni game July 25
 - l. Director of Youth Academy- Liz Roth (not present)
 - i. Sign up high school coaching staff
 - m. Technical Director-Rhys Cannella (not Present)
 - i. Planning for spring. Coaching interaction
 - n. President-Larry Zajac
 - i. Team Snap is live
- 4. New Business**
- a. MIST registration
 - b. Team Snap is Live
 - c. Fundraiser ideas
 - i. Casino Night?
 - d. Long term planning committee
- 5. To Do List**
- a. Guy/Vince-Discount code for travel (SPRING) \$115 (\$130 discount)
 - b. Vince-Make sure everyone is up to date on concussion. Also Make sure David is clear on how to access NRSC.net
 - c. Bill- Please provide Curt with meeting minutes for Oct 2018

d. Vinny-Send meeting minutes via link and notice for Trustee Meeting

6. Closing

a. Meeting was adjourned at by Larry at 8:46. Vince Motioned and Dan seconded. None opposed.