



North Royalton Soccer Club
Board Meeting
January 9th, 2018
7:00 p.m.

1. Opening

- a. Call to Order: meeting called to order by Larry at 7:05pm

2. Roll Call and approval of minutes from last meeting

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

3. Reports

- a. Treasurer – Guy DiSiena
- Discussion of year-end financial report and balance sheet.
 - Discussion of Rec, Travel, and Academy pricing for 2018
 - Review 2018 proposed budget, Guy motioned to approve the 2018 proposed budget, Vince seconded, non-opposed.
 - Fundraising discussion
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- b. Vice-President – Curt Keaton
- Out this month.
- c. League Director – Dan Sinclair
- March 24th Kickoff, Larry will cover DOC role for the day.
 - Discussion, sending Lindsay Law compliance to coaches for follow up
 - Flyer to elementary schools for rec league
 - Talk to Gary Diehl from Broadview Heights about combining high school
 - Vince to order shirts for Spring players
 - Will make cards for coaches to track compliance
- d. Club Director – Vince Weimer
- Finalizing picture day. Larry to reserve cafeteria 2 for May 5th and 6th in case of inclement weather.
 - Discussion, security system
- e. Dave Manson - Registrar
- Ad sent to Royalton Recorder

- Registration open January 19th
 - Will get an ad in the Mayor's news letter
 - Lindsay Law placed on registration
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
- Will send another email for compliance on Lindsay Law
 - 2 classes filled for footskills
 - Travel coaches meeting was held on January 8th.
- g. Vinny Calo – At Large Director, Concessions
- Out this month.
- h. Bill Werner – Secretary
- Novice referee course set for February 10th at North Royalton city hall.
 - Risk management update. Child Abuse Prevention training can be distributed and tracked through background check software.
 - Will talk with Curt to update Referee page
- i. Pete Ragone – President Emeritus
- Out this month.
- j. Larry Zajac – President
- Review of CVSA futsal tournament. 6 divisions, 9 NR teams, NR won 5 divisions.
 - Individual meetings with Travel coaches to discuss their teams
 - Discussion of new business below

4. New Business

- CVSA futsal tournament 2/24 – 2/25
- Valley View Fieldhouse will be ready soon
- MIST
- Picture Day
- St. Sava wants to rent Heasley fields for Labor Day tournament. Need to inform Rec Board and establish fee.
- Super Bowl squares.

5. To Do List:

- Bill – provide update for referee page
- Vince – Order enough Rec uniforms for 2 new teams for each age group except girls U11 by March 24th. Order more Academy shirts.
- Lori/Kevin – Message to travel players, Lindsay Law
- Dan – talk with Gary Diehl about combining high school teams
- Dave – new rec players provided to Vince by March 3rd
- Dave – Ad for Rec league on Mayor's news letter
- Larry – Super Bowl squares

- Larry – reserve High School cafeteria 2 for picture day May 5th and 6th
- Larry – Notify rec board of St. Save request to use Heasley Fields
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6. Closing

- Meeting was adjourned at 8:49pm by Larry. Lori motioned, and Dave seconded. Non-opposed.