

North Royalton Soccer Club
Board Meeting
January 8th, 2019
7:00 pm

1. **Opening**

1. Call to order:

Meeting Called to order by Larry Zajac at 7:03pm

2. **Roll Call**

.
Board members present: Larry Zajac, Curt Keaton, Guy DiSiena, Vince Weimer, Vinny Calo, Lori Pickering, Dave Manson

a.

Minutes

from last meeting were reviewed and approved unanimously Dan S. Motioned and Vinny C. seconded the motion. None opposed.

1. **Reports**

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Treasurer-Guy

DiSiena

i. Financial report.

Reviewed report sent via email in advance of the meeting and viewed printed copies

ii. Spirit wear \$133 back

iii. Referee class it set up

for February 16th at NR City Hall

iv. Trustees meeting set

for March 12th NR City Hall

v. Kurt moved to motion

approve 2019 annual budget as presented and Lori seconded none opposed!

a.

Vice-President-Curt

Keaton

. Nothing to report

b.

League

Director-Dan Sinclair

.Flyers will be out this week or two. Signs Will be out soon.

c.

Club

Director-Guy DiSiena

.Nothing to report

d.

Registrar-David

Cehlar

.Spring registration fees clarification

e.

Travel

Director-Lori Pickering

.Travel meeting went well. Futsal Shoot out coming up

f.

At

Large Director-Vince Weimer

.Sending out link for travel coaches for CVSA Futsal Shoot out

i.Rec board meeting with

conversation from basketball side doesn't feel they are getting enough time.

Let someone know if you see time not being used

g.

At

Large Director-Bill Werner

.He is still organizing my 4 years worth of records, plus Lori gave him all the notes from previous boards. He will be handing all that over to Vinny soon.

h.

Secretary,

Concessions-Vinny Calo

.Nothing to report

i.

President

Emeritus-Pete Ragone (not present)

j.

Trustee-Jason

Rutkowski, Boys Highschool Coach (not present)

k.

President-Larry

Zajac

.Went over details of
what the travel coach meeting entailed

i.Girls program is open

ii.Boys freshman in

February, Adidas showcase

1. **New Business**

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Winter training update on gym 3

a.

CVSA Futsal shootout Super Bowl Weekend.CVSA needed to raise fees to \$125/team to help cover expenses.That works out to our cost of \$25 per player this year over \$20 last year. Suggestion made to let kids know they are getting a discount player cost \$5 or \$10 due to using some of the proceeds form the travel fundraiser.

b.

Team Snap Proposal-Possibly roll out for fall of 2019

Vince/Lori could be commissioner. Cost \$600-800. Let the fundraiser pay for Team Snap??? Vince montions that we purchase Team Snap for Spring 2019.cost to

be covered by the proceeds from the Oct. 2018 fundraiser. Kurt seconds. None apposed

1. **To Do List**

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Lori-Get schedule for gym 3 to Vince for sake of rec basketball

a.

Vince-Encourage coaches training and send to Medina

b.

Dan- Email flyers to Michelle. Also get signs to Francesconi at middle school

c.

David- Double check registration fees for Rec. What's the date registration page will be open? Email everyone on board. Zdont forget second player discount of \$10. Figure out from Dave what late date is.

d.

Kurt-Possibly update site photos

e.

Larry-Correct Liz's last name to ROSS! Get Vince info on Team Snap

1. Closing

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Meeting

was adjourned at 8:28 by Larry. Motioned and seconded. None opposed.