



North Royalton Soccer Club
Board Meeting
July 10th, 2018
7:00 p.m.

1. Opening

- a. Call to Order: meeting called to order by Larry at 7:06pm

2. Roll Call and approval of minutes from last meeting

- a. Board Members present – Larry Zajac, Guy DiSiena, Curt Keaton, Dave Manson, Dan Sinclair, Lori Pickering, Bill Werner
- b. Minutes from the May meeting were reviewed and a correction was noted for approval at the next meeting.

3. Reports

- a. Treasurer – Guy DiSiena
- Financial report. Reviewed report sent via email in advance of the meeting.
 - Trying to get more sponsors
 - Approximate \$4,400 expense for 2 new sets of goals. Guy motions and Curt seconds the motion to purchase the goals. The Board approved the motion unanimously.
 - Boys camp has 42 boys
 - Kickoff coaches manuals needed for rec and travel coaches
 - Liz will be running the Academy again this Fall.
 - Discussion of Fall footskills, possible days are Tuesday or Sunday.
 - Practice schedules are updated for rec and travel
 - Discussion of Lindsay Law and concussion certificate for new coaches
 - Discussion of Guy to handle field schedule
- b. Vice-President – Curt Keaton
- Nothing to report.
- c. League Director – Dan Sinclair
- No update.
- d. Club Director – Vince Weimer
- Provided update to Larry in advance of the meeting.
- e. Dave Manson - Registrar
- Registration update. 160 Rec, 42 Academy, 213 Travel

- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
 - Travel teams declared with OHTSL and bracketed.
 - Discussion of travel coaches needed. 08 and 10 girls.
 - Travel coaches meeting
 - OHTSL meeting this Sunday
 - Discussion of coaches needed. 07 and U13 boys.
 - Discussion of coaches shirts needed. Guy will handle.
- g. Vinny Calo – At Large Director, Concessions
 - Out this month.
- h. Bill Werner – Secretary
 - No update.
- i. Pete Ragone – President Emeritus
 - Out this month.
- j. Jason Rutkowski – Trustee, Boys High School Coach
 - Update on youth camp. Thursday 7/26 will be the alumni game at 7pm.
 - Ball boys for varsity home games. Lori will assign travel teams.
 - Use royaltonboysoccer@gmail.com to email Jason
 - Discussion 3 spot fundraiser
 - Discussion program goals.
- k. Larry Zajac – President
 - Discussion of new business

4. New Business:

- New travel uniforms
 - i. Let Frontline handle the numbers. They maintain the spreadsheet.
- Next Board Meeting and Trustee Meeting to be held on 8/7/2018. Board meeting set for 6:30 and Trustee for 7:30 at Heasley.
- Guy made new first aid kits, will make equipment kits for travel coaches.
- 6 team benches were donated by Dicks Sporting Goods.
- Alumni Game, motion for NRSC to purchase shirts for the game. Curt motions and Lori seconded the motion. The motion passed unanimously.
- Matthew Kraynick will redo the swing set area as an Eagle Scout project.
- St. Sava Labor Day field rental
- Discussion of having an out of town tournament for travel teams.

5. To Do List:

- Kevin – Lori: OHTSL meetings, Travel Coach meeting, identify travel coaches needed, ball boys for varsity home games
- Guy – purchase 2 sets of goals, update field schedules, equipment kits for coaches

- Larry – Coaching manuals for Kickoff

6. Closing

- Meeting was adjourned at 8:54 by Larry. Dave motioned, and Curt seconded. None opposed.