



North Royalton Soccer Club
Board Meeting
March 13th, 2018
6:00 p.m.

1. Opening

- a. Call to Order: meeting called to order by Larry at 6:08pm

2. Roll Call and approval of minutes from last meeting

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

3. Reports

- a. Treasurer – Guy DiSiena
- Financial report. Paid travel league fees, purchased goals for Valley Vista field.
 - Lindsay Law update, only a couple coaches are left. Working on players through coaches.
 - Referee meeting tomorrow at City Hall
 - Spring Kickoff all set
 - Discussion on fundraising
 - Abuse/Molestation Policy sent out to Board on email. Guy motions to adopt the policy. Dan seconds the motion. None opposed. Curt will post the policy on the website. Will start working on compliance right away.
 - Discussion of coach's requirements.
 - Spoke with Reverend at St. Michaels. Mailed a check for the spring. Discussion of sending a donation for the building fund. \$100 to the building fund.
- b. Vice-President – Curt Keaton
- Several updates to website
 - Getting about one question per week through the website.
- c. League Director – Dan Sinclair
- Report on new teams for the spring.
 - Discussion, picture day May 5th
 - Discussion, rental of Serpentine field
 - No high school teams this year

- d. Club Director – Vince Weimer
 - Spoke with Jason about working on the fields.
 - Picking up rec jerseys / prepping coach's bags.
 - Picture day 5th and 6th, high school cafeteria reserved.
 - Working on transfer of sponsorship to Becky and Alisha.
- e. Dave Manson - Registrar
 - Registration can still be conducted over the phone.
 - New teams formed.
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
 - Mist Tournament – Jot form signup open. Every team will participate.
 - Travel season goes from April 15th to June 10th
- g. Vinny Calo – At Large Director, Concessions
 - Out this month.
- h. Bill Werner – Secretary
 - Risk management update. Child Abuse Prevention training can be distributed and tracked through background check software. Will email to all rec coaches. Travel coaches need to register with NRSC background program to get training link.
- i. Pete Ragone – President Emeritus
 - Out this month.
- j. Jason Rutkowski – Trustee, Boys High School Coach
 - Update, Hardware field now good for spring and maybe for fall.
 - Youth boys' soccer camp at end of July.
 - Last Thursday of July will be Alumni game
 - Discussion, Community Youth Soccer Day potential for October 6th. Boys and girls games against Brecksville. Fill the goal.
- k. Pete Kennedy – Trustee, Boys Assistance High School Coach
- l. Larry Zajac – President
 - Discussion of new business

4. New Business

5. To Do List:

- Guy – Track Abuse Prevention policy
- Bill – Child Abuse Prevention training email and track

6. Closing

- Meeting was adjourned at 6:45 by Larry. Vince motioned, and Dan seconded. None opposed.