

**North Royalton Soccer Club**  
**Board Meeting**  
**March 12 , 2018**  
**6:00 pm**

**1. Opening**

- a. Call to order 6:15 Meeting Called to order by Larry Zajac

**2. Roll Call**

- a. Board members present: Larry Zajac, Curt Keaton, Guy DiSiena, Vince Weimer, Vinny Calo, Lori Pickering, Dave Manson
- b. Minutes from last meeting were reviewed and approved unanimously. Dave C 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
  - ii. Dave and Dan are putting together the new teams and team adds for the rec league. Two new U8 & U11 boys teams are expected
  - iii. Spring Kickoff on the 23 - schedule attached  
Shirts are ordered and equipment being prepared  
•We could use some extra help, especially around 2:50-3:00 to get the Academy kids organized and t shirts handed out to the new players.
  - iv. Coaches training sessions start at 3:10, an hour before each coaches practice session
  - v. Rec Schedules should be expected by the 23rd
  - vi. Footskills are set for Friday nights and we will have Goalie training led by Vince Ragone the same evenings. See flyer attached for dates and times
  - vii. Picture Day is May 4th & 5th. We will work on getting the picture schedule as soon as our game schedules are set
  - viii. We will gear up fields to be ready for the weekend of April 13th for any Travel games scheduled on the 14th although Rec games the 6th and 13 will still be indoor and at the Fieldhouse

- b. Vice-President-Curt Keaton
  - i. Nothing to report
- c. League Director-Dan Sinclair
  - i. 3/23 First outdoor games on turf
  - ii. Make sure Refs Dress PROPER for cold weather
  - iii. Need help for P.Gump from Rhys
  - iv. 3 new sponsor
  - v. 4 new rec teams
  - vi. Schedule will be this week
- d. Club Director-Guy DiSiena
  - i. Nothing to report
- e. Registrar-David Cehlar
  - i. Nothing to report
- f. Travel Director-Lori Pickering
  - i. All teams entered in MIST waiting on two teams
  - ii. Talking points
    - 1. Off sides- at half line Blue line only effects 7v7
    - 2. MIST May 12
    - 3. Practice first week of April weather permitting
    - 4. Request turf 14th for
- g. At Large Director-Vince Weimer
  - i. Team Snap Emails have gone out
  - ii. Travel registration May 5th early bird closes May 25th
  - iii. Travel pics May 5th
- h. At Large Director-Bill Werner
  - i. Referee course resulted in 15 new referees.  
Referee meeting sent for next Tuesday March 19th, 7pm at city hall
  - ii. New rec coaches need background check and child abuse prevention training. Will be completed through email.
  - iii. Returning coaches with background check older than two years will receive a new email to authorize a new background check.
- i. Secretary, Concessions-Vinny Calo
  - i. Nothing to report
- j. President Emeritus-Pete Ragone Not Present
- k. Trustee-Jason Rutkowski, Boys Highschool Coach Not Present
- l. President-Larry Zajac
  - i. Combined HS camp

#### **4. New Business**

#### **5. To Do List**

- a. Vince W- Letter to coaches about blue lines**
  - b. Rhys-Need help with green team P.Gump**
- 6. Closing**
  - a. Meeting was adjourned at by Larry. Motioned and seconded. None opposed.