



North Royalton Soccer Club
Board Meeting
May 15th, 2018
7:00 p.m.

1. Opening

- a. Call to Order: meeting called to order by Larry at 7:10pm

2. Roll Call and approval of minutes from last meeting

- a. Board Members present – Larry Zajac, Guy DiSiena, Curt Keaton, Vince Weimer, Dave Manson, Dan Sinclair, Kevin Rowles, Lori Pickering, Bill Werner
- b. Minutes from the April meeting were reviewed and approved. Curt motioned and Vinny seconded, non-opposed.

3. Reports

- a. Treasurer – Guy DiSiena
- Financial report. Reviewed report sent via email in advance of the meeting.
 - 15 teams competed in the MIST this year, last year 17.
 - Completed filings for non-profit status. All forms current.
 - Discussion about MIST tent.
 - Soccer days – fundraising meeting.
 - Boy's camp will be run by high school coaches. July 23rd to 26th in the morning. Girls camp the same week in the afternoon.
 - Sponsorships coming in.
- b. Vice-President – Curt Keaton
- Website up to date – pictures received from the MIST
 - Discussion of complaint emails
 - Camp information on website.
- c. League Director – Dan Sinclair
- Ready for Soccer Days – still need some volunteers to collect money at fundraising tent.
 - Referees did a good job this season.
 - Refrigerator
 - Trophies to be picked up this week.
 - Sponsors
- d. Club Director – Vince Weimer
- Picture day went well. There was a good turnout.
 - Frontline will bring the cutting machine for soccer days.

- 4 new women's shirts are ready.
- e. Dave Manson - Registrar
- Out this month.
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
- Mist Tournament – the 03 and 05 girls teams made the finals, both finished second. The U9 boys were champions.
- g. Vinny Calo – At Large Director, Concessions
- Discussion / new fridges.
 - Food ready for Soccer Days.
- h. Bill Werner – Secretary
- Update on background checks and child abuse prevention training.
- i. Pete Ragone – President Emeritus
- Out this month.
- j. Jason Rutkowski – Trustee, Boys High School Coach
- Out this month.
- k. Larry Zajac – President
- Discussion of new business

4. New Business:

- MIST review
 - i. Signup could be better
 - ii. Win % around 40% - other clubs only sent best teams, we sent all
 - iii. Discussion of email from upset parent
 - iv. Some teams never went to Huffman which hurt skills challenge
- CVSA Camp is July 30th through August 3rd. Cleveland State coaches will assist with the camp.
- Fall Planning
 - i. Need to identify who coaches will be before tryouts
 - ii. Practice formats / groups changing – Moving towards age group trainers next year. Discussion – checklists / skill levels for age groups.
 - iii. Kevin and Lori to talk with coaches about who is coming back.
 - iv. Practices to have a small activity, expanded activity, and free play. Options for each part to be provided.

5. To Do List:

- Kevin – Lori: identify returning travel coaches

6. Closing

- Meeting was adjourned at 8:17 by Larry. Curt motioned, and Dan seconded. None opposed.