



North Royalton Soccer Club
Board Meeting
November 14th, 2017
6:30 p.m.

1. Opening

- a. Call to Order: meeting called to order by Larry at 6:43pm

2. Roll Call and approval of minutes from last meeting

- a. Board Members present – Larry Zajac, Guy DiSiena, Vince Weimer, Lori Pickering, Kevin Rowles, Curt Keaton, Dan Sinclair, Bill Werner
- b. Minutes from the October meeting were reviewed and approved. Vince motioned and Curt seconded, no opposed.

3. Reports

- a. Treasurer – Guy DiSiena
 - Reviewed financial handout with the Board.
 - Reviewed response to Lindsay law. Discussed having coaches follow up with teams to complete sign up.
 - Discussion concerning all compliance requirements.
- b. Vice-President – Curt Keaton
 - No report.
- c. League Director – Dan Sinclair
 - Discussed developing a card system for rec coaches.
 - Will provide Dave with a list of teams that struggled in the Fall.
- d. Club Director – Vince Weimer
 - Working on a picture date with Visual Sports. Looking at May 5th and 6th. With a rainout date at the high school.
 - Working with Alescia and Becky to transfer sponsorship role.
- e. Dave Manson - Registrar
 - On behalf of Dave, looking for date for winter footskills. Discussed starting January 9th with Tuesday evenings. Potentially will hold 2 1 hour sessions. Looking at a cost of \$35 per player.
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
 - MIST and Ohio Travel Cup recap

- Gym 3 for winter training / footskills. Schedule requested from Kevin Adkins.
- Discussion about end of season coaches meeting.
- g. Director of Coaching – Denzil Antonio
 - Discussion of Fall footskills. Move to Tuesday was positive. Several coaches coming to sessions.
- h. Vinny Calo – At Large Director, Concessions
 - Out this month.
- i. Bill Werner – Secretary
 - Novice referee course and referee certifications
 - Background check compliance.
- j. Pete Ragone – President Emeritus
 - Out this month.
- k. Larry Zajac – President
 - Discussion of new business.

4. New Business

- Elections
- Planning calendar – Get items to Guy or Curt to add to calendar.
- Coaches kickoff meeting – Travel in January \ Rec in March.
- CVSA community futsal – holiday tournament
- DOC contract. Dan\Lori\Kevin\Guy\Larry to meet.

5. To Do List:

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6. Closing

- Meeting was adjourned at 7:21pm by Larry. Curt motioned, and Vince seconded. Non-opposed.