



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

1. Opening

- a. Call to Order: meeting called to order by Larry at 6:03pm

2. Roll Call and approval of minutes from last meeting

- a. Board Members present – Larry Zajac, Curt Keaton, Guy DiSiena, Vince Weimer, Dan Sinclair, Vinny Calo, Lori Pickering, Kevin Rowles, Dave Manson, Bill Werner
- b. Minutes from the August, September, and October meetings were reviewed and approved unanimously. Lori motioned and Vinny seconded the motion. None opposed.

3. Reports

- a. Treasurer – Guy DiSiena
 - Financial report. Reviewed report provided at the meeting.
 - Fundraisers including the Fall Social and St. Sava tournament did very well.
 - Travel numbers were down this year and the MIST tournament numbers were down. Expenses down this year due to vacant DOC position.
 - Sponsorships were good.
 - Discussion with City about cutting our own grass. City proposes having Saturday or Sunday crews cut in the morning if possible.
 - Reported Liz will continue to run the Academy.
- b. Vice-President – Curt Keaton
 - Working on some website updates.
- c. League Director – Dan Sinclair
 - Discussion concerning rec rosters and some teams need some more players. Teams were left lean, so don't anticipate any new teams for the Spring.
 - No cancellations this season.
 - Report on food drive - collected 550 cans.
 - Discussion concerning Spring Kickoff planned for March 23rd and Soccer Days. Flyer will be provided for the Kickoff.
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- d. Club Director – Vince Weimer
 - Report on renovations on the Pavilion and field maintenance.

- e. Dave Manson - Registrar
 - Discussion about Spring registration. Normal pickup about 120 rec players and 50 munchkins.
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
 - Report on Ohio Travel Cup results and OHTSL results.
 - Bracketing for Spring travel.
- g. Vinny Calo – At Large Director, Concessions
 - Concessions up 420% this year.
- h. Bill Werner – Secretary
 - Provided update on compliance requirements. 100% compliant with background checks and about 50% completed Child Abuse Awareness training.
 - Referee clinic to be scheduled for February 2019
- i. Pete Ragone – President Emeritus
 - Out this month. Report on a good playoff run.
- j. Jason Rutkowski – Trustee, Boys High School Coach
 - Provided update on successful high school season including conference championship.
 - Thanks to club for providing tickets for playoff games.
 - Youth Camp was a success.
 - Zach and Mike will continue with the U13 travel team.
 - Discussion about developing a winter program.
 - Will be coaching CVSA high school team.
- k. Larry Zajac – President
 - Report on new business.

4. New Business:

- Gym 3 winter training
- Futsal tournament
- Elections and discussion of who will run for open positions.
- Set January 7th at 7pm for travel coaches season recap meeting.

5. To Do List:

6. Closing

- Meeting was adjourned at 6:50 by Larry. Curt motioned, and Dan seconded. None opposed.