



North Royalton Soccer Club
Board Meeting
October 17th, 2017
7:00 p.m.

1. Opening

- a. Call to Order: meeting called to order by Larry at 7:14pm

2. Roll Call and approval of minutes from last meeting

- a. Board Members present – Larry Zajac, Dave Manson, Guy DiSiena, Lori Pickering, Kevin Rowles, Curt Keaton, Dan Sinclair, Vinny Calo, Bill Werner
- b. Minutes from the September meeting were reviewed and approved.

3. Reports

- a. Treasurer – Guy DiSiena
- Reviewed financial handout with the Board.
 - Discussed stadium use next Spring.
 - Discussion about visual sports check and coaches apparel.
 - Discussion about sponsorship coordinators.
 - Discussion about clubhouse repairs / Memorial field repairs / bids on the pavilion.
 - Heasley Fields closed October 23rd for sand and aeration.
- b. Vice-President – Curt Keaton
- Discussion building repairs.
- c. League Director – Dan Sinclair
- Discussed silent Saturday set for October 21st.
 - Discussed distributing flyers at schools.
- d. Club Director – Vince Weimer
- Out this month
- e. Dave Manson - Registrar
- No report.
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
- No report.
- g. Director of Coaching – Denzil Antonio
- Out this month.

- h. Vinny Calo – At Large Director, Concessions
 - Will install a slushy machine.
 - Discussion of electrical problems.
 - Discussion about hot water problems.
 - Request to add a new refrigerator to the clubhouse.

- i. Bill Werner – Secretary
 - Update on background checks.

- j. Pete Ragone – President Emeritus
 - Out this month.

- k. Larry Zajac – President
 - Discussion about Lindsay’s Law. Need to complete every year.
 - Discussion about central database for concussion certificates and background checks.
 - Discussion about coaching education and coaching performance reviews at the end of each season.
 - Dan covered with ball boys for the last few home games.

4. New Business

- Lindsay’s Law / tracking all requirements.
- Sports Engine for next year.
- Guy motions to end present arrangement with Denzil. Dan seconds the motion. Motion passes unanimously.
- Next Board meeting to be held at 6:30 at North Royalton City Hall. Trustee meeting to follow at 7:30.

5. To Do List:

- Guy- Secure Royalton City Hall for the Trustee / Board meeting.

6. Closing

- Meeting was adjourned at 8:53pm by Larry. Lori motioned, and Vinny seconded. Non-opposed.