



**North Royalton Soccer Club**  
**Board Meeting**  
**September 12th, 2017**  
**7:30 p.m.**

**1. Opening**

- a. Call to Order: meeting called to order by Larry at 7:43pm

**2. Roll Call and approval of minutes from last meeting**

- a. Board Members present – Larry Zajac, Dave Manson, Guy DiSiena, Lori Pickering, Kevin Rowles, Vinny Calo, Vince Weimer, Bill Werner
- b. Minutes from the August meeting were not reviewed.

**3. Reports**

- a. Treasurer – Guy DiSiena
- Reviewed financial handout with the Board.
  - Discussed additional bills pending.
  - Discussion about footskills.
- b. Vice-President – Curt Keaton
- Out this month.
- c. League Director – Dan Sinclair
- Out this month.
- d. Club Director – Vince Weimer
- Announced sponsorship duties will be handled by Alesha and Becky. Vince will help with the transition.
  - A check from visual sports is ready for pickup.
  - Coach's apparel has been on order for 6 weeks. It not ready yet.
  - Talking with Jason about the pavilion roof, electric in the clubhouse/ popcorn maker, and the hot water heater.
  - Discussion about the gate at Memorial Park.
  - Discussion about adding another sign for dogs.
- e. Dave Manson - Registrar
- Registration is technically still open. Currently have 80 Academy and 246 Rec participants.
  - Total registrations down by 51. 33 rec and 18 travel.
  - Discussion concerning winter training

- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
  - Discussion about the Travel Cup. 50 signed up to date. All girls teams and all but one boys team will participate.
- g. Director of Coaching – Denzil Antonio
  - Out this month.
- h. Vinny Calo – At Large Director, Concessions
  - Concessions update.
  - Discussion about ball boys for varsity games.
- 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 view 17 minute video. Provide a link on the website.
  - Discussions with Dr. Kelly about tracking participation with various requirements.
  - CVSA report. 2 teams will play in the national premier league, ’02 girls and ’04 girls.

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

- Lindsay’s Law / tracking all requirements
- Memorial gate
- Sponsorship directors

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

- Vince – talking with City about roof, electric, hot water tank repairs.
- Larry/Guy – Working with Dr. Kelly on tracking coaches requirements.

#### **6. Closing**

- Meeting was adjourned at 8:28pm by Larry. Dave motioned, and Kevin seconded. Non-opposed.