



North Royalton Soccer Club
Trustee Meeting
March 13th, 2018
7:30 p.m.

1. Opening

- a. Call to Order: meeting called to order by Larry at 7:32pm

2. Roll Call and approval of minutes from last meeting

- a. Board Members present – Larry Zajac, Guy DiSiena, Curt Keaton, Vince Weimer, Lori Pickering, Dave Manson, Dan Sinclair, Vinny Calo, Bill Werner

3. Reports

- a. Treasurer – Guy DiSiena
- Financial report. Explanation of budget and status of player registrations. Requested a motion to approve the 2018 NRSC Budget. Vinny Calo motions, seconded by a Trustee. None opposed to the motion. Budget approved by the Trustees.
 - Discussion on concussion law, Lindsay Law, background checks, child abuse prevention training.
 - Discussion – looking for volunteers to help with soccer days.
- b. Vice-President – Curt Keaton
- Review the calendar with the Trustees. Soccer days the 19th and 20th of May. Vinny motions to approve the 2018 NRSC Calendar. Lori seconds the motion. None opposed to the motion. Calendar approved by the Trustees.
 - Review of NRSC website.
 - Review of “ask NRSC” email to Curt and Larry with response.
 - Amazon smile reminder.
 - Reviewed Club Notes, Serpentine stadium rules, and Rained Out app.
- c. League Director – Dan Sinclair
- Report on new teams for the spring, first two weeks at the Royalton Fieldhouse.
 - New Referees.
 - Have all players show up for the kickoff.
 - Review in-house rules.
- d. Club Director – Vince Weimer
- Picture day 5th and 6th, high school cafeteria reserved. Online ordering will be available.
 - Will have equipment bag at spring kickoff for new teams.

- e. Dave Manson - Registrar
 - Registration can still be conducted over the phone.
 - New teams formed.

- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
 - Mist Tournament – Jot form signup open. Every team will participate. Fall tournament is the Ohio Travel Cup.
 - Travel season goes from April 15th to June 10th, Travel try-out dates set for May 29th through 31st.

- g. Vinny Calo – At Large Director, Concessions
 - Request for refrigerator to use at the clubhouse.

- h. Bill Werner – Secretary
 - Explanation of child abuse prevention training.

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

- j. Jason Rutkowski – Trustee, Boys High School Coach
 - Youth boys' soccer camp July 16th through 19th in the morning.
 - Discussion about ball boys/girls for high school games.
 - Discussion, Community Youth Soccer Day
 - Coach Joey Valeriano teaching footskills

- k. Larry Zajac – President
 - Review of club business.

4. New Business

5. Closing

- Meeting was adjourned at 8:20pm by Larry. Vince motioned, and Guy seconded. None opposed.