



North Royalton Soccer Club
Trustee Meeting
November 14th, 2017
7:30 p.m.

1. Opening

- a. Call to Order: meeting called to order by Larry at 7:33pm

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

3. Reports

- a. Treasurer – Guy DiSiena
- Reviewed financial handout.
 - Reviewed required certifications with the Trustees \ Lindsay Law, background checks, child molestation prevention.
- b. Vice-President – Curt Keaton
- Recap of NRSC website. Spiritwear.
 - Loading 2018 calendar items.
 - Coaches corner page and AskNRSC
 - Requested pictures of teams for the website.
- c. League Director – Dan Sinclair
- Discussion of March 24th Spring Kickoff with coaches 1 hour workshop.
 - Planning for indoor games first two weeks, April 7th, and 14th. Older kids at the high school again.
 - Add complaints about referees to scorecards.
 - Looking to balance teams for the Spring.
 - In House rules
 - Some assistant coaches backgrounds not complete.
 - Silent Saturday
 - May 19th and 20th Soccer Days.
- 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.
 - Pavilion repairs
 - Spirit wear is on the website including new gear \ bags and warmups.

- e. Dave Manson - Registrar
 - Out this month
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
 - MIST and Ohio Travel Cup recap
 - Discussion about end of season coaches meeting.
 - Discussion about bracketing for the Spring.
- g. Director of Coaching – Denzil Antonio
 - Discussion of Fall footskills. Move to Tuesday was positive. Several coaches coming to sessions.
 - Winter footskills in gym 3 at the high school. Will start Tuesday, January 9th.
 - Can contact with questions.
- 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.
- l. Mark Breen – Fundraising
 - Recap of the year.
 - Stacey Telarico and Kathy Bunch will be helping next year.

4. New Business

- Elections:
 - i. President: Mark Breen nominates Larry, Curt Seconds. Trustees unanimously approve Larry as President.
 - ii. Vice President: Dan nominates Curt, Trustee seconds. Trustees unanimously approve Curt as Vice President.
 - iii. Club Director: Curt nominates Vince, Trustee seconds. Trustees unanimously approve Vince as Club Director.
 - iv. At Large Director: Mark Breen nominates Vinny, Trustee seconds. Trustees unanimously approve Vinny as an At Large Director.
 - v. Boys Travel Director: Curt nominates Kevin, Trustee seconds. Trustees unanimously approve Kevin as Boys Travel Director.
 - vi. Girls Travel Director: Trustee nominates Lori, Trustee seconds. Trustees unanimously approve Lori as Girls Travel Director.

- 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

5. To Do List:

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6. Closing

- Meeting was adjourned at 8:18pm by Larry. Lori motioned, and Vince seconded. Non-opposed.