



North Royalton Soccer Club
Board Meeting
November 22nd, 2016
6:00 p.m.

1. Opening

- a. Call to Order: meeting called to order by Pete at 6:12pm

2. Roll Call and approval of minutes from last meeting

- a. Board Members present – Pete Ragone, Curt Keaton, Guy DiSiena, Lori Pickering, Larry Zajac, Dave Manson, Vince Weimer, Kevin Rowles, Bill Werner, Denzil Antonio
- b. Minutes from the October Board Meeting were reviewed and approved unanimously. Curt motioned and Dave seconded the motion.

3. Reports

- a. Treasurer – Guy DiSiena
- Provided a handout of the NRSC balance sheet and led a discussion of financial matters. The club reversed last years' losses. Fundraising added \$4,650.
 - Led discussion about switching registration from Kyck to Sports Engine. Guy is working with Shane for a smooth transition.
 - Sent out concussion information to coaches.
 - Discussion about the Spring Kickoff. Recommended to reserve all dates discussed 3/25, 4/1, and 4/8.
 - Heasley Fields have been prepared for winter. The city backfilled the fields with sand to help with drainage.
- b. Vice-President – Curt Keaton
- c. Adult League Coordinator/ At-large Director/ CVSA Rep- Larry Zajac
- Provided update for adult league/ Guy working with Ron Summer.
 - Provided brief update on CVSA for number of teams competing.
- d. Club Director – Vince Weimer
- \$1,300 in Adidas cash will expire in December. Led a discussion with options for purchasing travel team goalie jerseys, board jackets, match soccer balls, and assistant coaches jackets. Will talk with George about the order and email the group.
 - Discussion about looking at another photographer, TSS. Pros and cons of switching photographers was discussed.

- e. Dave Manson - Registrar
 - Discussion about winter footskills registration. Registration is open for 2 sessions, 20 players per session.
- f. Travel Director, boys – Kevin Rowles; Travel Director, girls - Lori Pickering
 - Discussion about adding players to the U10 boys travel team at a reduced rate for the second half of the season. Kevin will contact the U11 rec boys coaches for suggestions of 2007 birth year players.
 - Discussion about boys U9 team. Pete will contact Casey Mayell.
 - Lori will get champion shirts for the U10 travel girls team for winning their division.
- g. Director of Coaching – Denzil Antonio
- h. Bill Werner – Secretary
 - Provided a draft policy for background checks. Minor changes needed before approval – will readdress in December.
- i. Pete Ragone – President
 - Provided a schedule for high school gym 3 winter training availability.

4. New Business

- Adidas money.
- Background check policy.
- Spring Kickoff.
- Gym three schedule.

5. To Do List:

GUY

- Updating concussion certificates.
- Working with Shane for transition to Sports Engine.
- Reserve North Royalton Field house for Spring Kickoff / spring games.

VINCE

- Adidas order.

BILL

- Update policy for background checks

PETE

- Contact Casey.

6. Closing

- Meeting adjourned at 7:02 pm by Pete. Dave motioned, seconded by Curt.