

North Royalton Soccer Club Board Meeting – Nov 13, 2012

Meeting was called to order by Pete Ragone at 6:15 PM.

Members in attendance included Pete Ragone, Curt Keaton, Darrin Kwiatkowski, Todd Kauppila, Frank Werner, Rino Costa, Craig Zeleznik, Jackie Miranda, and Diane Harbart. Guy DiSiena (Referee Coordinator) and Larry Zajac and Ron Sommers (Adult League Coordinator) and Steve Costa were also present.

Board reviewed the October minutes and no changes were made. Motion was then made by Darrin Kwiatkowski to approve the minutes, seconded by Rino Costa, and approved unanimously.

I. Treasurer's Report – Todd Kauppila

- Todd reported that he filled out the 501(3)c form for the club to get its “charitable status”
- At time of November meeting, NRSC has \$89,200 in savings and \$15,394 in checking and foresees no big expenses for 2013 year.
- All machines from the concession stand that club was renting were returned.
- Club took in about \$4,400 for the winter league at the Fieldhouse (68 kids)
- Club received a \$300 check from Holy Name High School for use of Memorial Field during the soccer playoffs.
- Legacy Financial made a \$350 donation to the club. Club will get a banner made with their name to hang at Heasley.

II. Registration – Curt Keaton

Curt Keaton reported that online registration for the winter session at the Fieldhouse went well. Club will discuss doing spring registration online at a future meeting.

III. Scheduling – Frank Werner

Spring session for in-house will tentatively begin April 6, 2013. It will be a 7-week schedule with 6 weeks of games and then Soccer Days. Soccer Days will be held all one weekend, May 18-19 instead of two Saturdays. Travel games will be all away that weekend.

IV. Boys' Travel – Darrin Kwiatkowski

Boys' travel spring session will begin Sunday, April 7, 2013 and will end June 2, 2013. Most U13 and U14 travel games will be at the high school stadium this spring.

Alex Nagy would like to form a new boys' U12 travel team for spring. Problem is that 3 U12's are playing on the U14B team and so the U14B team would lose players. Club will have to discuss this matter further at a future meeting.

V. Girls' Travel – Jackie Miranda

Girls' travel spring session will begin Sunday, April 7, 2013 and will end June 2, 2013. Most U13 and U14 travel games will be at the high school stadium this spring.

VI. Adult League – Larry Zajac

Adult league will try to get the city to fertilize and roll Memorial Field one more time before winter.

VII. Old Business

1. Club still working on calendar to present to trustees in January.
2. The grant for lights at Memorial that was discussed at last month's meeting was for the baseball field and tennis courts only and not for the soccer field.

VIII. New Business

1. NOGSL wants to do away with dual-carding for travel players (travel card and premier card). Still hasn't been voted on yet but club will need to discuss further if this issue passes.
2. Club needs to find a new Web Coordinator. Pete will ask at Trustees meeting for any volunteers.
3. Diane Harbart suggested that the NRSC board try to review and approve the club minutes by email so that the minutes could be posted in a more timely manner. The board agreed.

Meeting adjourned at 6:58 PM.