

North Royalton Soccer Club

Board Meeting – October 15, 2013

Meeting was called to order by Pete Ragone at 7:38 PM.

Members in attendance included Pete Ragone, Curt Keaton, Todd Kauppila, Dave Saunders, Rino Costa, Darrin Kwiatkowski, Diane Harbart, and Guy DiSiena. Denzil Antonio and Larry Zajac were also present. Frank Werner and Jackie Miranda were absent.

A motion was made by Dave Saunders to approve the September minutes, seconded by Darrin Kwiatkowski, and approved unanimously. Curt Keaton will post on NRSC website.

I. Finances – Todd Kauppila

Todd reported that the club has \$123,000 in the bank, \$102,000 in savings and \$21,000 in checking.

II. Travel – Darrin Kwiatkowski

Darrin reported that all the boys travel teams are doing well this fall season. Boys U8 team struggling a little, but Denzil watched the team and feels they are doing well and progressing.

Darrin suggested club set date for travel tryouts now to get on the calendar. Board discussed and set date for travel tryouts to be June 7 and June 8, 2014. Alternate date will be determined at a later meeting. Curt Keaton will post information on website.

III. Registration – Dave Saunders

Dave emailed all the in-house coaches player evaluation forms for them to fill out and return.

Dave reported that spring online registration will begin in January.

Board voted unanimously that any child that has turned 4 years old since the start of fall is still not eligible to play spring.

IV. Picture Day – Rino Costa

Rino reported Picture Day will be in March - looking at March 3rd or March 22nd. Club will stay with TSS Photography. Rino will contact photographer to work out date and to set up a time when the photographer can come to a meeting to discuss packages and pricing.

V. Website – Curt Keaton

Curt will post on website the date and time of next meeting and remind trustees about elections at next meeting.

Curt also would like to revise Article V Section III of the North Royalton Soccer Club by-laws which deals with when the Trustees' meetings will take place. Curt will rework this Article and present to the Trustees at the November meeting.

VI. Denzil Antonio – Technical Director

Denzil suggested that the NRSC host a summer soccer camp for all players. Pete explained that the high school girls soccer team runs a summer camp for girl players and the boys high school team would like to start to have a camp for boy players so should the club still have a camp? Denzil believes we should. The high school camps would be in July, and then the NRSC camp would be in August and be open to both boys and girls. Board will try to get this on the calendar by January.

VII. Old Business

1. Cuyahoga Valley Soccer Academy (CVSA) held a meeting on September 22, 2013 at Brecksville Middle School. About 74 people attended. CVSA is planning on holding try-outs for the formation of boys and girls teams age 14-18. Try-outs will be Oct 20 and Oct 30 at Blossom Hill in Broadview Heights. For more information about the club and the try-outs, visit their website at cuyahogavalleysoccer.com.

Larry Zajac then asked the board for a donation from the NRSC for \$350.00 to go towards the startup of the CVSA. This amount was being asked from all 3 soccer clubs involved in the formation of this premier club. The board discussed and then Todd Kauppila motioned for the NRSC to donate \$350.00 to CVSA for startup costs, seconded by Dave Saunders, and approved unanimously.

2. Todd reported that the coupon that club put on website to try to get more people to go to the website didn't work. Curt will put another coupon on website for last week of games, and Pete will put a notice out on the rainout announcements.

VIII. New Business – Pete Ragone

1. Gym #3 at North Royalton High School is available to the soccer club for use by teams starting late November until February. Gym is available Mon-Fri in the evenings. Tuesday and Thursday will be used for training with Denzil Antonio, and Mon/Wed/Fri are open slots. Pete and Denzil will put together a schedule and present it at the November trustees meeting. Club may charge \$10/player and each player will get a t-shirt.

2. For any North Royalton team that plans on playing futsal over the winter, if 5 or more teams from North Royalton play, they can get a discount. Let futsal league know when registering team. Pete will mention at November meeting also.
3. Dick's Sporting Goods contacted Curt Keaton. Curt will contact them back to see what they want.
4. Guy DiSiena said that the attendance at the Friday night footskills were dwindling this fall and suggested that maybe the club should shorten the session to 4 weeks next fall.
5. The board decided that all future Board and Board/Trustees meetings would take place on the second Tuesday of each month unless a conflict occurs and the meeting must be rescheduled.
6. Pete reported that Serpentine Chevrolet donated \$500 and balls/bags/cones to the club again this year. They also gave us raffle tickets to sell. Club will give them out at the concession stand.
7. Many travel games this fall had no referees show up. Pete will speak to AASL to try to resolve this issue.

Next board and trustees meetings will be Tuesday, November 12, 2013 at NRMS media center loft area. Board meeting will be at 6:00 PM with the Trustees meeting following at 7:30 PM.

Motion to adjourn made by Todd Kauppila, seconded by Dave Saunders, and meeting adjourned at 10:47 PM.