



**North Royalton Soccer Club
Board Meeting
May 12th, 2015
7:00 p.m.**

1. Opening

- a. Call to Order: meeting called to order by Pete at 7:43pm

2. Roll Call and approval of minutes from last meeting

- a. Board Members present – Guy DiSienna, Darrin Kwiatkowski, Pete Ragone, Lori Pickering, Vince Weimer, Curt Keaton, Frank Weiner, Dave Manson, Larry Zajac, Denzil Antonio, Ryan Vollweiler,
- b. April's minutes were reviewed and approved unanimously. Frank motioned and Vince seconded the motion

3. Reports

- a. Treasurer – Guy DiSienna
- Announced account status- \$77,119 balance. \$8500-\$9000 still to be paid.
 - Advised that ref's are set for soccer days. Leo will handle HS coed.
 - Reported Erin Saunders is taking over the concession stand.
 - Reported that the combination locks are done for Memorial Field.
 - Reported on Field 3's condition- fertilized and aerated
- b. Travel Director – Darrin Kwiatkowski
- Announced late fee will be assessed for travel registration
 - i. Monday May 25th- May 29th – late fee for registration (\$20)
 - Discussed non-city children trying out for N Royalton travel
 - i. **Need to update site to reflect policy regarding travel tryouts for non-North Royalton.** Non-city child trying out cannot replace a Royalton child on the A team. Not guaranteed spot when they make it.
 - Discussed the “Pickering Rule”. **Agreement made to have rule typed out and put on the website**
- c. President – Pete Ragone
- Discussed evaluators for travel:
 - i. Denzil and Lori- both Saturday and Sunday
 - ii. Pete-

- iii. Brian- Saturday, not Sunday
- iv. Kyle Dietrich- help out
- v. Jason Kwiatkowski- out of town.
- vi. Tim- out of town, wedding.
- vii. Emily and Liz- paid to help out?, or other options? Joel?
 - 1. E-mail Emily and Liz.
 - 2. Denzil can find someone if necessary
 - a. E-mail him by week's end.

- Discussed kids playing up
 - i. Lori has received several e-mails about kids playing up
 - ii. All parents understand the Pickering Rule and are prepared for the consequences if need be.
- Reported on field conditions for 2015/2016 soccer season
 - i. A machine is being purchased soon that can help quicken the preparation process. If so, Field 3 might be completed next year.
- Discussed Soccer days
 - i. Send e-mail out to travel coaches to come recruit during soccer days. While recruiting, Vince has travel soccer pictures for the coaches.
 - ii. Blue shirts for instructors.
 - 1. Need to have authorization to purchase something in the future. At least an e-mail paper trail.
- Reported zip ties and 200 rolls of fence on field 1 were donations.
 - i. Royalton hardware donated zip ties.
 - ii. Indy Equipment donated 200 rolls of fence.
 - iii. Put blurb on website thanking Indy Equipment and their donation of the fence
- Explained decision on uniforms- cannot purchase from Vince's work. Conflict of interest.

d. Travel Director, Girls- Lori Pickering

- Discussed the "Pickering Rule". Going to amend requirement to observe 2 games or more. Curt makes a motion to approve rule, Guy seconds. Vote- all agree.
- Set date after travel is posted.
 - i. Turn in shorts for \$10, and sell for \$15? Shirts for \$15 and sell for \$20
 - ii. Have parents donate uni's and resell to other parents.

- iii. Ask travel coaches to send e-mail to parents asking if they want to donate travel uniforms. Maybe mention uniforms may be changing next year?

e. Fundraising- Vince Weimer

- Reported on sponsorship packets-
 - i. Like to get them in mail next week or so.
 - ii. Visual studios can put plaque in
 - iii. Need verification of price
- Advised HS championship shirts here Friday- ready for weekend.
 - i. From bullseye. (Jason needs 4 week notice)
- Reported on New uniforms- waiting on prices from Jason or Bullseye
- Discussed New Logo-
 - i. Unanimous agreement that a vote is not necessary
 - ii. There's enough interest to form the committee and look at a change.
 - iii. Committee formed—Lori, Pete, Curt
 - 1. Deadline for New logo- July board meeting.
 - iv. Tons of magnets left from old logo
 - 1. When check- in for travel tryout, get a magnet, wristband, etc
- Discussed changing uniforms
 - i. Uniforms not lasting. Not enough time to make a change. Need 8-9 months
 - ii. Possible to have alternate? Only if all teams agree to buy same one as alternate. Seem to be consensus that uniform should change.
 - iii. Guy- urges that we need a plan/ timeline for implementation of new uniforms and logo.
 - 1. July- logo decision
 - 2. Uniform- January?
 - iv. Decision- Ask parents if they want to donate old travel uniforms.
- Discussed option to purchase season's pass to HS soccer games during registration.
 - i. Can the option be added to the registration process? If so, add a blurb on the website about the opportunity for parents to purchase season's passes through us.
 - ii. Pete will call Bo- can pass be either/ or- boys and girls, not just a boys pass or girls pass?
 - iii. Curt- do other communities do this to raise \$ and increase attendance.
 - iv. On Registration website- purchase pass to HS games?

- v. Maybe we pay \$45, and sell them for \$50.
- vi. Generate list after registration and give to HS to send the pass.
- vii. Can parents purchase and kids get in for free?

f. Vice President- Curt Keaton

- Link needs to be updated to allow registration for rec and adult leagues

g. League Director- Frank Werner

- Reported that he's waiting on an e-mail for soccer days trophies.
- He'll help distribute trophies on Sunday, and help as much as possible during Soccer days.

h. Registrar- Dave Manson

- Advised that he will get adult registration resolved.

i. Adult League Coordinator/ CVSA Rep- Larry Zajac + Technical Director- Denzil Antonio

- Met with Nordonia and Brecksville today.
- Original plan-
 - i. HS, then U11, then U9.
 - ii. Recommends to go to U8 or U9 now
 - 1. Any change at an impasse.
 - iii. Curt- advantage to playing with other communities. Local, opportunity to play for several teams.
 - iv. Compromise?

4. New Business

- Committee formed to create new logo- Pete, Lori, Curt
 - i. Deadline for logo introduction- July board meeting
- "Pickering Rule" approved- put on website.

5. TO DO LIST:

- DARRIN- Need to update site to reflect policy regarding travel tryouts for non-North Royalton.
- DARRIN- Pickering Rule typed out and put on the website
- DENZIL- Recommend evaluator for travel tryouts
- CURT? Put blurb on website thanking Indy Equipment and their donation of the fence
- LORI/ DARRIN- Ask travel coaches to send e-mail to parents asking if they want to donate travel uniforms. Maybe mention uniforms may be changing next year?
- GUY- When check- in for travel tryout, get a magnet, wristband, etc. Setup box and giveaways for travel tryouts
- HS Soccer Season's pass

- i. PETE- call Bo- can pass be either/ boys and girls, not just a boys pass or girls pass? Generate list after registration and give to HS to send the pass? Can parents purchase and kids get in for free?
- ii. DAVE- Can the option be added to the registration process? If so, add during registration.
- iii. CURT- add blurb on the website about the opportunity for parents to purchase season's passes through us.
- iv. CURT- do other communities do this to raise \$ and increase attendance.
- v. DAVE- Link needs to be updated to allow registration for rec and adult leagues
- vi. LORI, PETE, CURT, VINCE?- new committee for logo. Work on and create logo for July board meeting review.

Meeting adjourned at 9:55 p.m. by Darrin, seconded by Curt.