SEPTEMBER 2012 BOARD MEETING MINUTES

SEPTEMBER 17,2012

PRESENT: J. Grau, G. Panagiotou, S. Pangrac, C. Moore, J. Vanover, B. Smith, P. Graham, J. Jedlicka, W. Fox, D. Schuster, C. Jackson, B. Jackson, J. Hassler, H. Schnell. T. Murphy

Began: 8:30pm

President: Jeff Grau- Raffle Tickets: deadline is October 6,2012. Ike a Sweepstakes. Donation of \$5 can be given BUT do not have to donate to be eligible. Tickets and stubs are due October 6.

Chevy made a generous donation of shirts, bags, cones, penny's and goals. Will use to supplement the Coaches' bags if there is enough. Holly to inventory the merchandise and see what is there. Should be used for Ball boys, winter training, Referees for shirts?

In-house 5/6 Academy: Focus? 2 weeks of Pro coaches observing and running practice and then on Thursday will get a lesson plan for the Head and Assistant Coach to use. We are spending \$50/hr for the Pro Coaches for Sat and Thurs.

Troy Murphy said the first was a little hectic as the players did not know their their Coaches and vice versa.

Winter Indoor training: Working with Bob as to have Tues or Friday. Majority wanted Friday as before. We will have 2 time slots to allow more kids to participate.

Nominations close at end of October meeting. There will be NO write ins.

Scott Pangrac nominated Troy Murphy to replace him as the Director of the Academy. Seconded by all. Troy accepted.

Vice President: George Panagiotou-TURN OVER BINDERS!

League Survey- Poll about 800 kids that play soccer. What will be our plan if the single card goes thru. Greg has spoken with some clubs on their view. We need to continue to talk with several clubs . Should we eventually look into an existing Club to offer more competition that we can be affiliated with.

We can be more clear and specific as to where those answering the survey are headed.

Travel teams and Club teams: We have 3 NR teams that play for CSA. Others are participating in CFC, American Solutions, Cleveland United etc.

Technical Dir: Chris Moore -to compile a list of Club Teams and it will be posted so that Parents understand what the Club Level is and the guidelines so that parents can make the decision themselves as to what action they want to take.

JVS Levy on the Ballot. Asking permission for his kids to pass out literature at the field on the 13th and will give out food and coffee for free. OK'd by all.

Registrar: Cindy Jackson: Need bathrooms at Lear North

Secretary: Judy Vanover - No report

Fundraising: Holly Schnell- Health Inspector was at the Concession stand and we passed with no violations. NRASL night is October 3 at the HS game. Wear your jersey and get in for free. George to contact the Principal at Lear regarding the kids not being able to use the goals.

Field Director: Pat Graham-

October 27th at Lear, Root and Liberty will be fall clean up at 9am. Breakdown of goals, nets etc. Nets at Liberty have been replaced several times. Will need \$ to replace.

Commissioner: Wayne Fox- Rescheduling of games. adding on to another day or to the season? We will add on the 20th.

Possibility of having a clinic to get more referees certified. Location? \$20 local fee , (2) Instructors would be \$100 each.

Web Master/ Girls Travel Dir.: Jeff Hassler- All newsletters are coming thru League One. Can opt of if necessary.

Treasurer: Jeff JEdlicka- Tournament made a profit of \$3000.00. Field are looking bad. Can be look into investing to fix them long term. Pat to get quotes from several places as to what the cost may be.

Concern regarding several players playing for CSA and the travel tea. is there a conflict of interest there for Everett? Grau, Everett to meet with the U10 boys Coaches to discuss conflicts and scheduling.

Brett Smith: Brett to get balls to George to be delivered to schools.

NOGSL Rep: Debi Schuster- No report

End 11:00 pm