

NRASL OCTOBER 2013 BOARD MEETING MINUTES

OCTOBER 21, 2013

Present: Vanover, Fox, Grau, Cope, Hassler, Jedlicka, Tom Wagner, Shane Clague, Murphy, Jackson, Schuster, Panagiotou, Smith, Fox, Lally, Schnell, Fry, Moore, Palache

President: Jeff Grau-

Field Day will be at 9am. Repair ruts, 12 yards of topsoil and different aeration, overseeding. Vote taken and passed.

Indoor Force Contract: Field 7-8 pm. All 4 quads/2 trainers- sold 82 spots \$4680+1800 for trainers. Vote taken and all in favor.

Drainage issues on Fields: Surface drainage technique, trench in field, fill with gravel and sand. Can be done at any time. Brett had his guy take pics and the cost would be \$20,000 for 8-9 lanes of surface drainage and tie into the drainage tiles.

Parking Lots: HOA gave Parks and Rec ok to borrow the land to extend the parking lot. City will be taking on job and completing it themselves. * thanks George for all your work with this.

Vote taken and all in favor.

Jedlicka to look into goals for Lear North and George to talk with Mr. Greene.

BY-LAW CHANGES:

- **BOARD CHANGES:**
Remove the DIRECTOR OF PLAYERS, ADD girls and boy's technical directors
- Voting members added: will have terms
Secretary, Merchandising, Web master
- Combine Travel Guidelines
Clarify responsibilities of player dev, Committee, DOC, technical directors and travel director

Decisions about player placement will be done by committee and travel dir. Will do organization, mailings etc.

Should there be 1 or 2?

Thanks Jeff Hassler for building the girls teams and your outstanding representation.

- Must live in City to be a voting Board Member

Grau to set up meeting with OYSAN to see how they are dealing with players from outside the community coming into their program

- VOTING of by-law changes will be able to be done at any time necessary, not just in November.

DOC: Everett Palache- In-house areas for improvement

Coaches more involved and improved. "SWAT assessment"

November 8- indoor begins

Treasurer: Jeff Jedlicka- NO REPORT

Tom Wagner- no report

In-house Dir. Of Coaching-: Troy Murphy- Awesome improvements this season

Debi Schuster: Chevy stuff has arrived; Dicks gave cones and water bottles

VP: George Panagiotou- U8 Academy took 2nd place with Tom Wagner

Merchandise: Marcie Smith- No report

PR: Derrick Cope- contract for pics. Everyone pleased with the pics

Paula Fox: toe cleats ok on shoes

Concessions/fundraising: Holly Schnell- all licensure up to date

Jim Lally: would like to see someone oversee the Tuesday training by DOC or someone he sends there – Everett to take care of

Web master/ Girls travel Dir.: Jeff Hassler-AASI went well

U13 took 1st place

Redesign website with Dicks/blue sombrero

Boys travel Dir: Greg Fry- stepping down as travel Dir but will coach till spring

No new teams or players being added

Boys Technical Dir: Chris Moore- travel training went well. Adam did well with club team

Good turnout for goal keepers

November Elections:

VP- currently George Panagiotou. Staying in position. No additional nominees

TRAVEL DIR: Current Jeff Hassler. Stepping down. Will be a combined position. Nominees:

Troy Murphy, Jim Lally,

Boys Tech. Dir: Chris Moore. Staying in position. No additional nominees

Girls Tech Dir.: Tara Bowen. Staying in position. No additional nominees.

Fundraiser Dir: Holly Schnell: Staying in position. No additional nominees.

Field Manager: Pat Graham: Stepping down. No additional nominees

Commissioner : Wayne Fox: Staying in position. No additional nominees

Adjourned at 10:02 pm