

# NOSO BOARD MEETING MINUTES

**Tuesday, January 18, 2022**

**Virtual (Zoom)**

In attendance:

- **President:** Jackie Becker
- **Vice President:** TJ May
- **Director of Fields:** Joe Becker
- **Director of Tournaments:** Vic Grindle
- **Director of Travel:** Beth Marvin
- **Director of Purchasing:** Lisa Sharp
- **Director of Schedules & Referees:** Tom Dees
- **Director of In-house:** Carl Segura
- **Treasurer:** Ed Dobias
- **Registrar:** Kevin Graf
- **Web and Media:** Sheila Kinley

Missing:

- **Director of Public Relations:** open
- **Director of Travel Coaches:** Max Becker
- **Secretary:** Emily Keeble Witwer (Minutes taken by Vic Grindle)

Meeting was brought to order by Jackie at 8:06p. No additions/corrections to last month's meetings. Carl motion to approve second from TJ, all in favor to approve November minutes.

**Jackie:** Emailed committee assignments and went over committee overview with each assignments (copied at the end). Constitution issues and updates needed. Update emails for each board team member. Budgeting setup, more solid this year to have proper accounting and

transparency. Ohio soccer meeting at end of January, once planned we can decide on attendance, if any.

**TJ May:** Wondering status of meeting with Mayor. Working with other youth programs in North Olmsted to find potential players. Try to get players from other sports to share players that may be looking for a change or play multiple sports. Jackie asked about annual registration for community council, make TJ May our primary council member with Jackie as secondary.

**Emily Keeble Witwer:** Not present.

**Ed Dobias:** Nothing new to report other than what buckets to put finances in. Review deposits from Blue Sombrero with Joe to properly assign money sources to know where money came from. Design a car magnet for advertising (Jackie says might be good for NOSO Cup), good idea. Jackie mentioned funds left in PayPal account and would like to have a better idea of where this came from and properly account for where we are making money and how to accurately charge for participation.

**Kevin Graf:** Tournament fees discussion and PayPal reconciliation and login issues with accounts other than Tammi's admin account for the tournament site. Using the same site makes the most sense financially and ease of use. Nothing else new until we open registration for In-House and new travel players.

**Carl Segura:** Not a lot to report. Attended OHTSL director of coaching course, said it was very informative, and presented on fostering positive parent engagement. Check OHTSL site for more information and future events. Work with volunteer coaches to create better environment with more sport knowledge and conducting better practices.

**Tom Dees:** Not much going on in the referee world. Trying to get everyone certified for upcoming season. Fall went well, 237 games, only 4 had trouble getting referees, but eventually got it figured out and everything was covered.

**Beth Marvin:** Introduction. Able to get into everything and will continue to use the same format structure. Team declarations start 2/1, brackets posted 3/10, OHTSL meeting 3/20, scheduling starts 3/23, closes 4/16. Games start 4/24, end 6/12.

**Vic Grindle:** Nothing new on tournament status and will dig in quickly/soon and come up with a plan.

**Joe Becker:** fields closed, checked on fields, snow covered. Goals locked up. Lawn treatment quote received, paint status up in the air (price will increase), still have paint from last year, fertilizer will be focused to cut down on costs.

**Max Becker (Via Jackie):** Indoor continues to run well and have good participation. March will transition to travel practice, \$50 charge to be donated to high school teams with players assisting throughout the practices. Web registration and sign up genius to volunteer for staff for March practices/training.

**Lisa Sharp:** Not much right now. Will start checking on payments owed in February. Jackie and Joe will work on getting updated information.

**Shiela Kinley:** Introduction. Starting point is get the committee together and setup emails for each position. Work with Carl to update website and learn the ins and outs of the system current status. Carl updated minutes to website and updated some contact information on the website.

**Jackie Becker:** Girls high school will get a new coach in the fall. We will provide some questions NOSO thinks are important to ask potential replacements. Will want new coach to be heavily involved with NOSO for training and preparing for high school soccer.

Meeting adjourned at 9:08 PM.

### **2022 Committee Assignments and Starting Points**

\*Members Indicates an assignment to that committee as a requirement of the ByLaws.

#### **Executive Committee – Standing Committee**

Chair – Jackie Simcic-Becker

Members – TJ May, Emily Keeble-Witwer, Ed Dobias, Kevin Graf, Sheila Kinley, Lisa Sharp

- Review of the Constitution and ByLaws
- Review of financial accounting audit
- General Budget

### **Travel Committee** – Standing Committee

Chair – TJ May \*

Assigned Members – Max Becker \*, Carl Segura, Beth Marvin \*

- Spring Travel Tryouts
- Player Development
- Coaching Development
- Team Declarations
- Review the Travel ByLaws
- Travel Budget

### **Inhouse Committee** – Standing Committee

Chair – Carl Segura\*

Assigned Members–Max Becker\*, Joe Becker\*, Kevin Graft\*, Lisa Sharp\*, Sheila Kinley\*, Tom Dees\*

- Spring Inhouse Format
- Spring Inhouse Marketing
- Review the Inhouse ByLaws
- Inhouse Budget

### **Game Day Operations** – Standing Committee

Chair – Joe Becker

Assigned Members – Tom Dees

- Field Layout and Maintenance Plans
- Goals
- Referee Training
- Game Dy Budget

**Tournament Committee** – Special Committee

Chair – Vic Grindle

Assigned Members – Jackie Simcic-Becker

- Create a tournament timeline.
- Recruit volunteer committee members.
- Tournament Budget

**Web and Media** – Special Committee

Chair – Sheila Kinley

Assigned Members – Carl Segura, Joe Becker, Kevin Graf

- Emails
- Website
- Social Media
- Document Storage
- Online Registration