

NRASL JUNE 2012 BOARD MEETING MINUTES

June 18,2012

PRESENT: Jassler,Jedlicka,Graham,Fry,Vanover,JACKSON,Palache,B.Smith,Grau,M. Smith,Casselberry,Fox's,Pangrac,Jim Leigh

Began 8:33 pm

Jim Leigh- Parent

Questions/Concerns:

Will we be using the Force for our Friday night Travel training or will we be soliciting others for prices etc.? Is there an Error and Omissions Policy in place ?Is there a written policy on Coach Conduct? He was told about a situation on May 14th with a Referee and a Coach. Everett was made aware of the situation and followed up with those that were mentioned. Jim is concerned regarding insurance liability for Board Members and what may happen to those involved if we were sued. Would our personal ins. cover? Concerned that "decisions for the many are being made by a specific few."

This was looked into by Jeff Grau and insurance policies are in place.

Voting Process- Last year we took nominations in September and votes were taken in November. This year the Board will look into moving nominations to October and voting in November. ANY changes will be documented in the Meeting notes for the Public to read. As of right now, any parent/member that has a child that plays for NRASL can vote for a nominee.

President: Jeff Grau-Continental Cup Schedule

Thurs July 5: 16 games, Friday July 6: 21games, Saturday July 7: 30 games, Sunday July 8: 4 games

June 30th will be Field Day. Pat will be setting up fields, etc.

VP: George P.- Tournament Meeting will be Thurs at 6pm. Amherst and Concordia have registered.

SELL THE TOURNAMENT!

Coaches to get volunteers.

Scott Pangrac: No report

Treasurer: Jeff Jedlicka- Board approved an increase of \$5 for TOTs and a \$10 increase for the in-house Rec players. .

or more members will be \$150.00. All fees/insurance have increased over the past few years and we have kept the same fees until this point.

DOC: Everett Palache- August 6-9 will be a Travel Camp by the Force. Will use Travel and Professional Coaches. Coaching Clinic in July. Travel tryouts went well, 88 new players this season.

Marcie- will be ordering new Goalie jerseys for the teams. Hot Pink for Girls and Lime green for the boys?

Concessions: Holly Schnell- will be ordering concessions for the Continental Cup and still needs Volunteers. Judy Vanover to cover Thurs, Sat and Sunday. Others will be needed.

Registrar: Cindy Jackson- Will make new Coach form for them to fill out and Child Safe. Online reg. for in-house will be closing at midnight at August 12. Library sign up dates will be July 14th 11-3 and July 19 4-8pm. Cornfest signups will be August 10,11,12. Late reg. Will be an additional \$25.00.

Commissioner: Wayne Fox- Will be having 1 clinic. limit 40-45 refs. Intuit device for I Phone/Androids to be able to scan and use debit cards. Jeff to look into. Pat uses also.

Brett Smith-signs for Reg are ordered. AFC Cleveland wants to do a camp but having conflicting dates. Will be meeting with Crushers for things they want to donate to us. Tourney Sponsors are up

Boys Travel Dir: Greg Fry- Rosters are set. 14 teams. (2) U8, (2) U9, (3) U10, (2) U11, (2)U12, (2) U13, (1)U14.

Dave Casselberry - No report

Field Manager: Pat Graham- Likes Lear fields. Flags will be made saving A LOT of \$.

Debi Schuster- AASL is reg and paid

Girls Travel Dir/Webmaster- Jeff Hassler- NOGSL rep is now Paula Fox

10 travel teams. Need 2 more players for U14 girls team. Newsletter is out and went well.

Adjourned at 10:49pm