

NRASL NOVEMBER BOARD MEETING MINUTES

NOVEMBER 18, 2013

PRESENT: Vanover, Fox, Jackson, Lally, Hassler, Cope, Tom Wagner, Smith, Grau, Jedlicka, Schuster, Panagiotou, Jim McElwain, Schnell, Murphy, Palache,

Guests: Bo Nikolic, Ed Gimmel, Mike Uhnak, Jon Palacisko, Marcie Lally, Jon Gatten

Grau: Voting of positions

VP: George Panagiotou running unopposed

Boys Tech. Dir: Chris Moore running unopposed

Travel Director: Jim Lally, Troy Murphy. Vote taken and Jim Lally was appointed as Travel Director

Marcie Smith will be stepping down as Merchandising Coordinator

Pat Graham will be stepping down as Field Director

Appointed positions changing to elected positions and will be in election rotation. Proposal made and no objections

Secretary, Girls Rep and Boys Rep

By law changes: will be calling constitution

Director of Player Development- now the boys and girls travel director

Director of Coaching Development cannot be a voting position because it is a paid position

Director of In-house Development will be elected in even years and Travel Director will be in odd years

Travel procedures: Overlap of positions. There will be a 3 person committee for each player in making decisions of player placement etc. Travel Director and player dev committee

Vote taken and all in favor of changes

We currently have the bylaw that all current board members must live in the city to hold a position. Should this be changed?

OYSAN annual meeting: New Exec Dir. Bob Riggs is looking for another background check with county records. Our kid safe is currently \$5.00. The new would be \$17 every 2 yrs.

League One has hired an IT specialist to write software. If it doesn't work than will use Infinity.

NRASL/ Jeff Hassler will be using Blue Sombrero

Rec Coach of the Year: Matt Hall

Young Referee Award: Eric Fox

Director of Coaching Award: Everett Palache

Competitive Coach Award: Chris Moore

President's appreciation award was given to NRASL

Administrator of the year: Jeff Grau

Drainage proposal:

Brett Smith, Jeff Grau, Bob Z from Keeper Sports and Kevin from Parks and Rec met and proposed to do the entire field at no additional \$ for NRASL. They will vote in February.

VP: George Panagiotou- Will contact Mr. Greene. Get rid of backstop at Lear North and old goals. New to be purchased.

U8 Dev program was very competitive. Final meeting will be 7-8pm during training

North Ridgeville Premier Team won the Brunswick Tourn. With Coach Adam

Field Manager: Do we pay someone to do? Do we make teams responsible each week?

Registrar: Cindy Jackson- Spring Season will run April 5-Amy 17

In-house signups will be at Library Feb 8 and 22 at 10-2pm

Webmaster: Jeff Hassler- Looking at new site for registration

DOC: Everett Palache-Friday night training id going well. Thanks to all foe OYSAN award. Dec 13-15 DOC course

Merchandising: Marcie Smith- Soccer Post. We received \$1100 from JOMA. Scarf was added online

Boys Rep: Debi Schuster- Spring season travel will start April 13

PR: Derrick Cope- Ken Spenser will be coming to Jan. Meeting to give \$500 check proposal.

Concessions/Fundraising: Holly Schnell- No report

Treasurer: Jeff Jedlicka- No report

Secretary: Judy Vanover- No report

