



**North Rutherford Soccer Association  
Board Meeting Minutes  
Thursday, January 12, 2012**

## I. Call To Order

The January NRS Board of Directors meeting was brought to order January 12, 2012 at 6:33 p.m. at Rotary Soccer Park.

## II. Attendees

Bill Jordan	Rusty Boguskie	Lori Black
Pam Jordan	Amy Knotts	Tommy Sneed
Stephen Meyer	Mike Moss	Greg Hubbard
Tina Taulbee	Richard Black	

## III. Secretary's Report

Approval of December 2011 minutes – Motion by Greg Hubbard and seconded by Rusty Boguskie.

## IV. Treasurer's Report

Eight to nine months of 2010 data now entered into QuickBooks. State dues are owed as follows: SRFC approximately \$7,000 and NRS \$300. We are working with Pepsi and Verizon to complete payments. City of Smyrna will pay seed bill. Today's balance approximately \$8,000.

## V. Old Business

**A. Registration Update** – Current enrollment as follows: Rec – 70, Adults – 13, Ripples – 12. Ads for paper(s) start 2/15. School hand-out flyers are ready to be distributed.

**B. Banquets** - Recommend to postpone our involvement in an honors banquet for soccer until next year. City Parks and Rec banquet 2/17.

**C. Fields, Equipment, and Buildings** - Looking to build outside storage shed particularly to be used for golf carts.

**D. Ref Update** - There will be a Ref clinic the following weekend at SRP.

**E. Concessions Update** - Discussed accepting electronic payments for concessions. Fee would be 2.75%.

**F. DOC** - Report postponed since Nigel and Ali are at NASCA convention.

## **VI. New Business**

**A. NRS Bookkeeper** – Sharon Barnett resigned as NRS Treasurer January 5<sup>th</sup>, 2012. The Executive Board appointed Lori Black to fill the term of office vacated by Sharon Barnett. The appointment was unanimous.

**B. NRS Bank Accounts** - .Lori Black, Rusty Boguskie and Bill Jordan were authorized to represent NRS in all banking endeavors. They are the authorized signers on all NRS bank accounts. One of them is to be assigned authority on all SRFC accounts using our EIN.

**C. NRS Financial Situation** –Discussion was held concerning the financial situation of NRS due to the late payment of accounts, lack of reporting of financial data, lack of complete tax return filings causing suspension of non profit status, need for review of concessions operations and mentor pay, and need for separation of NRS and SRFC bookkeeping responsibilities.

**D. State Annual Meeting-** Will be held January 28<sup>th</sup> at Embassy Suites in Franklin.

**E. Volunteer Dinner-** Will be held at Smyrna Town Center Feb. 17<sup>th</sup>. Our volunteer of the year is Kristie Garcia.

## **VII. Other Business –**

**A. Mike Moss-** Informed us of the town's current and future Parks and Recreation plans and the process for leagues to have items added to the town's budget.

## **VIII. Adjournment**

The January Board Meeting was adjourned at 7:31 p.m.

Minutes submitted by: Pam Jordan