



**North Rutherford Soccer Association
Board Meeting Minutes
Monday January 17, 2011**

I. Call To Order

September NRS Board Meeting was brought to order January 17, 2011 at 6:33 p.m. at Rotary Soccer Park.

II. Attendees

Pam Jordan	Bill Jordan	Rusty Boguskie
Sharon Barnett	Michael Sullivan	Josh Stephenson
Cheryl Sartain	Tina Adam	Nigel Clements

III. Secretary's Report

Approval of December 2010 minutes – Approved. Motion by Tina Adam and seconded by Michael Sullivan.

IV. Treasurer and Bookkeeper Reports

Sharon Barnett reported the current NRS bank balance of \$46,822.54 and SRFC bank balance of \$12,852.34. – Approved. Motion by Tina Adam and seconded by Michael Sullivan. NRS expenditures included \$999.97 for additional tables comprised of 10 6 ft. tables and a cart for storage.

V. Old Business

A. Spring Dates – Michael Sullivan to verify room availability for coach's meeting at LifePoint. Discussed if more than one date needed for coach's meeting and a start time of 6 or 6:30. To be verified based on scheduling of facility. Note latest dates below:

Open Registration	Active
In-person Registration	February 19th and 26 th
Registration End Date	February 27 th
Work Days	February 5 th and possibly date in March TBD
1 st Practice	March 21st
Pictures	April 16 th
Picture Makeup	April 30th
Coordinator's Meeting	March 7 th or 8th
Coach's Meeting	By March 14 th

Other Noteworthy Dates:

Shisam Tournament at SHS – February 12th
Region III Tournament – March 4th, 5th, and 6th
Older Girls Shoot-out – March 25th, 26th, and 27th
***Spring Break** - March 21-25.
***Easter** - April 24th.

***Note:** games and practices will continue through Spring Break and Easter.

B. Budget – In process.

C. Discount – Registration discount for spring flood will be extended for those that played last spring but did not play in the fall.

VI. New Business

A. DOC – Presented preliminary coach's manual developed by Nigel Clements for younger ages. Also discussed acquiring a kit which includes instructional materials and balls to be used for younger ages in order to supplement.

B. Training Dates – Website and registration site to be updated with training dates.

C. State Meeting – Reminder state meeting will be held Saturday, January 29th. If only attending the meeting, no RSVP needed. Will be held at Nashville downtown Embassy Suites.

D. Adult Teams – Discussed currently and expected registration numbers, number of teams, field usage, game scheduling times for Spring season. Sixty-nine are currently registered and will look to extend the last registration date for adult league only. Normal close for youth is 2/27. Will extend adult registration to 3/12.

E. Concessions – Discussed inventory, paid workers versus SRFC volunteers, and profit/loss.

VII. Other Business –

A. Executive Board – Will meet following adjournment.

B. NRS Web-site Shortcut – Michael Sullivan has created a browser shortcut to link to NRS registration site as follows: <http://bit.ly/nrssoccer>.

VIII. Adjournment

Meeting adjourned at 8:27 p.m. The next NRS Board Meeting is scheduled for **February 15th, 2011 at 7:30 p.m.** at RSP.

Minutes submitted by: Pam Jordan