



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, February 6, 2012**

I. Call To Order

The February NRS Board of Directors meeting was brought to order February 6, 2012 at 6:36 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan	Rusty Boguskie	Lori Black
Pam Jordan	Richard Black	Stephen Meyer
Tina Taulbee	Greg Hubbard	Amy Knotts
Josh Stephenson	Woody Reed	Kathryn Wright
Tommy Sneed	Nigel Clements	Sherry Peters

III. Secretary's Report

Approval of January 2012 minutes – Motion by Josh Stephenson and seconded by Kathryn Wright.

IV. Treasurer's Report

Approval of financial report – Motion by Josh Stephenson and seconded by Tommy Sneed. Currently up to date with known invoices, new NRS bank account has been created going forward, and QuickBooks online is going well. Financial reports were made available. **January – December 2011 Profit & Loss** reported as **\$22,568.23**. While reviewing expenses, noted to follow up on Porta-Jons expense.

V. Old Business

A. Registration Update – Current enrollment as follows: Rec – 222, Adults – 20, Adults League 1 – 1, Ripples – 31. Ads for paper(s) start 2/15.

B. Fields, Equipment, and Buildings - Field update provided by Rusty.

C. Ref Update - Ref clinic update provided.

D. Concessions Update - Proceeding with square - card reader allowing debit/credit

cards to be used for concession payment.

E. Sponsors Update – Not available

F. DOC - Not available

G. WEB Update - Discussed amount charged by Demosphere per online registration.

H. State Meeting - Beginning Fall 2012, U-8 teams will be allowed to compete in Div III. More details to be provided by state. Same guidelines will remain for Spring 2012 Austin Hayes was recognized as girls competitive coach of the year.

I. Volunteer Dinner- Will be held at Smyrna Town Center Feb. 17th. Our volunteer of the year is Kristie Garcia. Discussed who will be in attendance.

VI. New Business

A. Youth Module – TSSA will be conducting a Youth Module April 14th from 12:30 p.m. to 4:30 p.m. Lunch will be provided before the meeting. As many coaches that want to attend may.

B. In Person Registration – Scheduled for February 18TH and 25TH from 10 a.m. til 2 p.m. at RSP.

C. XARA Program – Noted what makes programs more successful based on feedback/experience of soccer programs include the following items **1)** Soccer not treated as a commodity but an experience **2)** Host opening day events **3)** Use multi-colored jerseys **4)** Issue soccer stickers for cars **5)** Provide coaching discounts **6)** Leverage volunteers heavily. Discussed the idea for purchasing shirts for all volunteer coaches.

VII. Other Business –

VIII. Adjournment

The March Board Meeting was adjourned at 7:41 p.m. Next meeting scheduled for Monday March 5th, 2012 6:30 p.m. at RSP.

Minutes submitted by: Pam Jordan