



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, April 2, 2012**

I. Call To Order

The April NRS Board of Directors meeting was brought to order April 2, 2012 at 6:45 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan	Josh Stephenson	Rick Foster
Pam Jordan	Amy Knotts	Tommy Sneed
Stephen Meyer	Karen Morrow	Greg Hubbard
Tina Taulbee	Mindi McGehee	

III. Secretary's Report

Approval of February and March 2012 minutes – Motion by Rick Foster and seconded by Josh Stephenson.

IV. Treasurer's Report

Profit and Loss Statement presented for period January 1 – April 2, 2012. Income reported as:

Total Income	\$85,403.05
Less Cost of Goods Sold	\$ 6,989.27
Gross Profit	\$78,413.78
Less Total Expenses	\$26,989.28
Net Operating Income	\$51,424.50
Net Other Income	\$ 0.49
Net Income	\$51,424.99

Approval of Treasurer's Report – Motion by Josh Stephenson and seconded by Greg Hubbard.

V. Old Business

A. NRS/SRFC Financial Situation – NRS is now using QuickBooks online for financial reporting with three individuals having access. A new bank account has been opened. Complete SRFC financial data has not been made available so annual financial reporting required by the Town of Smyrna will be generated but will be general in nature. A tax return will

be submitted for NRS based on data available.

NRS Executive Board is reviewing and revising both NRS and SRFC financial operations with guidelines forthcoming to include multiple access to bank accounts, online accounting services, schedule of reporting to NRS by SRFC, etc... Also included will be a conflict of interest policy such that any paid party will not vote on matters related to their own pay.

VI. New Business

A. Board Member Reports –

1. **Fields** – Rusty reported sprinklers are not on for all fields. Will contact city. A proposal has been given to the city for building a storage shed for equipment, carts, etc...
2. **Referees** – Rick/Karen reported a couple of collisions in U-18 and possibly some sprains.
3. **Concessions** – Josh reported good sales from last weekend with over 50 Square transactions processed. Rate to use device for processing credit/debit cards is 2.75% with 2-3 working days after transactions processed to receive payment.
4. **Sponsors** – Kristi Garcia not available.
5. **Coaching Coordinators** – Tina reported all coaching positions are filled and thanks to coordinators for job well done.
6. **Web** – Stephen discussed rotating article advertising we are now accepting debit/credit cards for concessions.
7. **Tournaments** – Tommy reported on SRFC tournament. Over \$6,000 was generated through parking. Over 300 hotel rooms in the Smyrna area were booked. Many out of state teams were present and fields were in great shape. Kettle Corn experienced good sales.
8. **Uniforms** – Kathryn Wright not available.
9. **Registrar** – Stephen reported enrollment numbers as follows: Ripples – 128, U-5 through U-18 – 993, Adults – 125 for a total of 1246. This compares to fall registration of 745. Thirty-four players were given scholarships. Discussed collection of outstanding registration fees.
10. **DOC** – Nigel Clements not available. Youth module slated 4/14/12 from 12:30 to 4:30.

B. Opening Day Comments/Reviews – Discussed opening day feedback and how to handle red cards. Historically adult league offenders were required to miss one event which could be a practice but going forward they will be required to miss a game.

C. Registration - Discussed Demosphere registration/assignment system and if we should continue use for next season. Decided to have an early registration which includes a discount if registering in the spring for the fall. Decided online registration to be available for debit/credit use only as collecting payments after the fact can be difficult. For cash/check payments, an in-person registration will be held May 12, 2012.

D. League One Status – Due to low registration numbers, this league will not be available. Registrants can choose to play in competitive adult league or be issued a refund.

E. Photo Day – Dates will be 4/21 with make-up slated for 5/5.

VII. Other Business –

A. Stephen Meyer- Suggested changes in structure used for registration and implementing escalation of late fee charges over time.

VIII. Adjournment

The April Board Meeting was adjourned at 7:45 p.m.

Minutes submitted by: Pam Jordan