



**North Rutherford Soccer Association
Board Meeting Minutes
Monday April 4, 2011**

I. Call To Order

Bill Jordan called the April NRS Board Meeting to order at 6:40 p.m. at Rotary Soccer Park.

II. Attendees

Pam Jordan	Bill Jordan	Matt Hicks
Tommy Sneed	Amy Knotts	Rusty Boguskie
Nigel Clements	Rick Foster	Stephen Meyer
Karen Morrow	Josh Stephenson	

III. Secretary's Report

Approval of March 2011 minutes - Motion by Josh Stephenson and seconded by Rick Foster.

IV. Treasurer and Bookkeeper Reports

Not available due to bookkeeper absence.

V. Old Business

A. Clean up Day

March 12th clean up day included organizing and cleaning of the meeting room and supply room.

B. Registration Recap

Current enrollment numbers as follows: Rec (1,001), Ripples (140), Adults (103) = Total (1,244).

C. Board Members Schedule

Board members to send work date(s) to secretary.

D. Tourney Updates

SRFC invitational was well attended but games cut short due to weather. SRFC Shoot Out completed but with some game delays due to weather.

E. First Saturday

Went well with a large attendance. Parking lot was full.

VI. New Business

A. Uniforms

Discussed next season's uniform ordering as current stock is almost now depleted. Due to the dynamic roster changes in the adult league from fall to spring, adult uniforms may need to be reordered for each session.

B. Coaching Coordinators

With current enrollment numbers up, more coordinators are needed and recruitment of volunteers.

C. Coaches for Fall

Should begin recruiting now.

D. Traffic Options

Traffic congestion is being experienced in and out of the main parking lot. Ways to improve include allowing right only on Soccer Way/left through Lancaster. Also discussed if it would be beneficial to assign someone for traffic control.

E. Fence Rows Along Fields A, B, and C – Discussed options for clean-up.

F. Open Academy/Mentors

The session plans for OA are being updated to be age specific. Currently all ages are the same.

G. Ear to Ground for Coaching/Parent Issues

When board members work their Saturday, watch for abusive parents and/or coaches.

H. Incidence Reports for Injuries/Other

If made aware of a player injury, advise that an incident report should be completed. Report is listed on the NRS web-site.

I. Referee Update/Adult Pay

With the adult league becoming more competitive, it's been requested that the adult league referees receive a pay increase.

J. Field Maintenance

- *Looking for a date to spray – May have to cancel a night of practice*
- *Sand was applied to Field A. Discussed results.*
- *Memorial Garden – There are some memorial stones that are missing. Rusty will check with the city.*

K. Budget Items

- **Mentors** – *Due to complexity in pay structure, this will be simplified for next season.*
- **Concession Stand Review** – *A review is needed for pricing, items stocked, staffing, and net for operations.*
- **Referees** – *Should review referee pay.*
- **Fees for Advanced Open Academy** – *Should review.*

VII. Other Business

Called an Executive Board meeting directly after NRS meeting to vote on referee pay increase for adult league.

VIII. Adjournment

Meeting recessed and will reconvene **April 18th, at 6:30 p.m.** at Smyrna Soccer Meeting.

Minutes submitted by: Pam Jordan