



**North Rutherford Soccer Association
Board Meeting Minutes
Monday April 18, 2011**

I. Call To Order

April NRS Board Meeting was reconvened at 6:45 p.m. at Rotary Soccer park from recess of April 4th meeting.

II. Attendees

Pam Jordan	Bill Jordan	Rusty Boguskie
Karen Morrow	Nigel Clements	Cheryl Sartain
Cheryl Sartain	Rick Foster	

III. Secretary's Report

N/A

IV. Treasurer and Bookkeeper Reports

Not available due to bookkeeper absence.

V. Old Business

N/A

VI. New Business

A. Profit and Loss Statement Last Year – Reviewed the profit and loss statement for 2010. Items discussed as follows:

- How are scholarships accounted
- Using a hotspot and canceling DSL
- Fees paid to Demosphere
- Capital improvement with concession stand
- Region III tournament expense versus donation of golf cart
- 2011 will not include DOC expense of \$10,000
- Parking lot payments complete

VII. Other Business –

A. Referees – There has been a considerable increase in aggressiveness of players with U-8 and U-10 and with parents. Rick/Karen are working to develop middle level referees in handling these situations.

B. Fields – The city has asked for an evening when fields can be sprayed to kill rye grass. Fertilizer will also be applied. Also looking into deep aeration of fields.

C. Smoking Areas - It's been requested to move the designated area for smoking away from the concession stand.

D. Picture Day – Due to morning weather which caused D-Image to cancel pictures for those scheduled in the a.m., there was some confusion in that some of the teams whose pictures were cancelled due assumed their games were also cancelled which led to these teams forfeiting.

E. Registration/Scheduling Software – Discussed options for denoting a player's skill level and having it taken into consideration with team assigning software so that there would be a more even distribution of players. Cheryl and Rick to get with Stephen to evaluate options for new scheduling software to include Demosphere and Sport's Sign-up.

F. Complaint – Parent submitted concern for children's safety in parking lot.

G. Coaching Materials – Nigel is ready to upload revised coaching materials to NRS site.

VIII. Adjournment - Meeting Adjourned

The next NRS Board Meeting is scheduled for **Monday May 2nd, 2011 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan