



**North Rutherford Soccer Association
Board Meeting Minutes
Thursday May 7, 2012**

I. Call To Order

May NRS Board Meeting was brought to order May 7, 2012 at 6:36 p.m. at Rotary Soccer Park.

II. Attendees

Rusty Boguskie	Bill Jordan	Matt Hicks
Greg Hubbard	Amy Knotts	Rick Foster
Stephen Meyer	Josh Stephenson	Bill Paul
Kristie Garcia	Pam Jordan	Kathryn Wright
Audie Mueller	Alica Patterson	Cat Butler
Andrew Smith	Jason Adcock	Dru Anderson
John Lees	Safet Sahacic	Michael Sullivan
Tony Deholi		

III. Secretary's Report

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

IV. Treasurer's Report

Profit and Loss Statement presented for period January 1 – May 6, 2012. Income reported as:

Total Income	\$98,270.01
Less Cost of Goods Sold	\$15,967.07
Gross Profit	\$82,302.94
Less Total Expenses	\$50,219.92
Net Operating Income	\$32,083.02
Net Income	\$32,083.02

Approval of Treasurer's Report - Motion by Kristi Garcia and seconded by Greg Hubbard.

V. Director Reports

A. VP Facilities (Rusty Boguskie) – Sprinkler heads fixed, rye will be killed in a couple of weeks.

B. VP Players (Matt Hicks) – Watched game observing player where a complaint had been received during the previous week. No inappropriate level of play noted.

C. DOC (Nigel Clements) – Now back in England.

D. Uniforms (Kathryn Wright) – Most of the uniform inventory has now been depleted. If continue to use Score for uniform purchases, will need to order in July.

E. Concessions (Josh Stephenson) – Continue to receive positive feedback for now accepting debit/credit card payments.

F. Web and Registrar (Stephen Meyer) – Have posted several articles including NSCAA and 3V3 as well as updating FAQ's on NRS site. Registration opened Saturday May 5th for fall season. Approximately 35 have now registered. An early registration discount will be given if registered by May 27th. There will also be a new late fee structure.

VI. Old Business

A. Youth Module with TSSA – Well attended with 34+ in attendance.

B. Registration System – Will continue to use Demosphere next season.

C. In person Registration – Cash and check payments will be accepted May 12th at RSP. This payment option will no longer be available online when registering, only debit or credit cards.

D. Adult League – League I has been disbanded due to low registration numbers.

VII. New Business

A. Presentation of Photo Programs – Representatives from D-Image and Lifetouch Sports were present to pitch their offerings.

B. Web Affiliation Programs – Discussed several offerings where advertisers such as Groupon and SweetJack host a link from our web site and what benefits may be received by the league.

C. NSCAA Courses – Ali is now regional coordinator. NRS will be hosting several summer classes as follows for **Junior Level 5 & 6** on June 29-July 1 and **Goalkeeping Level 1 & 2** slated for August, 25-26.

D. TSSA Course – NRS is hosting E license by July 27-July 29

E. Recreational Soccer Camp – Hosted by Soccer Etc, LLC in August - Date TBD

F. Club By-Law Review – Asking for volunteers for committee, Rich Wyckoff will chair.

G. Proposal for Combined team with Murfreesboro Soccer Club – Received a proposal for a combined SRFC and NRS team. Motion to approve a combined SRFC and MSC made by Kristi Garcia and seconded by Josh Stephenson. Motion carried with ten votes in favor and no dissent.

H. Club Assessment – John Lees with XARA made a presentation conveying research results they've found as to what makes successful soccer clubs.

VIII. Other Business – None.

IX. Adjournment

The May NRS Board meeting was adjourned at 8:51 p.m. The **June NRS Board** is scheduled for **Monday June 4th, 2012 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan