



**North Rutherford Soccer Association
Board Meeting Minutes
Thursday June 9, 2011**

I. Call To Order

June NRS Board Meeting was brought to order June 9, 2011 at 6:38 p.m. at Rotary Soccer Park.

II. Attendees

Pam Jordan	Bill Jordan	Rick Foster
Sharon Barnett	Matt Hicks	Nigel Clements
Tommy Sneed	Amy Knotts	Cheryl Sartain
Kevin Nowell		

III. Secretary's Report

Approval of May 2011 minutes – Motion by Rick Foster and seconded by Cheryl Sartain.

IV. Treasurer and Bookkeeper Reports

Sharon Barnett reported the current NRS bank balance of 54,819.86 - approved. Motion by Pam Jordan and seconded by Rick Foster.

V. Old Business

A. Clean-up Day – June 25th is designated as a clean-up day. Work includes cleaning of fence rows, trimming/clearing tree limbs, etc...

B. Field Maintenance – Discussed current field maintenance occurring which includes aeration, raising level of field F, and adding sod where needed. Work being actioned by Warner Athletic. Have requested city to cut out ditches and repair irrigation.

VI. New Business

A. Fall Registration – Will open June 20th for recreational registration. Plan to open Open Academy and Advanced Open Academy after July 7th. Discussed possible improvements for Ripples this season to include more than 1 photographer on picture

day, reduce pod sizes to 10-12, and increase the number of sessions from 2 to 3 to start at 8:30, 9:45, and 11:00. Note dates below:

Open Registration	June 20 th
Open OA and AOA Registration	After July 7th
In-person Registration	August 6th and 13 th
Late Fee Activation	After midnight August 14th
Online Registration End Date	August 29 th at 12:01 a.m.
1 st Practice	August 29th
Pictures	TBD
Picture Makeup	TBD
Coordinator's Meeting	August 16th
Coach's Meeting	August 22nd
First Play Date	September 10th
Rain out Make-up Date	November 5 th
Late Registration	Through first game

Other Noteworthy Dates:

- First half day of school –** August 3rd
- First full day of school –** August 8th
- State tournament –** Begins November 12th
- *Fall Break -** October 3rd – 7th
- *Note:** games and practices will continue through Fall Break.

B. Coaches – After positive feedback of using “Dino” kits with younger ages, suggested purchasing additional sets.

C. Camps – NRS camp conducted by Soccer Etc will begin June 13th and includes team camp as well as night camp. There will not be a SRFC sponsored camp this summer.

D. Tournaments - There is a 3v3 tournament slated for July 15-17. Kohl's Cup was attended by '03 Advanced Open Academy players comprising of 2 boys' and 2 girls' teams. Girls placed first and second. Boys played up a year with close play amongst teams.

E. League Requests - Soles for Souls has requested having a tent at RSP during fall season as a donation point for shoes. This is sponsored by an orthodontic group who will advertise as well.

F. Tournament Director - Alice Baldwin has resigned from the position of tournament director. Tommy Sneed has volunteered to fill the position.

G. By-Law Committee - Requesting volunteers to be members of a committee to take an in-depth view of current by-laws to include separating by-laws from procedures and guidelines. Nigel Clements, Rick Foster, and Sharon Barnett have agreed to sit on the committee.

VII. Other Business – None

VIII. Adjournment

June NRS Board meeting was adjourned at 8:10 p.m. The **July** NRS Board is scheduled for **Thursday July 7th, 2011 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan