



**North Rutherford Soccer Association  
Board Meeting Minutes  
Thursday July 2, 2012**

## I. Call To Order

July NRS Board Meeting was brought to order July 2, 2012 at 6:31 p.m. at Rotary Soccer Park.

## II. Attendees

|                |                 |               |
|----------------|-----------------|---------------|
| Rusty Boguskie | Bill Jordan     | Lori Black    |
| Nigel Clements | Amy Knotts      | Stephen Meyer |
| Richard Black  | Josh Stephenson | Pam Jordan    |
| Tina Taulbee   |                 |               |

## III. Secretary's Report

Approval of June 2012 minutes– Motion by Josh Stephenson and seconded by Stephen Meyer.

## IV. Treasurer's Report

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

|                             |                     |
|-----------------------------|---------------------|
| <b>Gross Profit</b>         | \$105,040.83        |
| <b>Less Total Expenses</b>  | <b>\$ 70,951.53</b> |
| <b>Net Operating Income</b> | <b>\$ 34,089.30</b> |
| <b>Net Income</b>           | <b>\$ 34,089.30</b> |

**Approval of Treasurer's Report** - Motion by Stephen Meyer and seconded by Josh Stephenson.

## V. Director Reports

**A. DOC (Nigel Clements)** – Reported good results with recent clinic with approximately 25 in attendance.

**B. Coaching Coordinators (Tina Taulbee)** – Discussed volunteer level and how to handle sponsorships.

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

**D. Coaching Coordinators (Tina Taulbee)** – Noted a couple of non returning coaches.

**E. Concessions (Josh Stephenson)** – Reported on inventory and discussed sponsorships. Also with recent Movies in the Park, was able to leverage Central Magnet students who benefited from community service hours for concession stand assistance.

**F. Web and Registrar (Stephen Meyer)** – Discussed web page content, survey for prior coaches in order to receive league feedback, advertising for Fall season in DNJ, and distribution of registration information to local schools. In person dates will be at RSP July 14<sup>th</sup> and July 28<sup>th</sup>. Current registration numbers as follows: Ripples-20, U-5/U-18 – 189, Adult FASL – 6, Adult – 24.

## **VI. Executive Board Report**

**A. Recent Votes** - Voted to use LifeTouch Photography for next season and to accept bid from Worx for coach's T-shirts.

## **VII. Old Business**

**A. Opening Day Ceremony Youth** – As a start to this year's season, looking to have an opening day ceremony on Friday evening September 7<sup>th</sup> to be a family centered event combining this with Movies in the Park. Need volunteers and organizers.

## **VIII. New Business**

**A. DOC SRFC (Ali)** – Discussed upcoming soccer camp and 3v3.

**B. Sponsors** – Discussed various ways to provide several offerings for sponsorships including team sponsorships on uniforms.

**C. Eagle Scout Project** – Karen Morrow's son has proposed as an Eagle scout project to rebuild the bridges on the fields at the park.

## **IX.**

## **X. Other Business – None.**

## **XI. Adjournment**

The July NRS Board meeting was adjourned at 7:15 p.m. The August NRS Board is scheduled for **Monday August 6th, 2012 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan