



**North Rutherford Soccer Association
Board Meeting Minutes
Thursday July 7, 2011**

I. Call To Order

July NRS Board Meeting was brought to order July 7, 2011 at 6:38 p.m. at Rotary Soccer Park.

II. Attendees

Rusty Boguskie	Bill Jordan	Matt Hicks
Sharon Barnett	Brian Anderson	Kathryn Wright
Greg Hubbard	Amy Knotts	Cheryl Sartain
Kevin Nowell	Pam Jordan	Ed Walter
Stephen Meyer	Michael Sullivan	

III. Secretary's Report

Approval of June 2011 minutes with correction to section "**IV. Treasurer and Bookkeeper Reports**" from SRFC bank balance... to NRS bank balance... – Motion by Greg Hubbard and seconded by Cheryl Sartain.

IV. Treasurer and Bookkeeper Reports

Sharon Barnett reported the current NRS bank balance of \$28,986.93 and SRFC bank balance of \$23,821.10. - approved. Note that a payment in the amount of \$25,824 was made for field maintenance. Motion by Kathryn Wright and seconded by Cheryl Sartain.

V. Old Business

A. Field Maintenance – Field F was sprigged. Mike Moss is looking for an estimate for deep aeration of the fields. Possibly aerate this fall.

B. Fall Registration – New registration system is now open. Ninety-two have currently registered. Discussed how to process appropriate discount through the registration system if registering for both fall and spring. Discussed distribution of signage for advertising of registration is now open.

C. Regional Tournament Review – Those that were in attendance or worked the tournament commented.

VI. New Business

A. Field Usage – Discussed how to monitor field usage when fields are closed. Although fields are located in a public park, the fields are designated for league use. Due to the field accessibility to the general public which includes other school and leagues, are using the fields when closed. Options available to limit inappropriate field usage were discussed including signs and fencing.

B. Equipment Storage – Discussed need for additional storage shed or storing golf carts and equipment.

C. Uniforms – Kathryn Wright provided a current uniform counts by size, number of uniforms ordered last season, number of uniforms issued, and an estimate for fall ordering.

D. Tax Status - NRS has now been listed by the state as having lost exempt tax status due to a missing tax return. Discussed missing tax return needed.

Note Calendar for Fall Season:

Open Registration	June 20 th
Open OA and AOA Registration	After July 7th
In-person Registration	August 6 th 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.

VII. Other Business –

- A. **Contest** – Bill Jordan noted that a set of uniforms were won by participating in a contest.
- B. **Ripples** – Confirmed that Ripples fee would remain at \$50 for fall season.
- C. **SRFC Summer Camp** – Kevin Nowell confirmed camp dates which are July 23-26 from 8 to 11 a.m. and the 3V3 tournament which is slated for July 14-15.
- D. **Adult League** – Michael Sullivan reported that 14 adults are currently registered.

VIII. Adjournment

The July NRS Board meeting was adjourned at 7:45 p.m. The **August** NRS Board is scheduled for **Monday August 1st, 2011 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan