



**North Rutherford Soccer Association
Board Meeting Minutes
Monday August 6, 2012**

I. Call To Order

August NRS Board Meeting was brought to order August 6, 2012 at 6:38 p.m. at Rotary Soccer Park.

II. Attendees

Rusty Boguskie	Bill Jordan	Lori Black
Pam Jordan	Amy Knotts	Stephen Meyer
Richard Black	Tina Taulbee	Rick Foster
Brian Anderson	Kathryn Wright	Ali Arman
Stacy Owens	Ed Walter	Jason Adcock
Tommy Sneed		
Additional attendees 8/16		
Lori Black	Matt Hicks	Greg Hubbard

III. Executive Board Reports

A. Secretary's Report

Approval of June 2012 minutes– Motion by Rick Foster and seconded by Kathryn Wright.

B. Treasurer's Report

Profit and Loss Statement presented for July, 2012. Income reported as:

Gross Profit	\$ 5,086.99
Less Total Expenses	\$ 1,567.26
Net Operating Income	\$ 3,519.73
Net Income	\$ 3,519.73

Approval of Treasurer's Report - Motion by Stephen Meyer and seconded by Rick Foster.

C. VP Facilities Report

Fields look good. Need help moving goals the following Saturday. Purchased new grill for concession stand and discussed money requested for materials for the walking path bridges being built by Boy Scouts.

D. VP Players - Absent

IV. Director Reports

- A. DOC (Bill Jordan reporting in Nigel's absence)** – Reported 33 in attendance for USSF E class and 22 in attendance for the NSCAA class. Goalkeeping I and II course to be held at RSP August 8/25-26. Special thanks to Ginger Adcock for arranging use of Stewarts Creek school.
- B. Coaching Coordinators (Tina Taulbee)** – Discussed plans for upcoming Coaches meeting 8/13 and introduced Stacy Owens, new U-5 coordinator. As of 8/16, still needing to fill 1 empty coaching coordinator position.
- C. Fields/Equipment (Greg Hubbard)** – Absent
- D. Tournaments (Tommy Sneed)** – Schedule for upcoming tourney to be released in the next couple of days.
- E. Uniforms (Kathryn Wright)** – Soccer USA to deliver uniforms bundled by teams. Sizes will be bundled based on statistical size samplings.
- F. Sponsors (Kristi Garcia)** – Absent
- G. Referees (Rick Foster)** – Will be holding first ref clinic in next couple of weeks.
- H. Concessions (Josh Stephenson)** – Absent
- I. Web and Registrar (Stephen Meyer)** – Rick Foster requested game rules be posted to web content. As of 8/16, registration numbers as follows: Ripples-50, U-5/U-18 – 605, Adult - 97.

V. Executive Board Activity

Recent Votes - Voted to replace grills and set ad prices, pricing as follows: Box Ads - \$200, Major Country - \$750, Ripples - \$1,000.

VI. Old Business

- A. Opening Day Ceremony Sept. 7th** – Committee members for opening day are Kathryn Wright, Lori Black, Tina Taulbee, and any other volunteers interested. Discussed picture taking, how to handle movie in park tickets for soccer players, activities, team banners, etc...
- B. Rikki Morrow Eagle Scout work** – Appreciation and thanks to Boy Scouts.
- C. Stephen Meyer** - SRFC Open Academy starts 8/31 for U-7 and U-8.

VII. New Business

- A. Fall Season** – Xara provides access to site for coaches use with services such as certificate print, communicating with team, etc... Discussed photo dates upcoming soccer camp and 3v3.
- B. Memorials** – There are some missing memorials in the park's gardens. Will look to replace missing ones if not found.
- 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.

VIII. Other Business –

- A. **Michelin** - Discussed promotion available to receive a free soccer ball.
- B. **Kathryn Wright** – Thanks for allowing girl scout troop to use RSP for meetings.
- 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. Adjournment

The August NRS Board meeting was recessed and reconvened August 16th. Meeting adjourned August 16th at 7:36 p.m. The September NRS Board is scheduled for **Tuesday August 4th, 2012 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan