



**North Rutherford Soccer Association
Board Meeting Minutes
Monday September 4, 2012**

I. Call To Order

September NRS Board Meeting was brought to order September 4, 2012 at 6:35 p.m. at Rotary Soccer Park.

II. Attendees

Brian Anderson	Bill Jordan	Lori Black
Pam Jordan	Amy Knotts	Stephen Meyer
Richard Black	Tina Taulbee	Kristie Garcia
Tommy Campbell	Kathryn Wright	Bob Kucker
Nigel Clements	Tara Weisel	Misty Moore
Tommy Sneed	Jun Taulbee	Josh Stephenson
Greg Hubbard		

III. Executive Board Reports

A. Secretary's Report

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

B. Treasurer's Report

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

Gross Profit	\$ 41,852.30
Less Total Expenses	\$ 4,408.79
Net Operating Income	\$ 37,443.51
Net Income	\$ 37,443.51

Approval of Treasurer's Report - Motion by Josh Stephenson and seconded by Tina Taulbee.

C. VP Facilities Report - Absent

D. VP Players - Absent

IV. Director Reports

A. DOC (Nigel Clements) – Reported approximately 20 in attendance for Goalkeeping classes with successful results.

- B. Coaching Coordinators (Tina Taulbee)** – All coaches positions now filled.
- C. Fields/Equipment (Greg Hubbard)**– Field lay-outs are now complete.
- D. Tournaments (Tommy Sneed)** – Tournament results were good with about 70 teams participating. Parking fee collections were a record amount. Guidance center gave permission to use their lots for overflow.
- E. Uniforms (Kathryn Wright)** – Uniforms have still not arrived but they are being printed today. Uniforms should be ready by tomorrow. Nigel volunteered to pick up once ready.
- F. Sponsors (Kristi Garcia)** – Nothing to report.
- G. Referees (Rick Foster)** – Absent
- H. Concessions (Josh Stephenson)** – Ready to open.
- I. Web and Registrar (Stephen Meyer)** – Has been cleaning site content including rotating articles. SRFC has 4 email accounts for committee officers. Current registration numbers as follows: Ripples-60 (27+33), U-5/U-18 – 710, Adult – 119 + FAFSL – 19 for total of 908. There are 92 rec teams, 6 adult advanced, and 2 FAFSL.
- J. SRFC Bookkeeper** – Tara Weisel has been appointed as SRFC bookkeeper. Welcome Tara. Email address is Tara.Weisel@yahoo.com.

V. Executive Board Activity

Recent Votes - Voted to purchase window clings, to be for sale in concession stand. Also board approved purchases for more cones, ball bags, and Xara balls.

VI. Old Business

- A. Opening Day Ceremony Sept. 7th** – Discussed plan details for the evening with girl scouts leading parade and pledge of allegiance, SRFC game scheduled, inflatables, opening parade, country flags, guest speakers, etc...
- B. Michelin Soccer Program** – No updates.

VII. New Business

A. Fall Season Board Nominations Open –

Position	Nominee
President	Bill Jordan
VP Players	Matt Hicks
Secretary	Pam Jordan
Director of Concessions	Josh Stephenson
Director of Fields and Equipment	Greg Hubbard
Director of Referees	Rick Foster
Director of Coaching Coordinators	TinaTaulbee
Director of Website	Stephen Meyer
Director of Registration	Stephen Meyer
Director of Uniforms	Kathryn Wright
Director of Sponsors	

Director of Tournaments	Sonya Hicks
	Ande Mueller

Nominated 9/4

B. Board Member Duty – All board members are to work at least 1 Saturday a season with EB board members to work a minimum of 2. Please send secretary scheduled Saturdays and a schedule will be distributed.

C. Proposed bylaw Changes –

1. Add item E under section XI. AGM Voting Procedures

E. Absentee ballots may be submitted on the Saturday before the AGM by depositing a written ballot with identification in the ballot box in the meeting room.

2. Amend section I. Name

This organization shall be known as North Rutherford Soccer Association, Incorporated (hereafter referred to as NRS). The name of NRS Division I, II, and III teams will be known as Stones River Futbol Club (hereafter SRFC). *Also, some Division I, II, and III teams may be represented as Rutherford United (hereafter RU).* It is registered with the State of Tennessee as a not for profit, community service corporation holding Federal tax status 501(C) 3 and shall comply with all guidelines therein.

3. Add item F under section V. Leadership

F. The offices of the Executive Board may not be comprised of two members of the same family.

4. Amend section VIII. Division I, II, III teams committee SRFC Executive Committee

A. Shall be comprised of Chairperson, Vice-Chairperson, Recorder, Bookkeeper, and Assistant Tournament Director. *Also, the offices of the SRFC Executive Committee shall not be comprised of two members of the same family.*

VIII. Other Business –

A. Field Lights - The field's light box was busted and the key is missing. Need key returned. Rusty will be handling lights until further notice.

IX. Adjournment

The September NRS Board meeting was recessed adjourned September 4th at 7:25 p.m. The October NRS Board is scheduled for **Monday October 8th, 2012 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan