



**North Rutherford Soccer Association  
Board Meeting Minutes  
Monday September 12, 2011**

## I. Call to Order

September NRS Board Meeting was brought to order September 12, 2011 at 6:40 p.m. at Rotary Soccer Park.

## II. Attendees

Rusty Boguskie	Bill Jordan	Matt Hicks
Tommy Sneed	Gina Foster	Kim Simpson
Greg Hubbard	Amy Knotts	Cheryl Sartain
Stephen Meyer	Josh Stephenson	Rick Foster
Kristie Garcia	Pam Jordan	

## III. Secretary's Report

Approval of August 2011 minutes – Motion by Tommy Sneed and seconded by Josh Stephenson.

## IV. Treasurer and Bookkeeper Reports

Sharon Barnett reported the current **NRS** bank balance of **60,539.16** - approved. Note this balance does not include payment for uniforms and is pending deposits. **SRFC** bank balance reported as **45,257.28** - approved. Motion by Josh Stephenson and seconded by Greg Hubbard.

## V. Old Business

**A. Registration Update** – Current registration as follows: **Ripples** - **66**, **U-5 through U-18** - **756**, **Adults** – **109** and represent **106 teams**. . Note these numbers exclude 132 incomplete registrations.

**B. Demosphere (new registration system) Concerns**– No granular security, limited functionality for individual coaches to email their team, labor intensive team assigning, poor financial accounting for tracking payments with registrations, and not intuitive.

**C. SRFC Tourney Update** – Tommy Sneed reported a successful tournament with good weather, positive feedback from vendors, and healthy numbers reflected from parking.

## VI. New Business

**A. Concessions** – Going well. Positive participation with the “Movies in the Park” event on 9/9.

**B. Photo Day** – Scheduled for 9/24. **Ripples** to come 1 hour early. Stephen will generate team list for photographer.

**C. Fields** – Rusty reported field conditions as good.

### **D. Nominations for Officers**

Position	Nominee	Nominated By
*Treasurer	Sharon Barnett	Amy Knotts
*VP Facilities	Rusty Boguskie	Josh Stephenson
Director of Concessions	Alice Baldwin	Kristie Garcia
	Josh Stephenson	Rick Foster
Director of Fields and Equipment	Greg Hubbard	Rusty Boguskie
Director of Referees	Rick Foster	Gina Foster
	Nick Nichols	Rick Foster
Director of Coaching Coordinators	Russ Bradley	Kristie Garcia
	Karline Kucker	Sharon Barnett
Director of Website	Stephen Meyer	Amy Knotts
Director of Registration		
Director of Uniforms	Kathryn Wright	Sharon Barnett
Director of Sponsors	Kristi Garcia	Amy Knotts
Director of Tournaments	Tommy Sneed	Sharon Barnett

### \* Executive Board

**E. TSSA Nominations** - Nominations are now open for **Coach of the Year**, including boys and girls recreational and competitive, **Buddy of the Year**, and **Volunteer of the Year**.

**F. MTSU Celebration of Excellence** - Invited by MTSU to submit team(s) for consideration.

**G. Fund Raisers on Rec Saturdays** - Discussed pros and cons.

**H. Eurosport Invitation** - Eurosport has extended an invitation to attend an Open House October 9<sup>th</sup> -11<sup>th</sup> to include a site tour. Facility is located in North Carolina. There will not be charge. Let Bill Jordan know if interested.

## VII. Other Business –

**A. Rusty Boguskie** – City of Smyrna is now taking nominations for **Coach of the Year**, **Volunteer of the Year**, and **Lifetime Achievement Award** to be submitted by November.

**B. Kristi Garcia** – AOA is starting Friday, September 16th.

**C. Cheryl Sartain** – Discussed balancing roster sizes of teams due to drop/adds particularly in U-8 and U-10 age groups.

**D. Sharon Barnett** – Internet service point for RSP is now available.

## VIII. Adjournment

The September NRS Board meeting was adjourned at 7:52 p.m. The **October** NRS Board is scheduled for **Monday October 10th, 2011 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan