



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

I. Call To Order

October NRS Board Meeting was brought to order October 4, 2012 at 6:33 p.m. at Rotary Soccer Park.

II. Attendees

| | | |
|----------------|---------------|----------------|
| Pam Jordan | Bill Jordan | Lori Black |
| Nigel Clements | Amy Knotts | Stephen Meyer |
| Bob Walter | Tina Taulbee | Rusty Boguskie |
| Tara Weisel | Joe Rockett | Bob Kucker |
| Tommy Sneed | Rick Foster | Leslie Dillon |
| Greg Hubbard | Jason Whitson | |

III. Executive Board Reports

A. Secretary's Report

Approval of September 2012 minutes – Motion by Greg Hubbard and seconded by Tina Taulbee.

B. Treasurer's Report

Bank balance is \$38,944.07 with approximately \$8,000-\$9,000 outstanding, Profit and Loss Statement presented for September 2012. Income reported as:

| | |
|----------------------|---------------------|
| Gross Profit | \$ 4,548.56 |
| Less Total Expenses | <u>-13,170.82</u> |
| Net Operating Income | \$ <u>-8,622.26</u> |

Approval of Treasurer's Report - Motion by Rick Foster and seconded by Tina Taulbee.

C. VP Facilities Report – Will over seed for spring season. Need tourney applications re 2013.

D. VP Players - Absent.

IV. Director Reports

A. DOC (Nigel Clements) – Nothing to report

B. Coaching Coordinators (Tina Taulbee) – In good position with coordinators

- C. **Fields/Equipment (Greg Hubbard)** – Have several nets with holes to be replaced/repaired.
- D. **Tournaments (Tommy Sneed)** – Spring tournament is slated for March 15-17.
- E. **Uniforms (Kathryn Wright)** – Absent
- F. **Sponsors (Kristi Garcia)** – Absent
- G. **Referees (Rick Foster)** – Becoming an increasing demand for referees in the area.
- H. **Concessions (Josh Stephenson)** – Absent
- I. **Web and Registrar (Stephen Meyer)** – Proposed early registration for spring season to begin 10/13. Half of registrations from the fall marked pay by check were no shows. Board discussed making adjustments to the registration system for check payments. Card form of payment for registrations was 807+.
- J. **SRFC Bookkeeper** – No report.

V. Executive Board Activity

EB Decisions – Reviewed mentor pay and decided to leave at current rates. Discussed staffing of concession stand for club teams should meet agreed number of volunteers. Team payment should reflect accordingly.

VI. Old Business

A. **Michelin Soccer Program** – Should be revised by Friday the 12th.

B. **Fall Season Board Nominations Open** –

| Position | Nominee |
|--|----------------|
| President | Bill Jordan |
| | Lang Griggs |
| VP Players | Tommy Sneed |
| Secretary | Pam Jordan |
| | Ginger Adcock |
| Director of Concessions | Leslie Dillon |
| 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 | Richard Black |
| Director of Tournaments | Sonya Hicks |

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

Current: 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). 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.

Amend This organization shall be known as North Rutherford Soccer Association, Incorporated (hereafter referred to as NRS). NRS Division I, II, and III teams will be known as club/select players. 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 multiple members of an immediate 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 multiple members of an immediate family.*

VII. New Business

A. *Italian Ice Vendor Proposal* – Joe Rockett from Funky Munky made presentation for selling Italian ice for NRS events with 25% being donated back to league.

B. *Photo Vendor Review* – Pictures should be in next week.

C. *Early Registration Open and Prospective Dates* – Early registration is open and we have tentative dates for spring. .

VIII. Other Business –

A. *Bicycle Incident* - A rec coach was hit by a bicycle and sustained injuries. As a result, the park will post signs that no scooters or bikes will allowed on game days.

IX. Adjournment

The October NRS Board meeting was recessed adjourned October 8th at 7:15 p.m. The October NRS Board is scheduled for **Monday November 5th, 2012 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan