



**North Rutherford Soccer Association
Board Meeting Minutes
Monday October 10, 2011**

I. Call To Order

October NRS Board Meeting was brought to order October 10, 2011 at 6:37 p.m. at Rotary Soccer Park.

II. Attendees

Rusty Boguskie	Bill Jordan	Kathryn Wright
Sharon Barnett	Karen Morrow	Kevin Nowell
Greg Hubbard	Nigel Clements	Cheryl Sartain
Kristie Garcia	Josh Stephenson	Pam Jordan

III. Secretary's Report

Approval of August 2011 minutes – Motion by Josh Stephenson and seconded by Kathryn Wright.

IV. Treasurer and Bookkeeper Reports

Sharon Barnett reported the current NRS bank balance of 57,000.24 less 31,497 in uniform purchases. SRFC bank balance reported as 37,189.17 - approved. Motion by Cheryl Sartain and seconded by Josh Stephenson.

V. Old Business

A. Nominations for Officers – Karline Kucker declined nomination for Director of Coaching Coordinators and Nick Nichols declined nomination for Director of Referees. Nominations as follows:

Position	Nominee	Nominated By
*Treasurer	Sharon Barnett	Amy Knotts
	Lori Black	Rod Brosher
*VP Facilities	Rusty Boguskie	Josh Stephenson
Director of Concessions	Josh Stephenson	Rick Foster
	Alice Baldwin	Kristi Garcia
Director of Fields and Equipment	Gregg Hubbard	Rusty Boguskie
Director of Referees	Rick Foster	Gina Foster
Director of Coaching Coordinators	Russ Bradley	Kristi Garcia

	Richard Black	Nigel Clements
	Lang Griggs	Sharon Barnett
	Tina Taulbee	Sharon Barnett
Director of Website	Stephen Meyer	Amy Knotts
Director of Registration	Cheryl Sartain	Josh Stephenson
	Stephen Meyer	Rod Brosher
Director of Uniforms	Kathryn Wright	Sharon Barnett
Director of Sponsors	Kristi Garcia	Amy Knotts
Director of Tournaments	Tommy Sneed	Sharon Barnett
* Executive Board		

B. TSSA Nominations – Nominations close 10/11.

C. Town of Smyrna Nominations – Submissions due to the city by 11/11.

D. Photo Day – Went well. A complaint was Ripples pictures made in a different part of the park. Make-ups will be October 15th.

VI. New Business

A. Shinguards – Called for clarification of stated shinguard policy on NRS site for wearing socks over shinguards. Remove the “against skin” verbage.

B. Pre-registration for Spring – Discussed discount for Spring registration of registering the last of the Fall season but was decided not to pursue at this time.

C. Coaching Discount - Discussed giving coaches discounts for children’s registration. Will table for spring.

D. Kathryn Wright - Discussed the request to hold Girl Scout Meetings at RSP in meeting room. Motion to allow by Josh Stephenson and seconded by Sharon Barnett conditional that meetings will not conflict with Referee clinics.

E. U-8 Academy – Received request to lessen rec practice time and increase Academy practice time. Other items for discussion are related to dead period and indoor soccer. These requests are to be handled by SRFC and NRS director of coaching.

F. Fund Raising – Received a request by '02 Rapids to sell sonic cards for team fund raising. Was decided OK provided team provides their own table.

G. Goalies for U5-U8 - Coaches are to be reminded that there are no goalies for age. Inner box is to be used for kicks placing anywhere on line. A reminder to coaches will be sent.

H. Jovenes en Camino – Children’s home in Honduras is in need in of donated items. Have been requested if it would be possible to have a drop off point for old uniforms at end of season to be sent to the children’s home. Will be OK for last two weeks in fall.

I. Referee Issues - Next season adult league will require numbers on uniforms.

J. Handicap Parking - Experiencing problems with misuse of handicap parking. Will begin verbally warning and/or calling police reporting violations.

K. Use of goal mouths - Remind ALL coaches to avoid practicing in this area, NRS and SRFC. Also receiving reports that private training sessions are also being held here as well.

L. Spring Dates -

Calendar Event	Date
Coaches Meeting	3/12
First Practice	3/19
First Game	3/31

- Easter – 4/8
- Memorial Day – 5/28
- Spring Break – March 19th – 23rd
- Region 3 Tournament – March 4th – 6th

VII. Other Business –

A. Discussed coordination of field lights and use of practice fields.

B. Fields B, D, and F will be over seeded for spring.

VIII. Adjournment

The October NRS Board meeting was adjourned at 8:00 p.m. The **October** NRS Board is scheduled for **Monday November 7th, 2011 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan