



**North Rutherford Soccer Association
Board Meeting Minutes
Monday November 5, 2012**

I. Call To Order

November NRS Board Meeting was brought to order November 5, 2012 at 6:32 p.m. at Rotary Soccer Park.

II. Attendees – Not available

III. Executive Board Reports

A. Secretary's Report

Approval of August 2012 minutes– Motion by Rick Foster and seconded by Josh Stephenson.

B. Treasurer's Report

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

Gross Profit	\$ 14,675.18
Less Total Expenses	\$ 56,275.31
Net Operating Income	\$ 41,600.13
Net Income	\$ -41,600.13

Bank Balances – \$29,353.44 pending cash \$675.00 and \$2,143.82 pending American Express \$7.95.

Approval of Treasurer's Report - Motion by Josh Stephenson and seconded by Rick Foster.

C. VP Facilities Report – Rye is down

D. VP Players - Nothing to report

IV. Director Reports

A. DOC (Nigel Clements) – Absent

B. Coaching Coordinators (Tina Taulbee) – Need coaches for spring.

C. Fields/Equipment (Greg Hubbard)– Nothing to report

D. Tournaments (Tommy Sneed) – Spring tournament scheduled for March 15-17.

E. Uniforms (Kathryn Wright) – Absent

- F. **Sponsors (Kristi Garcia)** – Nothing to report
- G. **Referees (Rick Foster)** – Classes scheduled 11/9-11
- H. **Concessions (Josh Stephenson)** – Nothing to report
- I. **Web and Registrar (Stephen Meyer)** – Early registration cut-off 2/26.
- J. **SRFC Bookkeeper** – Report from July through October.

V. Old Business

- A. **Photo Update** – Numerous complaints received.
- B. **Michelin Soccer Program** – Never heard back from Michelin.

VI. New Business

A. Fall Election as Follows –

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

B. By-Law Changes –

1. Absentee ballots - Add item E under section XI. AGM Voting Procedures
2. Name Change - Amend section I. Name
3. Immediate Family Members - Add item F under section V. Leadership,
4. Immediate Family Members - Amend section VIII. Division I, II, III teams committee SRFC Executive Committee

VII. Other Business –

- A. **SRFC-** Noted comments from SRFC.

VIII. Adjournment

The November NRS Board meeting was adjourned November 5th at 7:15 p.m. The December NRS Board is scheduled for **Monday December 3rd, 2012 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan