



**North Rutherford Soccer Association
Board Meeting Minutes
Monday December 3, 2012**

I. Call To Order

December NRS Board Meeting was brought to order December 3, 2012 at 6:30 p.m. at Rotary Soccer Park.

II. Attendees –

Pam Jordan	Bill Jordan	Lori Black
Nigel Clements	Amy Knotts	Jason Whitson
Ginger Adcock	Tina Taulbee	Rusty Boguskie
Greg Hubbard	Richard Black	Bob Kucker
Leslie Dillon	Rick Foster	Sonya Hicks

III. Executive Board Reports

A. Secretary's Report

Approval of November 2012 minutes– Motion by Rick Foster and seconded by Lori Black.

B. Treasurer's Report

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

Gross Profit	\$ 24,622.16
Less Total Expenses	\$ 15,099.54
Net Income	\$ 9,522.62

Bank Balances – \$37,143.55 and \$2,143.90.

Approval of Treasurer's Report - Motion by Rick Foster and seconded by Greg Hubbard.

C. VP Facilities Report – Nothing to report

D. VP Players - Absent

IV. Director Reports

A. DOC (Nigel Clements) – Nothing to report

B. Coaching Coordinators (Tina Taulbee) – Some coaches are responding for spring season.

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

- D. **Tournaments (Tommy Sneed)** – Absent
- E. **Uniforms (Kathryn Wright)** – Absent
- F. **Sponsors (Kristi Garcia)** – Absent
- G. **Referees (Rick Foster)** – Class scheduled
- H. **Concessions (Josh Stephenson)** – Performing inventory
- I. **Web and Registrar (Stephen Meyer)** – Absent
- J. **SRFC Bookkeeper** – Absent

V. Old Business

A. Election Results –

Position	Nominee
President	Bill Jordan
VP Players	Tommy Sneed
Secretary	Ginger Adcock
Director of Concessions	Leslie Dillon
Director of Fields and Equipment	Greg Hubbard
Director of Referees	Rick Foster
Director of Coaching Coordinators	Tina Taulbee
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 - Passed
2. Name Change - Passed
3. Immediate Family Members for Executive Board - Failed
4. Immediate Family Members SRFC for Committee- Failed

VI. New Business

A. NRS Volunteer of the Year – Congratulations to Tina Taulbee named NRS Volunteer of the Year.

VII. Other Business – None

VIII. Adjournment

The December NRS Board meeting was adjourned December 3rd at 6:42 p.m. The January NRS Board is scheduled for **Tuesday January 8th, 2013 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan