



**North Rutherford Soccer Association
Board Meeting Minutes
Monday December 5, 2011**

I. Call to Order

December NRS Board Meeting was brought to order December 5, 2011 at 6:37 p.m. at Rotary Soccer Park.

II. Attendees

Rusty Boguskie	Bill Jordan	Stephen Meyer
Tina Taulbee	Woody Reed	Kevin Nowell
Greg Hubbard	Amy Knotts	Pam Jordan

III. Secretary's Report

Approval of October and November 2011 minutes – Motions by Stephen Meyer and seconds by Greg Hubbard.

IV. Treasurer and Bookkeeper Reports – *Not available*

V. Old Business

A. November Election Results – *Election results listed below.*

Position	Nominee
*Treasurer	Sharon Barnett
*VP Facilities	Rusty Boguskie
Director of Concessions	Josh Stephenson
Director of Fields and Equipment	Gregg 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	Kristi Garcia
Director of Tournaments	Tommy Sneed

* Executive Board

B. DOC – Nigel Clements is Director of Coaches

C. Spring 2012 Preview –

- Looking to run ads to advertise registration for 4 weeks in DNJ to include Rutherford AM and Smyrna AM. Will start 2/15, 2012.
- Flyers to be distributed to all applicable schools in the area.

Calendar Event	Date
In Person Registration	2/18, 2/25
Age Group Coordinators Meeting	3/5
Late Online Registration Open	3/1
Late Online Registration Close	3/11
Coaches Meeting	3/12
Practices Start	3/19
Registration Closes	3/29
First Game	3/31
Last Game	5/19
Make up Game Day	5/26
Pictures	TBD

- Good Friday – 4/6
- Easter – 4/8
- Memorial Day – 5/28
- Spring Break – March 19th – 23rd
- SRFC Tournament – March 23rd-25th
- Region 3 Tournament – March 4th – 6th

VI. New Business

A. New Adult Program – Woody Reed/Jason Adcock have volunteered to organize a “Champions League” for the adult program which will be a less competitive level of play.

B. New Age Group Coordinator - Lori Black has volunteered to coordinate U-9's.

C. Registration Update - Reference **Spring 2012 Preview** above.

D. Referee Update – A referee class will be held on the upcoming weekend. For spring season, adult jerseys will require numbers.

E. Spring Tournaments – Region 3 is slated for March 4th through 6th and SRFC March 23rd through 25th.

F. Fields Update – Three fields have been overseeded rotating fields from last year.

G. Spring Banquet - Discussed plans to begin hosting a Spring banquet for NRS recognizing recreational and SRFC coaches, managers, and players. Looking for volunteers to organize.

VII. Other Business –

A. Kevin Nowell – Requested use of NRS meeting room. Look to handle requests online.

B. Kristi Garcia - Discussed updating the sponsorship form.

C. Volunteer of the Year - Kristi Garcia was named NRS volunteer of the year.

VIII. Adjournment

The December NRS Board meeting was adjourned at 7:35 p.m. The **January** NRS Board meeting is scheduled for **Thursday January 5th, 2012 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan