



**North Rutherford Soccer Association  
Board Meeting Minutes  
Monday March 7, 2011**

**I. Call To Order**

September NRS Board Meeting was brought to order March 7, 2011 at 6:34 p.m. at Rotary Soccer Park.

**II. Attendees**

Pam Jordan	Bill Jordan	Rusty Boguskie
Sharon Barnett	Brian Anderson	Greg Hubbard
Cheryl Sartain	Matt Hicks	Rick Foster
Kathryn Wright	Russ Bradley	Michael Sullivan

**III. Secretary's Report**

Approval of February 2011 minutes – Approved. Motion by Rick Foster and seconded by Russ Bradley.

**IV. Treasurer and Bookkeeper Reports**

Sharon Barnett reported the current NRS bank balance of \$60,102.64 and SRFC bank balance of \$44,948.12. Note property taxes of \$12,998 were paid and payment for new goals ordered outstanding. – Approved. Motion by Greg Hubbard and seconded by Rick Foster.

**V. Old Business**

**A. Spring Dates** – Note latest dates below:

Work Days	March 12 <sup>th</sup> , 8 a.m. 1 p.m.
1 <sup>st</sup> Practice	March 21 <sup>st</sup>
Pictures	April 16 <sup>th</sup>
Picture Makeup	April 30 <sup>th</sup>
Coordinator's Meeting	Friday March 11 <sup>th</sup> 6:30 pm. at RSP
Coach's Meeting*	March 14 <sup>th</sup> 6:30 pm. at Lifepoint
Rain out Make-up Date	May 28 <sup>th</sup>

\*Slated for attendance for coach's meeting: Matt Hicks, Nigel Clements, Rick Foster, Rusty Boguskie, Bill Jordan, Greg Hubbard, Pam Jordan, and Cheryl Sartain for rosters.

**Other Noteworthy Dates:**

Older Girls Shoot-out – March 25<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup>  
 \*Spring Break - March 21-25.  
 \*Easter - April 24th.  
 \*Note: games and practices will continue through Spring Break and Easter.

**B. Tournaments-**

Shisam	More teams registered than any other local indoor tournaments with \$5,300 in revenue.
Region III Invitational	Rained out mid-day Saturday
SRFC Tournament	Rain out insurance purchased. 125 teams registered, 195 games scheduled.

**C. Clean-up Day** – Scheduled for March 12<sup>th</sup> from 8 a.m. -1 p.m. Tasks include inventory of existing uniforms, concessions, nets, fields, goals, and meeting room clean-up/organization.

**D. Registration Recap** – Current enrollment numbers: 881 Rec, 117 Ripples, 99 Adults including 7 adults in the developmental/less competitive program, Open Academy 88, Advanced Academy 32.

**E. Volunteer Dinner** – Congratulations to Sharon and Rusty for receipt of volunteer and flood stewardship awards by the city during the annual volunteer dinner. Pictures are posted on NRS site.

**F. Adults** – The adult league has found sponsors for purchasing uniforms. Discussed possible field lay-outs needed in order to accommodate the increased number of adult teams this season.

**VI. New Business**

**A. Coaches Materials** – Nigel has U5-U8 guides available. New kit for U5-U6 practice materials for 6 teams are available. Kit includes a special ball, etc...

**B. Coaches Needed** – Registrar will send numbers to assist in determining the approximate amount of new coaches that will be needed.

**C. Practice Areas** – Rusty is currently working on identifying.

**D. Board Members Required Saturday Attendance** – Reminder that EB members are required to serve two Saturdays during the season and other board members one Saturday. This is the minimum requirement but any time that can be volunteered will be greatly appreciated. When working your Saturday, please observe games, players, coaches, parents and refs bringing to attention to interested parties noteworthy items/behaviors. Also check with Josh in concessions as well as Karen/Rick with refererees.

**E. Miscellaneous** – Plans include posting field lay-outs on outside wall during game Saturdays and possibly post game schedules as well.

**F. Other** – Should add another age coordinator position for Ripples Discussed who will handle rosters for Open Academy, Adv. Open Academy, and Ripples. Kathryn will instruct Cheryl on use of TSSA system and handling uploads.

**VII. Other Business –**

- Discussed age requirement for Open Academy enrollment if U-5 but birthday is March 31. Decision is not for spring but yes for fall.

- Cheryl expressed thanks to Sharon and Kathryn for assistance with registration and in learning the job during this transition.
- Bill expressed thanks to Rusty for work with organizing the RSP meeting room.

## **VIII. Adjournment**

The next NRS Board Meeting is scheduled for **Monday April 4th, 2011 at 6:30 p.m. at RSP.**

Minutes submitted by: Pam Jordan