



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, January 8, 2013**

I. Call To Order

The January NRS Board of Directors meeting was brought to order January 8, 2013 at 6:31 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Rusty Boguskie (VP of Facilities)	Lori Black (Treasurer)
Ginger Adcock (Secretary)	Tommy Sneed (VP of Players)	Tina Taulbee (DOCC)
Stephen Meyer (Web/Registrar)	Leslie Dillon (Concessions)	Greg Hubbard (Fields)
Nigel Clements (Coaches)	Richard Black (Sponsors)	Rick Foster (Referees)
Kathryn Wright (Uniforms)	Sonya Hicks (Tournaments)	
Jason Whittson	Amy Knotts	Pam Jordan

III. Executive Board Reports

A. Secretary's Report

Approval of December 2012 minutes – Motion by Rick Foster and seconded by Tina Taulbee.

B. Treasurer's Report

- Approval of December 2012 Treasure's Report- Motion by Sonya Hicks and seconded by Ginger Adcock.

Profit and Loss Statement for December 2012

Gross Profit	\$ 1,1612.33
Less Total Expenses	<u>\$ 2,154.86</u>
Net Operating Income	\$ - 536.39

Profit and Loss Statement for Jan-Dec 2012

Gross Profit	\$ 197,438.35
Less Total Expenses	<u>\$ 163,628.11</u>
Net Operating Income	\$ 33,810.24
Net Other Income	<u>\$ 6.14</u>
Net Income	\$ 33,816.38

- 2 Outstanding checks (1 mentor and 1 coach) for the Fall 2012 Season. Need to contact recipients about checks.
- Year End Information needs to be turned into the City of Smyrna. Year end information needs to be turned into NRS to be included for the City.

C. VP Facilities Report

- Volunteer Dinner at Smyrna Town Centre on Friday, Feb 22 @ 6:30 pm. Rusty needs a count of people attending by the February meeting (2/4). Tickets may be purchased at the Town Centre. Tina Taulbee will be honored as the NRS Volunteer of the Year.
- Reviewing fields and equipment and will contact Parks and Rec with any request of materials.
- Parks and Rec are reducing employee hours. If the facilities need to be used, contact Rusty to schedule for him to open/close gates and buildings.

D. VP Players Report

- Shirts for Ripples have been approved and ordered.
- Checking into expanding the programs to include the Able Program. This opportunity will allow a league for disabled participants.
- Looking at expectations of players and teams throughout the season.

IV. Director Reports

A. Registrar:

- **Registration Update** – Current enrollment as follows: Rec – 187, Advanced Adults – 26, FASL -- 10, Ripples – 27 (12 early time/ 15 late).
- Question concerning the cost of spring since new uniforms are not purchased: The cost for spring covers operations.
- **Registration Dates:**
 In-person dates: Feb 23 from 10-2 and March 9 from 10-2
 Early Registration ends March 10
 Late Registration from March 11-17 (\$10 late fee)
 Last Chance Registration from March 18-24 (\$20 late fee)
 League Discretion- must contact Stephen Meyer and will dependent upon openings (\$30 late fee)
- **League Advertising:**
 - Flyers to be created and distributed to the schools
 - Advertise in newspapers begin in February. It will run in the DNJ and then alternating weeks between the Smyrna AM and Rutherford AM for 4 weeks.
 - Signs to be placed in businesses and yards around Smyrna

B. Website -

- NRS and SRFC group pictures added. (Secretary received the NRS picture disk)
- Meeting dates have been added
- New officers and emails have been added
- Website has been full site only. All information was not able to be accessed using the mobile site.
- Please notify Stephen of any information that is not clear or easily accessible on the website.

C. DOC

- Nigel will be attending the NASCA convention in Indiana on Jan 26th.
- Nigel along with Tommy, Tina and Stephen will be reviewing coaches that have volunteered currently and any complaints that have been received.

D. Coaching Coordinators-

- Tina will begin creating coaching packets with needed materials. Coaching packets will include: dates, specific coaches information, conduct codes, Dick's coupons. Please let Tina know of any additional information that needs to be included.

E. Fields:

- Greg- nothing to report at this time

F. Tournaments:

- Sonya- Teams have started to apply for the SRFC Spring Shoot-Out in March.
- Contacting LaVergne High School about using their field for additional games. The field does have lights to allow for late games.

G. Sponsors:

- Richard is changing the dates and wording in the current sponsorship document. He is also working on a space to display sponsor information / flyers during the season. Richard will also be meeting with the adult league to discuss current sponsors.

H. Uniforms:

- Uniforms will be distributed for new players the week of practice on March 25th.

I. Referees:

- Rick will be having a new referee class this weekend.
- The recertification test has been changed.

J. Concessions:

- Leslie will be hosting a concession stand work day on Jan 19th. During this time, the concession stand will be cleaned thoroughly and equipment will be checked to see that it is working properly. This will ensure that it is ready for the Spring Shoot Out Tournament and Spring season.
- Concessions/ materials for Spring 2013 season will start being ordered in February.
- Leslie will present to the executive board a change in concession stand workers. She would like to stop the use of SRFC teams and use other volunteers.
- Leslie has the iPad to use for the credit cards in the concession stand.

K. SRFC Bookkeeper:

- Absent – However, Tara is having trouble with the Quicken Program not printing and did not have a report to present.

V. New Business

A. NRS Bank Accounts - As voted on in Spring 2012, a NRS executive board member who does not have ties to the team must be an authorized signers on all SRFC bank accounts. This needs to happen Fall 2013.

B. SRFC Financial Reports- Each SRFC teams needs to turn in a financial statement each month. These reports need to include income, expenses, and balance. Stephen will send a template for the teams to use. These reports are needed for the NRS tax information.

C. Xara Uniform Meeting- Monday, Jan 21st from 6:30-8:30. Please let Bill know if you will be attending.

D. Parent Shirts- Nigel is creating parent shirts with the team name on them to be sold.

E. TSSA AGM- Saturday, Jan 26th beginning at 9:30 am (registration at 7:30 am). It is free to attend but please notify Bill beforehand.

- Hans Hobson is the new director of TSSA.

F. SRFC Practice Times/ Dates- The SRFC teams drafted practice times and dates for the Spring 2013 Season. Stephen is submitting the schedule to Rusty for final approval.

G. Closing Ceremony- The board is brainstorming ideas for the Closing Ceremonies to be held the last weekend of recreation soccer.

H. Spring Season Dates- Spring Season practices will begin the week of March 25th. Games will begin on April 6th with a start time of 9 am. Ripples will have 2 orientation meetings (Tuesday, 3/26 and Thursday, 3/28 from 6-7 pm). Parents are only required to attend one meeting. It has been noted that the first week of practices and games is the Rutherford County Spring Break (April 1-5th) and schools are also closed the Friday before for Good Friday (March 29th). The last day for games is May 25th with a make-up scheduled on June 1st.

VI. Adjournment

The January Board Meeting was adjourned at 8:19 p.m.

Minutes submitted by: Ginger Adcock