



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, February 4, 2013**

I. Call To Order

The February NRS Board of Directors meeting was brought to order February 4, 2013 at 6:34 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Rusty Boguskie (VP of Facilities)	Rick Foster (Referees)
Ginger Adcock (Secretary)	Tommy Sneed (VP of Players)	Tina Taulbee (DOCC)
Stephen Meyer (Web/Registrar)	Leslie Dillon (Concessions)	Greg Hubbard (Fields)
Nigel Clements (Coaches)	Jason Whittson	Amy Knotts

III. Secretary's Report

Approval of January 2013 minutes – Motion by Stephen Meyer and seconded by Rick Foster.

IV. Treasurer's Report

- Approval of January 2013 Treasure's Report- Motion by Tina Taulbee and seconded by Greg Hubbard.

Absent but emailed the following report

Profit and Loss Statement for January 2013

Gross Profit \$ \$2,149.53
 Less Total Expenses \$ \$12,335.38
 Net Operating Income \$ -10,185.85

Checking account total - \$27,781.12 (account 1- \$25,652.96 account 2-\$2,128.16)

- Received Michelin check for \$150.

B. VP Facilities Report

- Volunteer Dinner at Smyrna Town Centre on Friday, Feb 22 @ 6:30 pm. Rusty has enough confirmed to have 2 tables. There are still a few open spots.
- New gates were installed.
- New security system installed with Verizon. New Wireless code as NRS Guest.
- Rusty and Greg will be completing a list of needed items and emailing the Executive Board concerning the expenditures.
 - Rusty emailed on 2/12. The Board replied with approval of the purchases from Soccer USA (nets, goals, net clips). Rusty will place the order of the needed items.

C. VP Players Report

- Tommy is working with Nigel and Tina to create the player/coach books.
- Tommy is researching informational websites to gather ideas for our NRS website.

V. Director Reports

A. Registrar:

- **Registration Update** – Current enrollment as follows: Rec – 240, Advanced Adults – 28, FASL -- 12, Ripples – 42
- **Registration Dates:**
In-person dates: Feb 23 from 10-2 and March 9 from 10-2 *volunteers needed
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:**
 - 13,500 flyers are being counted and will be delivered by 2/15.
 - Newspaper advertising has begun. It will run in the DNJ and then alternating weeks between the Smyrna AM and Rutherford AM for 4 weeks.

B. Website -

- Stephen was contacted by Dick's (new owner of Blue Sombrero) as a community outreach to see about switching from Demosphere. Dick's would wave the cost of the program (can range from \$5000-\$10,000) per year. Stephen researched and decided that the product can meet our needs as a club. The club will begin the process in switching.

C. DOC

- Attended Nascaa and State meeting.
- Mohammed Mohammed is creating a goalie training class.
- Planning coaches meeting and updating booklet

D. Coaching Coordinators-

- Book and packet will contain: replacement costs of uniforms, field layout, severe weather, coupons, parent code of conduct in book and parent copies
- Yard signs to post

E. Fields:

- Greg- will present the list with Rusty for needed items.

F. Tournaments:

- Absent
- 27 teams have already registered for the tournament.
- Logo approved for the t-shirts.

G. Sponsors:

- Absent
- Richard submitted the new sponsorship plan. He will begin meeting with businesses.

H. Uniforms:

- Absent

I. Referees:

- Rick will no longer be offering recertification classes.
- There will be a referee class in March.
- Rick is preparing the order for the needed items for the new referees.

J. Concessions:

- A new work schedule was created for number of workers. 2 part-time workers hired to run registers 8-4 every Saturday.
- Leslie has requested that the board work the concession stands the first day of recreation (April 6th).
- Leslie has received the 2nd square and has created an account for the SRFC tournament. Lori and Tina will have access to set up the account.
- Leslie submitted by email a new pricing list for the Executive Board.

K. SRFC Bookkeeper:

- Absent –
- Tara emailed a 2012 Profit/Loss Statement

Gross Profit	\$ 105,771.30
Less Total Expenses	<u>\$ 114,110.92</u>
Net Operating Income	\$ - 8,339.62
Net Other Income	<u>\$ 6.03</u>
Net Income	\$ - 8,333.59

VI. New Business

A. TSSA AGM- TN is maintaining soccer numbers. Provided many sessions including finances, travel and rec.

B. XARA-along with uniforms provided numbers/ percents of the changes in soccer in last few years.

C. FASL- uniforms (old uniforms will continue to be used. Will look into new uniforms in the fall depending upon numbers), teams (will continue with be divided up each week until league grows) and rules- no goal kicks just have keeper throw the ball out

D. Notes for Executive Board meeting- tournament waiver failed, concessions changes approved, sponsorships and approved design for Thank You cards.

VII. Adjournment

The February Board Meeting was adjourned at 7:47 p.m.

Minutes submitted by: Ginger Adcock