



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

I. Call To Order

The March NRS Board of Directors meeting was brought to order March 4, 2013 at 6:38 p.m. at Rotary Soccer Park.

II. Attendees

| | | |
|----------------------------------|-----------------------------------|---------------------------|
| Bill Jordan (President) | Rusty Boguskie (VP of Facilities) | Rick Foster (Referees) |
| Lori Black (Treasurer) | Richard Black (sponsors) | Greg Hubbard (fields) |
| Ginger Adcock (Secretary) | Tommy Sneed (VP of Players) | Tina Taulbee (DOCC) |
| Stephen Meyer (Web/Registrar) | Leslie Dillon (Concessions) | Kathryn Wright (uniforms) |
| | Sonya Hicks (tournaments) | Greg Hubbard (fields) |

III. Secretary's Report

Approval of February 2013 minutes after 3 corrections made– Motion by Kathryn Wright and seconded by Leslie Dillion

IV. Treasurer's Report

- Approval of February 2013 Treasure's Report- Motion by Rick Foster and seconded by Stephen Meyer

Profit and Loss Statement for February 2013

| | |
|----------------------|--------------------|
| Gross Profit | \$ 14,157.76 |
| Less Total Expenses | <u>\$ 2,717.36</u> |
| Net Operating Income | \$ 11,440.40 |

Checking account total - \$29,910.51 (account 1- \$27,782.35 account 2-\$2,128.16)

- Things purchased: Guardian Systems, Soccer USA (goals/nets), check to Nigel Clements for the projector to be used in trainings.

Still needs to receive the proper information from SRFC.

B. VP Facilities Report

- 3/9/13 – moving goals for tournament
- All 7/8 year old goals are now the same.
- Received donation of a field backstop (20'x65') for field A from the Region III tournament
- Pre-emergent on field – will be sprayed again. Winter rye is beginning to die.

C. VP Players Report

- Working on mentor's list for Ripples
- Tommy is researching informational websites to gather ideas for our NRS website. (parent education)

V. Director Reports

A. Registrar:

- Registration Update – Current enrollment as follows: Rec – 603, Advanced Adults – 71, FASL -- 23, Ripples – 115
- Registration Dates:
In-person dates: 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:
 - 13,500 flyers are being counted and will be delivered by 2/15 to local schools.
 - 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 -

- Added link for directions to LaVergne High School for the tournament
- Will begin moving to Blue Sombrero after registration *informed SRFC of the change

C. DOC

- Nigel – Absent
- Book will be ready by the coach's meeting

D. Coaching Coordinators-

- Purchasing folders for the coach's packets.
- Coaching Coordinators' meeting: 3/11 at 7pm (Rotary Park)
- Coach's meeting: 3/18 at 6:30 pm (LifePoint)

E. Fields:

- Nothing to report.

F. Tournaments:

- 97 teams have already registered for the tournament.
- Field layout complete
- LHS is the only away field to be used

G. Sponsors:

- Richard submitted the new sponsorship plan. He will begin meeting with businesses.
- Plan contains 6 Levels- They include the following: Copper (\$100), Bronze (\$250), Silver (\$500), Gold (\$750), Platinum (\$1000), Diamond (\$2500)

H. Uniforms:

- Not received a shipment date
- Ripples- still waiting for the number to order
- Ripples- shirts in fall will be changing colors

I. Referees:

- Rick will have the last class in March for this season.
- Discussing with referees the following: dress, appearance, and following rules
- Karen will be doing the assigning for spring.

J. Concessions:

- Will be submitting a Region III report by email.
- The board work the concession stands the first day of recreation (April 6th).
- New signs created to include new items and combos.
- Will be setting up for the SRFC tournament.

K. SRFC Bookkeeper:

- Absent –

VI. New Business

A. Region III tournament: 67 teams attended. The fields held up well.

B. Year end celebration: begin coming up with ideas

VII. Adjournment

The March Board Meeting was adjourned at 8:06 p.m.

Minutes submitted by: Ginger Adcock