



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, April 1, 2013**

I. Call To Order

The April NRS Board of Directors meeting was brought to order April 1, 2013 at 6:33 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Rusty Boguskie (VP of Facilities)	Rick Foster (Referees)
Brian Anderson (coordinator)	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)
Nigel Clements (DOC)	Sonya Hicks (tournaments)	Greg Hubbard (fields)
Jason Whitson (helper)	Andrew Smith (LifeTouch)	Amy Knotts (RU 95)
Jason Adcock (coordinator)		

III. Secretary's Report

Approval of March 2013 minutes– Motion by Sonya Hicks and seconded by Kathryn Wright

IV. Treasurer's Report

- Approval of March 2013 Treasure's Report- Motion by Greg Hubbard and seconded by Ginger Adcock

Profit and Loss Statement for March 2013

Gross Profit	\$ 56,784.54
Less Total Expenses	<u>\$ 1,682.24</u>
Net Operating Income	\$ 55,102.30

Checking account total - \$83,202.26 (account 1- \$83,089.85 account 2-\$2,112.41)

Still needs to receive the proper information from SRFC.

B. VP Facilities Report

- Problems with goal areas (need to stay out to help the areas grow)
- All fields to be relined
- Goals to be out for Saturday morning – group coming to take care of this
- New signs ordered for the main trails (no bikes/skateboards)

- All vandalized nets are replaced
- Parks meeting on 4/8

C. VP Players Report

- Shirts in for Ripples
- Will be having 3 Ripples parent meetings (4/8 for 9 am, 4/9 for 10 am and 4/10 for 11am)
- Working with mentors to develop the program and train new mentors

V. Director Reports

A. Registrar:

- Final enrollment as follows: Rec – 1015, Advanced Adults – 145, FASL -- 40, Ripples – 168 *Team totals for each league- Rec – 116, Advanced Adults – 7, FASL -- 4, Ripples – 3 sessions
- 40 scholarships were given out (2.8% of the registration total)
- Schedule for Spring season on website: Total of 63 games scheduled for Saturdays
 - 20 coaches are coaching multiple teams- schedule created to make sure their game times do not overlap

B. Website -

- Background checks for volunteers need to be completed.
- Start sign ups in May for fall soccer
- Switching to Blue Sombrero

C. DOC

- Currently out of coaches books, dinosaur balls and pennies *working to get replacements

D. Coaching Coordinators-

- Will finish handing out packets to coaches with the uniforms

E. Fields:

- Nothing to report.

F. Tournaments:

- Tournament went well. Statement provided
Profit and Loss Statement for Spring Shoot Out Tournament 2013

Gross Profit	\$ 48,562.81
Less Total Expenses	<u>\$ 30,738.91</u>
Total Profit (Net)	\$ 17,823.90
- Dates for the Fall Shoot Out 2013 Aug 16, 17, 18

G. Sponsors:

- Richard has received a Diamond Sponsorship from Dick's. This is in addition to the Blue Sombrero program at no cost.
 - The agreement allows for a cash donation of \$1250. The other \$1250 will be donated in soccer supplies (cones, balls)

H. Uniforms:

- All uniforms to arrive by Thursday and be distributed on Thursday, Friday and Saturday
- Spare uniforms to arrive as well
- Replacement price of \$35 set and needs to be put on website

I. Referees:

- Referees are ready for the season. Will be watching to ensure all goes well with the games.

J. Concessions:

- The board will work the concessions stand the first day of recreation (April 6th). Make sure you have signed up.
- Volunteer schedule is being sent out to coaches.
- Concessions stand to open on Tuesday and Thursdays to sell drinks and limited items.
- Change in water supplier
- Minimum age to work in stand is 16

K. SRFC Bookkeeper:

- Absent – Did not submit anything

VI. New Business

A. Rutherford United proposal addressed and will be looked at. Parent input needed.

B. Review Vision/Mission Statements and contact Bill with ideas

C. PaPa's Italian Ice Presentation

1. Proposal submitted for approval as a new item to be sold
 - Wholesale Italian Ice company located in Smyrna. He is able to supply on short notice.
 - The freezer will be free.
 - Profit / Loss sheet shows similar profit to that of sno cones

D. Life Touch

1. Pictures will take place on 4/13 and 4/20
 - 4 cameras (pavilion/ meeting room)
 - Coaches will be the only ones allowed to get cards and in the picture areas
 - The Ripples Scheduled will be revised to follow their game times
 - Club pictures to be created (divided either by teams or age bracket due to large number of players)
 - Order online until April 25th
 - Information to be put on the website

VII. Adjournment

The April Board Meeting was adjourned at 7:58 p.m.

Minutes submitted by: Ginger Adcock