



**North Rutherford Soccer Association  
Board Meeting Minutes  
Monday, May 13, 2013**

**I. Call To Order**

The May NRS Board of Directors meeting was brought to order May 13, 2013 at 6:52 p.m. at Rotary Soccer Park.

**II. Attendees**

Bill Jordan (President)	Rusty Boguskie (VP of Facilities)	Rick Foster (Referees)
	Richard Black (sponsors)	Greg Hubbard (fields)
Ginger Adcock (Secretary)	Tommy Sneed (VP of Players)	Tina Taulbee (DOCC)
Stephen Meyer (Web/Registrar)	Sonya Hicks (tournaments)	Kathryn Wright (uniforms)
Jason Whitson (helper)		

**III. Secretary’s Report**

*Approval of April 2013 minutes– Motion by Stephen Meyer and seconded by Rick Foster*

**IV. Treasurer’s Report**

- Approval of April 2013 Treasure’s Report- Motion by Rick Foster and seconded by Tommy Sneed

Profit and Loss Statement for April 2013

Gross Profit	\$ 18,849.66
Less Total Expenses	<u>\$ 59,598.02</u>
Net Operating Income	\$ -37,748.33

Checking account total - \$34,467.38 (account 1- \$32,370.79 account 2-\$2,096.59)

***B. VP Facilities Report***

- New Backstops have arrived \*Town of Smyrna will dig the holes for the bases
- Fields closed due to water in pond \*closed by Risk Manager

***c. VP Players Report***

- Ripples is going well

- Very proud of the SHS boys that continued to work with the Ripples even during the playoffs
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## V. Director Reports

### A. Registrar:

- Refunds with Blue Sombrero must be done by checking account

### B. Website -

- Switching to Blue Sombrero- problems: no tech support on weekends, different terminology, all documents on Demosphere have to be downloaded one at a time

### C. DOC

- Seeking SRFC Coaching Coordinator
- Coaching help: Chris Glover on M/F and Josh Jordan on T/TH
- NSCAA Youth Module 9am-1pm on 5/18/13 offered by Ali Arman \*free to coaches and will receive a membership \*site coordinator is Rick Foster
- USSF Youth Module will be held on 9/7/13
- Goal Keeper Training: Mohammed Mohammed on Wednesday

### D. Coaching Coordinators-

- Nothing to report

### E. Fields:

- Created a make up schedule for the week of 5/25/13

### F. Tournaments:

- Checking into U8 teams for tournament

### E. Sponsors:

- Richard has received a Diamond Sponsorship from Dick's, LubePros, Soccer USA, Bulldog Printing, Gil's Ace Hardware

### F. Uniforms:

- Still have a few uniforms left
- Kathryn will be at Soccer USA in the fall when they pack the uniforms to ensure that everything is packed correctly for NRS distribution.

### G. Referees:

- Need more qualified Referees for the older ages
- Ref classes in Aug/Sept \*sign up at soccerofficialstn.org
- Reminder of no plastic/metal in hair

### H. Concessions:

- Going well

### I. SRFC Bookkeeper:

- SRFC Account: \$28,723.00

## **VI. New Business**

### A. Year End Celebration

June 1<sup>st</sup> Carnival

Door prizes, dunking booth, inflatables, free hotdogs to players (will receive a ticket for this), games with prizes

B. Life Point will hand out flyers and popsicles on Sat, May 25<sup>th</sup>

C. New registration fee is \$85.

## **VII. Adjournment**

The April Board Meeting was adjourned at 8:23 p.m.

Minutes submitted by: Ginger Adcock

\*\* Additional meeting was held on Tuesday, May 28, 2013.

The purpose of this meeting of was to discuss the end of the season celebration.

- 1) Door Prizes- tickets for everyone to sign up and be called later
- 2) Booths- anyone setting up a booth will have donated a door prize
- 3) Inflatables and dunk tanks- workers needed to watch the areas/ coaches to be dunked after their games
- 4) Free hot dogs- one for each player and coach \*tickets to be picked up at the table and distributed by the coaches/ hot dogs to be given out in the meeting room
- 5) 01 Rapids to set up in the center of field C to play and demonstrate some skills