



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, July 8, 2013**

I. Call To Order

The July NRS Board of Directors meeting was brought to order July 8, 2013 at 7:13 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Michael Sullivan (adults)
David Dillon (concessions)	Lori Black (Treasurer)	Rusty Boguskie (VP Fields)
Leslie Dillon (concessions)	Tommy Sneed (VP of Players)	Tina Taulbee (DOCC)
Stephen Meyer (Web/Registrar)	Sonya Hicks (tournaments)	Nigel Clements (DOC)
Rick Foster (DOR)	Mark Wallace (adults)	Andrew Smith (photos)
Richard Black (sponsors)		

III. Secretary's Report

Approval of June 2013 minutes– Motion by Sonya Hicks and seconded by Rick Foster

IV. Treasurer's Report

- Approval of June 2013 Treasure's Report- Motion by Ginger Adcock and seconded by Sonya Hicks

Profit and Loss Statement for May 2013

Gross Profit \$ 12,851.83

Less Total Expenses \$ 8,610.42

Net Operating Income \$ 4,241.41

Checking account total \$27,654.69

B. VP Facilities Report

- Holes to be put in the following week for the backstops on fields A and B
- Checking to aerating- possibly deep core in November
- Clean up date for fields on Saturday, August 3rd beginning at 7-8 am
- August 9th and September 6th will be movies in the park upcoming dates

C. VP Players Report

- Ripples- parent meeting and t-shirts to be picked up on a Mon, Tue and Wed from 7-7:45 at the beginning of the season *behind concessions

V. Director Reports

A. Registrar:

- Current registrations:
 - As of meeting: Fall 265 total (Rec 207, Ripples 25, Ad Adult 20, FASL 13)
- Ads in newspaper began last week and will continue through the Ruthie Awards
 - In person dates: July 13 at RSP, July 20 at Dick's, July 27 at RSP
 - Everyone must set up new accounts with the new system

B. Website -

- Building website as needed
- Twitter account added @nrs_soccer to everyone that enrolls and then they may opt out

C. DOC

- Coaches clinics: NSCAA Level II (ages 8-10) on August 31 and YSSF Youth Module (ages 5-7) on September 7. *both are free to NRS coaches/ NSCAA needs the code from Nigel to register

D. Coaching Coordinators-

- Requesting LifePoint for coaches meeting on Aug 12 at 7pm
- Needs additional age-level coordinator

E. Fields:

- absent

F. Tournaments:

- Checking on receiving additional training from GotSoccer
- Lori will be helping with funds on Saturday of the tournament

G. Sponsors:

- ⤴ Submitted current sponsor sheet
- ⤴ send out a sponsorship letter to all recreation players
- ⤴ Nigel is putting together a sponsor program

H. Uniforms:

- absent

I. Referees:

- Ref classes: Aug 3 and 31 and then again in November
 - Register at soccerofficialstn.org

J. Concessions:

- Season went well, checking on Italian ice expirations
- Will be cleaning out concessions on Aug 3 during clean up date as well

K. SRFC Bookkeeper:

- End of season reports are needed by July 15th.

VI. Old Business

A. Opening Event on September 6th. Send out information

B. Academy: U7 and U8 players and they must register for rec by Aug 12

- They will practice one night a week with their team and one night in academy.

C. Registration Registration: yard signs available, SIMA mailer, newspaper

VII. New Business

- ✦ Adults
 - requested a board position- must submit paperwork and will be voted on as it will require a by-law change
 - Woman's Division- will review the numbers to see if there is enough for to create a women only league
 - Cost discussion- concerned over the new cost of \$100- Executive board will meet
 - Mark Wallace (adult player) submitted a new cost analysis for review
 - FASL referee fees changed- will be \$90 (\$40/\$25/\$25)
- ✦ Photos – presented team pictures with digital copies
 - reviewing photo company for the 2013-2014 year

VIII. Adjournment

The June Board Meeting was adjourned at 8:15 p.m.

Minutes submitted by: Ginger Adcock