



**North Rutherford Soccer Association  
Board Meeting Minutes  
Monday, August 5, 2013**

**I. Call To Order**

The August NRS Board of Directors meeting was brought to order August 5, 2013 at 7:02 p.m. at Rotary Soccer Park.

**II. Attendees**

Bill Jordan (President)	Ginger Adcock (Secretary)	Richard Black (sponsors)
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)	Jason Whitson	Brian Anderson (Coach Coor)
	Jun Taulbee (academy)	

**III. Secretary's Report**

Approval of July 2013 minutes– Motion by Stephen Meyer and seconded by Leslie Dillon

**IV. Treasurer's Report**

- Approval of July 2013 Treasure's Report- Motion by Ginger Adcock and seconded by Rick Foster

Profit and Loss Statement for May 2013

Gross Profit                   \$ 29,832.20

Less Total Expenses       \$ 10,524.73

Net Operating Income     \$ 19,307.47

Checking account total \$52,719.83 (NRS- \$25,286.20 and SRFC - \$27,433.63)

***B. VP Facilities Report***

- Clean up date for the park was on Saturday, August 3<sup>rd</sup>- cleaned up concessions, sprayed parking lot field, cleaned goals, trimmed limbs along walkway
- Holes for back stops dug
- Week of July 15<sup>th</sup>- fields were aerated and fertilized
- Aug 10- move and stage goals for tournament

***C. VP Players Report***

- Mentors are ready
- Possible idea submitted of community play areas- set goals up at Smyrna Elem and Sharp Springs

## V. Director Reports

### A. **Registrar:**

- Current registration: Approximately 100 less than fall 2012
- Possibly lower numbers due to ending registration before school starts
- Last day to register – Aug 11 at midnight

### B. **Website -**

- Adding maps to fields
- Need to opt in to the new system for rain out/ closure information texts
- Look at website and let Stephen know if something is missing and needs to be added

### 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
- Coaches need to complete the volunteer disclosure

### D. **Coaching Coordinators-**

- Completing coaches packets with the coaching manuals
- Still need approximately 20-24 coaches
- Field layout submitted for review

### E. **Sponsors:**

- Sponsors on the website
- Dick's Sporting Goods Shop Day went well on 8/3
- Possible idea submitted of a sponsorship board
- sell SIMA cards in concession (\$20 with \$10 profit)
- Dick's Sporting Goods donated community boxes for coaches
- Newest sponsor is Robert L Smith

### F. **Uniforms:**

- absent

### G. **Referees:**

- Preseason meeting to be scheduled
- 10 new refs from the 8/3 training

### H. **Concessions:**

- Movies in the Park on 8/9- volunteers needed to help
- Propose switch from Pepsi to Coke products
- Italian Ice ordered for the new season
- Maintenance list was created for the city
- Funky Monkey will be selling on T/TH and we will receive a percent of the sells

### I. **SRFC Bookkeeper:**

- Nothing to report

### J **Fields:**

- absent

### K. **Tournaments:**

- Received the Got Soccer manual

- Removed Jamboree from the tournament due to lack of response
- Everything is almost scheduled

## **VI. Old Business**

- A. Photos- 3 proposals
  - a. D-IMAGE (serviced NRS from fall 2010-Spring 2012)
  - b. Lifetouch (current provider)
  - c. Graves (submitted by email)
- B. Opening Event on 9/6 – Parade will go through the fields not the parking lot

## **VII. New Business**

- Coaches' meeting on 8/12
- Movies in the Park- 8/9
- Richard Black recommends the purchase of 2 Coerver nets.
- U8 – will be schedule a small jamboree possibly in October
- Board members need to register and do volunteer disclosure

## **VIII. Adjournment**

The August Board Meeting was adjourned at 8:27 p.m.

Minutes submitted by: Ginger Adcock