



**North Rutherford Soccer Association  
Board Meeting Minutes  
Thursday, September 5, 2013**

## I. Call To Order

The September NRS Board of Directors meeting was brought to order September 5, 2013 at 7:15 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 (SRFC treasurer)	Stephen Meyer (Web/Registrar)	Tina Taulbee (DOCC)
Kathryn Wright (uniforms)	Rick Foster (DOR)	Jason Whitson

## III. Secretary's Report

Approval of August 2013 minutes– Motion by Rick Foster and David Dillon

## IV. Treasurer's Report

- Items not submitted at the meeting for the board approval

Profit and Loss Statement for August 2013

Gross Profit	\$ 66,211.60
Less Total Expenses	<u>\$ 30,680.60</u>
Net Operating Income	\$ 35,531.00

Checking account total \$ 89,336.93

### ***B. VP Facilities Report***

- Nothing to report

### ***C. VP Players Report***

- absent

## V. Director Reports

### **A. Registrar:**

- Registration 109 AA, 22 FASL, 66 Ripples, 197 recreation

### **B. Website -**

- Still updating and adding links
- Sponsors are added

### **C. DOC**

- absent

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

- Couple of issues with coaches reported

#### **E. Sponsors:**

- 2 new sponsors
- The board has received bags and shirts from a sponsorship.

#### **F. Uniforms:**

- New material used for shirts \*referees please make sure that the players are in the new jerseys
- New socks \*different colors for each team

#### **G. Referees:**

- Working on higher licenses for the refs in order to referee higher level games
- Working on schedules with FASL, u12 teams, and select games at 4pm
- Advance Adult – player card not required but must have a government issued ID
- Next classes are Nov and Dec

#### **H. Concessions:**

- Pepsi switched to Coke products and received permission from Coke to finish selling the rest of the Pepsi items

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

- Nothing to report

#### **J. Fields:**

- Fields are ready to go and finished painting

#### **K. Tournaments:**

- absent

### **VI. Old Business**

- A. Calendar: Please update the calendar when using the meeting room
- B. U8 academy: Tuesday boys/ Thursday girls \*all U8 teams required to attend

### **VII. New Business**

- Opening Event on 9/6 – Parade will go through the fields not the parking lot
  - Line up on Field F (players and coaches only) at 5:45/ present and walk at 6:15
  - 4 inflatables total (2 from NRS and 2 from Town of Smyrna)
  - Vendors/door prizes
  - Tina will emcee
  - Movies in the Park- 9/6 (Epic to be shown)
- Portugal U7 coaches: issues presented and discussed
- Board day in concessions on Saturday, Sept 7<sup>th</sup>

### **VIII. Adjournment**

The September Board Meeting was adjourned at 8:22 p.m.

Minutes submitted by: Ginger Adcock