



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, Oct 13, 2015**

I. Call to Order

The NRS Board of Directors meeting was brought to order Oct 13, 2015 at 7:00 at Rotary Soccer Park.

II. Attendees

Rich Wyckoff (Treasurer)	Ricky Holder (VP Players)	Greg Hubbard (DOF)
Nigel Clements (DOC)	Michael Sullivan (adults)	Rusty Boguskie (VP Fields)
Stephen Meyer (web/reg)	Rick Foster (DOR)	Ginger Adcock (secretary)
Woody Reed (Adults)	Sonya Hicks (Tournaments)	Melissa Holder (OOLR)

III. Executive Board Reports

A. Secretary's Report

Minutes for both September were submitted for review- Motion by Rick Foster and Greg Hubbard

B. Treasurer's Report

Approval of September 2015 treasurer's report– Motion by Rick Foster and Greg Hubbard

Profit and Loss Statement for September 2015

Gross Profit	\$ 14,183.01
Less Total Expenses	<u>\$ - 64,649.43</u>
Net Operating Income	\$ -50,466.42

Checking account: \$105,818.79 - includes money for uniforms, registrations, and referees that have not been paid

C. VP Facilities Report

Working on developing both the land and building the new storage building
*seeking volunteers

D. VP Players Report

IV. Director Reports

V. Old Business

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|---|-----------------------------------|
| A. Nominations for the upcoming elections. None were added at the meeting | |
| VP – Facilities – Rusty Boguskie | Treasurer – Rich Wyckoff |
| Coaching Coordinator – Tina Taulbee | Registrar – Greg Hubbard |
| Uniforms – Stephen Meyer | SRFC Finances – Angela Zimmermann |
| Concession – Ricky Holder | Referees – Rick Foster |
| Sponsors – HG Cole | Adults – Michael Sullivan |

Fields – Greg Hubbard
Webmaster – Michael Sullivan

Tournaments – Sonya Hicks

- B. Volunteer of the Year- information needed by 11/13/15. Paperwork on the Town of Smyrna website
 - 1. Nominations for Coach of the Year, Parent of the Year, Volunteer of the Year and Student-Athlete of the Year
- C. Adults- Will look at the survey results after the close of the survey on Friday. This will help to determine the schedule for the Spring and future

VI. New Business

- We will not be overseeding the fields this winter.
- Looking into creating surveys for the different age groups
- New signs have been ordered for the fields and the sponsorship sign for the building
- Coach Fitz will be collecting items to be donated to Antigua and Barbuda
- Ripples:
 - Mentors are costing too much
 - Sessions are ending too early
 - Parents on the fields

VII. Other

Next meeting Nov 3rd

VII. Adjournment

Adjourned at 7:44
Minutes submitted by Ginger Adcock