



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, October 14, 2013**

I. Call To Order

The October NRS Board of Directors meeting was brought to order October 14, 2013 at 7:15 p.m. at Rotary Soccer Park.

II. Attendees

| | | |
|--------------------------------|-------------------------------|----------------------------|
| Bill Jordan (President) | Ginger Adcock (Secretary) | Nigel Clements (DOC) |
| David Dillon (concessions) | Lori Black (Treasurer) | Rusty Boguskie (VP Fields) |
| Leslie Dillon (SRFC treasurer) | Stephen Meyer (Web/Registrar) | Tina Taulbee (DOCC) |
| Sonya Hicks (Tournaments) | Rick Foster (DOR) | |

III. Executive Board Reports

A. Secretary's Report

Approval of September 2013 minutes– Motion by Sonya Hicks and David Dillon

B. Treasurer's Report

Approval of September 2013 treasurer's report– Motion by Ginger Adcock and Rick Foster

Profit and Loss Statement for September 2013

Gross Profit \$ 33,904.92

Less Total Expenses \$ 60,365.17

Net Operating Income \$ -26,296.88

Checking account total \$ 36,444.29

C. VP Facilities Report

- Inquiring about quotes on the building (30'x30')/ block high/ footing dug/ bathroom
- Inquiring about area outside of park to be graded and used for practices
- Nov 12- Town of Smyrna Parks and Rec meeting at the soccer park
- Volunteer of the Year dinner on 2/21/14*visit website link to vote for the NRS recipient

D. VP Players Report

- Nothing to report

V. Director Reports

A. Registrar:

1. Final Fall Registration 108 AA, 24 FASL, 66 Ripples, 658 recreation Total 856

B. Website -

1. Spring registration opens at 12:00am 10/15/13. Website has been updated and includes the following information: required to work concessions, use of same uniform for fall and spring, and must pay when early registering

C. **DOC**

1. New youth module requirements:
 - 4 hours online and 2 hours field practice during the week/ evening
 - NRS to be a test site
 - Free to all NRS and SRFC coaches (12 people minimum needed)

D. **Coaching Coordinators-**

1. Nothing to report

E. **Sponsors:**

1. Waiting to hear back from some additional sponsors.

F. **Uniforms:**

1. absent

G. **Referees:**

1. Next classes are in Nov, Dec, Jan, Feb and 2 in March

H. **Concessions:**

1. People not volunteering/ poor attitudes

I. **SRFC Bookkeeper:**

1. Nothing to report

J. **Fields:**

1. Working on a make up schedule for NRS games

K. **Tournaments:**

1. Seeking waiver of the SRFC tournament fee for the fall tournament due to low profit

VI. Old Business

VII. New Business

- Nominations for Officers:
VP Fields: Rusty Boguskie
Coaching Coordinators: Tina Taulbee
Fields/Equipment: Greg Hubbard
Registrar: Stephen Meyer
Uniforms: Leslie Dillon
Webmaster: Stephen Meyer
Treasurer: Lori Black
Concessions: David Dillon
Referees: Rick Foster
Sponsors: Richard Black
Tournaments: Sonya Hicks
- Proposed by-law change were due in Sept and will have to wait till March
 - SRFC Committee and Playing time
- Voting: Coaches may vote with an ID
Parks and Rec will be responsible for safe guarding ballots until the Executive Board counts
- Coaching and parent issues with U10 girls England- parent in question to be contacted.
- U18 Teams: continues to have problems with uneven teams
- Make-ups/ Kohl's Cup conflicts: teams in the Kohl's Cup age range will be allowed to make up games during the week so that they may still attend in the Kohl's Cup.
 - U6, U7, and U8 to make up on Mon and Tuesday night
 - U5 and U10 and up to make up on Saturday, Nov 2

VIII. Adjournment

The October Board Meeting was suspended at 8:22 p.m. until Saturday, Oct 26 at 11am. At that time, the meeting was continued to accept additional nominations for the board positions.

Minutes submitted by: Ginger Adcock