



**North Rutherford Soccer Association  
Board Meeting Minutes  
Tuesday, October 14, 2014**

## Call to Order

The October NRS Board of Directors meeting was brought to order October 14, 2014 at 7:14 p.m. at Rotary Soccer Park.

## Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Stephen Meyer (reg/web)
Richard Black (Sponsors)	Sonya Hicks (Tournaments)	Rusty Boguskie (VP Fields)
Ricky Holder (VP Players)	Rick Foster (DOR)	Tina Taulbee (DOCC)
		David Dillon (concessions)

## Executive Board Reports

### A. Secretary's Report

Approval of September 2014 minutes– Motion by Rick Foster and Tina Taulbee

### B. Treasurer's Report

Approval of September 2014 treasurer's report– Motion by Ginger Adcock and David Dillon

Profit and Loss Statement for September 2014

Gross Profit                   \$    947.51

Less Total Expenses       \$ 50,888.03

Net Operating Income     \$ -49,940.52

Checking account balance: \$31,624.64

### C. *VP Facilities Report*

- Fields still saturated and soft
- Parks and Recreation will be over seeding with winter rye
- Parks and Recreation is asking for volunteers for Halloween in the Park on 10/25 from 3-8:30
- Mike from Parks and Recreation approved building. Next step is to get plans and submit for permission from Town of Smyrna

### D. *VP Players Report*

- No additional information has been given about the U14 USA team complaint

## Director Reports

### A. *Registrar:*

1. Registration for Spring is up and running
2. dates for registration were voted on and moved up 1 week

### **Website -**

1. Adding items when needed

### **DOC –**

1. absent due to illness
2. E license class is Nov 14-16 (18 hours). The cost is \$35. Sign up on the state site.

### **Coaching Coordinators-**

1. nothing to report

### **Sponsors:**

1. still meeting with additional sponsors

### **Uniforms:**

1. absent

### **Referees:**

1. send email about referee classes and needing more referees

### **Concessions:**

1. going well and volunteers have showed up

### **SRFC Bookkeeper:**

1. absent

### **Fields:**

1. nothing to report

### **Tournaments:**

1. trying to change tournament dates for the spring
2. total profit from fall tournament - \$11,570.45

## **II. Old Business**

1. E license class is Nov 14-16 (18 hours). The cost is \$35. Sign up on the state site.

## **VI. New Business**

1. Nominations for Officers

President -

Secretary – Ginger Adcock

Concessions – David Dillon

Referees – Rick Foster

Sponsors – Richard Black

Tournaments – Sonya Hicks

Club Finances – Rich Wyckoff

VP Players – Ricky Holder

Coaching Coordinators – Tina Taulbee

Fields/Equipment – Greg Hubbard

Registrar – Stephen Meyer

Uniforms –

Webmaster – Stephen Meyer

Adult Soccer – Jay Michaelson and Michael Sullivan

2. Proposed by-law changes –

X. Meetings

a. The Board of Directors shall meet on the first Tuesday of each month except as noted at the prior month's meeting due to holidays, special events and emergencies. This meeting is open to the public. Special meetings may be called by the president or two EB members.

3. Election Schedule -

Ballot will be printed after tonight's meeting

Coaches may vote on Saturday October 25 with ID

SRFC managers (1 nonpaid representative per team)

- Motion for elections made by Rick Foster and Richard Black

4. Super soccer day for 06 Rapids – (14 teams, 5 fields and concessions)

- Motion for approval of games by Ginger Adcock and David Dillon

## **VII. Other**

- Reschedule of recreation games will be at night the week of Oct 20-24<sup>th</sup>.
- Next meeting Nov 3<sup>rd</sup>

## **VII. Adjournment**

The October Board Meeting was adjourned on October 14<sup>th</sup> at 7:59 pm.  
Minutes submitted by Ginger Adcock