



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, November 3, 2014**

Call to Order

The November NRS Board of Directors meeting was brought to order November 3, 2014 at 7:05 p.m. at Rotary Soccer Park.

Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Greg Hubbard (Fields)
David Dillon (concessions)	Lori Black (Treasurer)	Rusty Boguskie (VP Fields)
Ricky Holder (VP Players)	Stephen Meyer (Web/Registrar)	Tina Taulbee (DOCC)
Sonya Hicks (Tournaments)	Nigel Clements (DOC)	Dougal Nyland (Tech Dir)
Jason Whitson	Richard Black (Sponsors)	

Executive Board Reports

A. Secretary's Report

Approval of October 2014 minutes– Motion by Tina Taulbee and Sonya Hicks

B. Treasurer's Report

Approval of October 2014 treasurer's report– Motion by Ginger Adcock and Tina Taulbee

Profit and Loss Statement for October 2014

Gross Profit \$ 7,45.00

Less Total Expenses \$ 26,138.00 (includes overseeding, several weeks of referee pay)

Net Operating Income \$ -18,672.00

Checking account balance: \$34,349.47

C. VP Facilities Report

- absent

D. VP Players Report

- U14 USA team complaint has been resolved

Director Reports

A. Registrar:

1. 92 paid registrations for the fall (3 FASL, 3 AA, 10 ripples, 76 U5-U18)
2. regular registration closes 2/15, final registration closes in March

Website -

1. Adding items when needed

DOC –

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

Coaching Coordinators-

1. nothing to report

Sponsors:

2. nothing to report

Uniforms:

1. inventory completed * Stephen has emailed Soccer USA
2. Will be moving to City Series in Fall 2015

Referees:

1. absent- 1 class in November

Concessions:

1. about \$1000 in sales during the super friendly/ selling remaining coke products

SRFC Bookkeeper:

1. absent account balance \$35,189.71

Fields:

1. Parks and Rec are overseeding fields and will be back to fill in.
2. Fields closed 11/9 for the season
3. Will leave out need goals for the E license class

Tournaments:

1. application in for 3/14-3/16
2. still trying to move to 3/20

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. Elections for Officers Results

President – Bill Jordan

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 – to be appointed

Webmaster – Stephen Meyer

Adult Soccer – Michael Sullivan

2. Proposed by-law changes – Amendment Passed

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. Coaches and Parents Behaviors- board be more diligent in watching games and observing behaviors

VII. Other

- Parade- Smyrna Christmas Parade 12/7 at 2pm. Submit entry for a float
- Possible rule change for U7/U8 *Dougal and Richard to submit a proposal
- Kohl's Cup- NRS team won
- Send pictures to Town of Smyrna for volunteer banquet

VII. Adjournment

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