



**North Rutherford Soccer Association  
Board Meeting Minutes  
Tuesday, November 3, 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

Bill Jordan (president)	Ricky Holder (VP Players)	Greg Hubbard (DOF)
Nigel Clements (DOC)	Richard Black (Sponsors)	Rusty Boguskie (VP Fields)
Stephen Meyer (web/reg)	Rick Foster (DOR)	Ginger Adcock (secretary)
Woody Reed (Adults)	Tina Taulbee (DOCC)	Melissa Holder (OOLR)

## III. Executive Board Reports

### A. Secretary's Report

Minutes for October was submitted for review- Motion by Stephen Meyer and Richard Black

### B. Treasurer's Report

Approval of October 2015 treasurer's report- All in favor

As of 10/28 NRS bank balance is: \$89,615.57. All expenses paid, received a little over \$3,400 from D Image for pictures. Taxes of \$14,500 due at first of year. Concessions since August 1st - sales of \$13,034 - profit of \$7,009

Profit and Loss Statement for October 2015

Gross Profit                   \$ 7,206.23

Less Total Expenses       \$ 23,131.42

Net Operating Income     \$ -15,925.19

### C. VP Facilities Report

Rusty out of town 11/4-8

### D. VP Players Report

## IV. Director Reports

- Referees: Next class 11/13-15
- DOC- Goalkeeping Class 1 and 2 last weekend of January
- Registrar Report: 984 total enrollment for the fall
  - AA- 84, FASL- 22, Ripples- 73, Recreation- 805

## **V. Old Business**

- Volunteer of the Year- paperwork submitted for NRS
- Signs- Sponsor appreciation on the building. Child/parent signs around the field
- Adult Survey- went well

## **VI. New Business**

- Referee Program-
  - Looking to institute a mentor program for referees
- Survey Monkey- looking it to creating surveys for the recreation league
- Player Red Card: Failure to get a motion to overturn. Red card suspension will stand.
- TSSA requesting to possibly use the fields for the State Tournament
- Christmas Parade: Tina Taulbee will be handing out sign out flyers in bags of candy
  - Float for the 06 R, 06 LR, 04 R
  - Find out the age of children walking
- Election Results:
  - All nominated were confirmed

## **VII. Other**

Next meeting Dec 8<sup>th</sup>

## **VII. Adjournment**

Adjourned at 7:56

Minutes submitted by Ginger Adcock