



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, November 4, 2013**

I. Call To Order

The November NRS Board of Directors meeting was brought to order November 4, 2013 at 7:11 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Jamonn Brady (Tech Dir)
David Dillon (concessions)	Lori Black (Treasurer)	Rusty Boguskie (VP Fields)
Leslie Dillon (SRFC treasurer)	Stephen Meyer (Web/Registrar)	Jun Taulbee
Sonya Hicks (Tournaments)	Rick Foster (DOR)	Jason Whitson
Tommy Sneed (VP Players)	Brandon Thompson	

III. Executive Board Reports

A. Secretary's Report

Approval of October 2013 minutes– Motion by Rick Foster and Stephen Meyer

B. Treasurer's Report

Approval of October 2013 treasurer's report– Motion by Ginger Adcock and David Dillon

Profit and Loss Statement for September 2013

Gross Profit	\$ -3,193.68
Less Total Expenses	<u>\$ 14,521.53</u>
Net Operating Income	\$ -17,715.21

Checking account total \$ 31,975.88

C. VP Facilities Report

- seeded the fields the week of Oct 28th with rye *will check and fill in any spots
- Goals on fields until Nov 15th
- Discussed possibility of renting fields

D. VP Players Report

- Ripples age – if a child has played 3 seasons of ripples may move up to U5 but must play U5 for 3 seasons **cannot move to U6 early *They must email Stephen to register

V. Director Reports

A. Registrar:

1. 73 early registrations (8- advanced adult, 1 FASL, 4 ripples, 60 recreation)

B. Website -

1. Added minutes, Futsal Factory, Level 6 diploma classes

C. DOC

1. Absent

D. Coaching Coordinators-

1. Nothing to report

E. Sponsors:

1. Executive Board needs to review the agreement with Soccer USA for Adidas

F. Uniforms:

1. Absent
2. Possibility of incorporating MLS and Championship league teams with the XARA uniforms

G. Referees:

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

H. Concessions:

1. New hotspot is needed
2. Workers in Spring *pay 1 or 2 more people to work
3. Survey parents concerning buyout option in the fall

I. SRFC Bookkeeper:

1. Nothing to report

J. Fields:

1. Nothing to report

K. Tournaments:

1. Total tournament profit: \$16,128.88
2. Fee Waiver granted with condition that money be used for scholarships

VI. Old Business

- Kohl's Cup and Columbia Cup: boys' academy team won both

VII. New Business

- Coaching issues for spring: coaches must be trained
- Clean up day: Send out dates
- Concessions Options for Spring
- Elections for new officers

- Results

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

VIII. Adjournment

The November Board Meeting was adjourned at 8:01 pm.
Minutes submitted by Ginger Adcock