



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, December 2, 2013**

I. Call To Order

The December NRS Board of Directors meeting was brought to order December 2, 2013 at 7:00 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Greg Hubbard (DOF)
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)	Jason Whitson
Tommy Sneed (VP Players)	Richard Black (Sponsors)	Angela Griffin (06 LR)
Nigel Clements (DOC)		

III. Executive Board Reports

A. Secretary's Report

Approval of November 2013 minutes– Motion by Greg Hubbard and Lori Black

B. Treasurer's Report

Approval of November 2013 treasurer's report– Motion by Ginger Adcock and Rusty Boguskie

Profit and Loss Statement for November 2013

Gross Profit	\$ 43,809.68
Less Total Expenses	\$ 34,100.32
Net Operating Income	\$ 9,709.36

Checking account total \$ 51,035.80

C. VP Facilities Report

- Big goals to be locked up *games being played without permission (different league)
- Taking back stop nets and poles down

D. VP Players Report

- Nothing to report

V. Director Reports

A. Registrar:

1. 225 registrations (30- advanced adult, 4 FASL, 12 ripples, 179 recreation)
 - a) 221 paid
 - b) Concession opt out survey (yes: 68 out 115, no: 47 out of 115)
 - c) Possibly 19 scholarship requests

B. Website -

1. Adding items when needed

C. DOC

1. getting dates for the new coach training from the state

D. Coaching Coordinators-

1. scheduling coaches of younger players some classes to help with practices
2. possible coaches meeting – Saturday at the park to pick up items and have a practice session

E. Sponsors:

1. received money from STAR therapy
2. Coke contract and sponsor in the works

F. Uniforms:

1. Absent
2. Leslie will be coming to do inventory of current uniforms

G. Referees:

1. Next classes are in Jan, Feb and 2 in March
2. Would like to schedule a post season meeting with the referees in the future

H. Concessions:

1. New hotspot is in

I. SRFC Bookkeeper:

1. Nothing to report

J. Fields:

1. Nothing to report

K. Tournaments:

1. Tournament registration is open for March 14-16, 2014

VI. Old Business

- Clean up day- possible dates to be sent out *may wait until February

VII. New Business

- Pictures: no complaints were issued
- Coaches review: addressed some complaints and discussed more training needed
- Academy: move to younger ages (U6 and possibly U5 depending on numbers)
- Spring Preview: think of ways to improve the spring season and submit ideas

VIII. Adjournment

The December Board Meeting was adjourned at 7: 38 pm.
Minutes submitted by Ginger Adcock