



**North Rutherford Soccer Association  
Board Meeting Minutes  
Tuesday, December 2, 2014**

## Call to Order

The December NRS Board of Directors meeting was brought to order December 2, 2014 at 7:10 p.m. at Rotary Soccer Park.

## Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Richard Black (Sponsors)	Greg Hubbard (Fields)
David Dillon (concessions)	Rich Wyckoff (SRFC Treasurer)	Rick Foster (Ref)	Rusty Boguskie (VP Fields)
Ricky Holder (VP Players)	Stephen Meyer (Web/Registrar)	Jamonn Brady (Tech Dir)	Tina Taulbee (DOCC)
	Nigel Clements (DOC)	Dougal Nyland (Tech Dir)	

## Executive Board Reports

### A. Secretary's Report

Approval of November 2014 minutes– Motion by Rick Foster and David Dillon

### B. Treasurer's Report

Approval of November 2014 treasurer's report– Motion by Stephen Meyer and Rick Foster

Profit and Loss Statement for November 2014		Year to Date
Gross Profit	\$ 23,222.75	205,644.07
Less Total Expenses	\$ 3,176.19	201,523.81
Net Operating Income	\$ 20,046.56	4,120.56

Checking account balance: \$54,017.00

### C. VP Facilities Report

- Pulling all goals off field
- Parent of Year: Lauren Woods \*she will be on the float in Smyrna Parade
- Volunteer of Year: Angela Griffin
- Youth Athlete of Year: Jonathan Sneed

### D. VP Players Report

- Nothing to report

## Director Reports

### Registrar:

1. 261 paid registrations for the fall (7 FASL, 26 AA, 16 ripples, 212 U5-U18) \*48 in shopping cart

### Website -

1. Adding items when needed
2. Spoke to Blue Sombrero concerning issues with website

## **DOC –**

1. E license class was successful
2. Applied to hold D license Feb 27<sup>th</sup>
3. Ordering equipment needs for SRFC
4. SIMA mailouts in January

## **Coaching Coordinators-**

1. Parade- float was entered
  - a. Will be decorating Sunday morning
  - b. Can receive reimbursement for items purchased for float

## **Sponsors:**

2. working with diamond sponsors

## **Uniforms:**

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

## **Referees:**

1. seeking to have a referee meeting in January or February with all referees

## **Concessions:**

1. nothing to report

## **SRFC Bookkeeper:**

1. account balance \$40,480

## **Fields:**

1. nothing to report

## **Tournaments:**

1. tournament is for 3/14-3/16

## **II. Old Business**

1. Rich Wyckoff new SRFC Bookkeeper.
2. Michael Sullivan is Adult Soccer representative.
3. By-law changes

## **VI. New Business**

1. Lori Black resigned as treasurer
2. Clean up day to be announced (work inside the buildings)
3. Take down back stop nets
4. Think ahead to closing event
5. Uniforms- next fall will be moving from International series to City League  
\*Ripples will be receiving Dino uniforms and ball

## **VII. Other**

- Volunteer of Year Dinner- Feb 20<sup>th</sup> at Town Center
- AGM meeting Jan 24<sup>th</sup>- RSVP by Jan 10th

## **VII. Adjournment**

The December Board Meeting was adjourned on December 2nd at 7:45 pm.- Minutes submitted by Ginger Adcock