



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, January 13, 2014**

I. Call To Order

The January NRS Board of Directors meeting was brought to order January 13, 2014 at 7:20 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)	Matthew Bryant (06 LR)
Nigel Clements (DOC)	Richard Black (Sponsors)	Jamonn Brady (Tech Dir)
Jun Taulbee (06 R)		

III. Executive Board Reports

A. Secretary's Report

Approval of December 2013 minutes– Motion by Rick Foster and Tina Taulbee

B. Treasurer's Report

Approval of November 2013 treasurer's report– Motion by Sonya Hicks and David Dillon

Profit and Loss Statement for December 2013

Gross Profit	\$ 1,830.32
Less Total Expenses	\$ 11,696.68
Net Operating Income	\$ -9,866.36

Checking account total \$ 42,815.12

C. VP Facilities Report

- Concussion training must be completed by all NRS coaches
 - www.cdc.gov/concussion

D. VP Players Report

- Nothing to report

IV. Director Reports

A. Registrar:

1. Should receive quote from DNJ on Wed, 1/15/14
2. 263 registrations (34- advanced adult, 5 FASL, 15 ripples, 209 recreation)
 - a) 257 paid/ 6 pending scholarship/ 41 in the shopping cart
 - b) Concession opt out survey (yes: 96 (63%), no: 58 (37%))
 - c) In Person registration 2/15 and 2/22

B. Website -

1. Adding items when needed

C. *DOC* -

D. **Coaching Coordinators-**

1. Coaches meetings will the week of 3/17 at the Rotary Park
 - a) Meetings will be by age group
 - b) Pick up materials, participate in drills if needed, complete concussion training if needed
 - c) Begin emailing coaches about the concussion training

E. **Sponsors:**

1. 3-22 NRS/SRFC Dick's Sporting Goods Shopping Day from 10am-2pm *20% off
2. Still working on the coke contract

F. **Uniforms:**

1. Nothing to report

G. **Referees:**

1. Next classes are in Feb and 2 in March
2. Securing a location to have a preseason meeting on 2/22

H. **Concessions:**

1. Nothing to report

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

VII. New Business

- Volunteer Dinner: Feb 21 at 6:30
- Region III Tourney- 2/28 to 3/2 *SRFC will be in charge of parking
- Concussion Procedures- New Tennessee Law in Jan 1, 2014* All Rec coaches must be certified
- Tennessee Cup Tournament (Labor Day weekend):
 - Recommend for us to provide field space for the U9-10 and U11-12 age divisions for the tournament – other games to be played at Siegel Park
 - Potential profit will be from concessions sold and vendors
 - Decided to try for one year
- TSSA AGM: Jan 25th at Cool Springs Embassy Suites *Must pre-register online
- NRS Documents:
 - Nigel is preparing NRS documents for teams to be reviewed
- Meeting time will remain at 7pm. It may be pushed back depending on the end time of the SRFC meeting
- Photos- April 12 and make up on April 26
- XARA Event- 1/20 @ 6:30 pm – Attending: Nigel, Bill, Rusty, Leslie
- Shisam Tournament:
 - Please support the Smyrna High tournament either by entering teams or attending the games. It is sponsored by NRS.

VIII. Adjournment

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