



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, January 13, 2015**

Call to Order

The January NRS Board of Directors meeting was brought to order January 13th, 2015 at 7:14 p.m. at Rotary Soccer Park.

Attendees

Bill Jordan (President)	Sonya Hicks (Tournaments)	Richard Black (Sponsors)	Greg Hubbard (Fields)
David Dillon (concessions)	Rich Wyckoff (SRFC Treasurer)	Nigel Clements (DOC)	Rusty Boguskie (VP Fields)
Ricky Holder (VP Players)	Stephen Meyer (Web/Registrar)	Jamonn Brady (Tech Dir)	Tina Taulbee (DOCC)

Executive Board Reports

A. Secretary's Report

Due to Ginger's absence the secretary's report was postponed

B. Treasurer's Report

Approval of December 2014 treasurer's report– Motion by David Dillon and Greg Hubbard

C. VP Facilities Report

D. VP Players Report

Director Reports

Registrar -

265 paid registrations for the Spring and 45 in shopping cart

Website -

DOC –

Concussion training required every calendar year

Coaching Coordinators –

Info needed for coaches' meeting

Background checks required each year

Youth module/F license/Clinic Needed

Sponsors -

Uniforms -

Referees -

Concessions -

SRFC Bookkeeper -

Fields:

Tournaments:

1. SRFC tournament set for 3/14-3/16
2. Region III Invitation set for 3/6-3/8

I. Old Business

1. Closing Event – Richard Black and Ginger Adcock to coordinate with Justin Waggoner
2. Volunteer Dinner – Feb 20 - NRS to pay for dinner

VI. New Business

1. Solicitation at park to be limited to soccer league related fundraising
2. Photo Day – April 18 and Make up / Ripples April 25
3. TSSA AGM – Sat Jan 24 – Marriott @ Cool Springs
4. Note of thanks from James Conn for items given for mission

VII. Other

- Sabrina Bradley asked to hold rec camp – Nigel will contact her
- Xara invited NRS to their league meeting on Wed
- Leslie Dillon named as Uniform director

VII. Adjournment

The January Board Meeting was adjourned on Jan 13th at 7:55 pm.