



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, February 3, 2014**

I. Call to Order

The February NRS Board of Directors meeting was brought to order February 3, 2014 at 7:35 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Greg Hubbard (DOF)
Nigel Clements (DOC)	Jamonn Brady (Tech Dir)	Rusty Boguskie (VP Fields)
Leslie Dillon (SRFC treasurer)	Stephen Meyer (Web/Registrar)	Tina Taulbee (DOCC)
Sonya Hicks (Tournaments)	Rick Foster (DOR)	Karen Morrow (referee)
Jason Whitson	Jason Adcock (FASL)	

III. Executive Board Reports

A. Secretary's Report

Approval of January 2014 minutes– Motion by Rick Foster and Tina Taulbee

B. Treasurer's Report

*absent

Approval of January 2014 treasurer's report– Motion by Ginger Adcock and Rick Foster

Profit and Loss Statement for January 2014

Gross Profit	\$ 3,581.66
Less Total Expenses	<u>\$ 15,115.67</u>
Net Operating Income	\$ -11,534.01

C. VP Facilities Report

- Will be sending a request to executive board for needed materials

D. VP Players Report

- Nothing to report

IV. Director Reports

A. Registrar:

1. Ads are running in the DNJ and alternately between the Smyrna AM and North Rutherford paper
2. Post cards are ready to distribute to the schools
3. emails are to be sent out about registration and shopping cart reminders
4. Introduced possible idea of older teams playing 8v8 in the fall as discussed at the AGM
5. 360 registrations (44- advanced adult, 6 FASL, 26 ripples, 284 recreation)
 - a) 60 in the shopping cart
 - b) Concession opt out survey (yes: (62.5%), no: (37.5%))
 - c) In Person registration 2/15 and 2/22

B. Website -

1. Adding items when needed

C. DOC - *reviewing SRFC Documents and checking on coaching supplies

D. Coaching Coordinators-

1. Coaches meetings at the Rotary Park: dates 3/17, 3/22, 3/ 24, 3/29
 - a) Meetings will be by age group
 - b) Pick up materials, participate in drills if needed, complete concussion training if needed
 - c) Jamonn to help with the Network Printer for the coaches meetings
 - d) Tina needs all items submitted for the coaches packets by 3/10
 - e) U6 will have one day of training and one day of regular practice this season. U7/U8 will resume normal practices.
 - f) Tina and Nigel are checking supplies for new coaches.

E. Sponsors:

1. absent

F. Uniforms:

1. Nothing to report

G. Referees:

1. Next classes are in Feb and 2 in March

H. Concessions:

1. possibly looking into changing the cash register for an iPad to help with inventory

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
2. 23 teams already registered
3. Jamboree will take place
4. VIP will be doing trophies

V. Old Business

- Volunteer Dinner: Feb 21 at 6:30 pm (approximately 15 people attending) **send photos to Marty at Town of Smyrna for the presentation
- Region III Tourney- 2/28 to 3/2 *concession volunteers will be needed
- Shisam Tournament:
 - Please support the Smyrna High tournament. It is sponsored by NRS
- Spring Preview- Check on Ripples

VI. New Business

- Safe Soccer by Xara- looking at the program and will send out information as we get it
 - Goal is to provide an overall positive experience for all.
- Coaches meetings: *see Coaching coordinators
 - Idea presented of purchasing 100 sets of pug goals for recreation coaches
 - If a coach coaches 1 season, then they return the goals. If a coach, coaches 2 consecutive seasons, then they get to keep the goals.
- By-Law Changes

- All by-law changes need t be submitted by 2/20 to be presented at the March 3^d meeting
 - Adults- add a representative
 - Committee to clean up the existing by-laws (Nigel, Rick, Ginger)
- Park Board Advisory Presentation
 - Bill presented at the meeting. Told the board about NRS (number of players/coaches/teams, E³ from Xara, status of league, members of the board, current financial status)
- Photos- April 26 and May 3^d
- Adult schedule: as submitted beginning April 12 and ending June 14th
 - Suggesting a change to the 10 week schedule to either April 5th- June 7th or March 29th to May 31st

VII. Adjournment

The February Board Meeting was adjourned at 8:30 pm.
Minutes submitted by Ginger Adcock