



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, March 3, 2015**

Call to Order

The March NRS Board of Directors meeting was brought to order March 3, 2015 at 7:15 p.m. at Rotary Soccer Park.

Attendees

Rusty Boguskie (VP Fields)	Sonya Hicks (Tournaments)	Greg Hubbard (Fields)
David Dillon (concessions)	Rich Wyckoff (Treasurer)	Tina Taulbee (DOCC)
Ricky Holder (VP Players)	Richard Black (Sponsors)	Dougal Nyland (Tech Dir)
Leslie Dillon (uniforms)	Rick Foster (referees)	Jason Whitson

Executive Board Reports

A. Secretary's Report

Approval of February 2015 minutes– Motion by Rick Foster and Greg Hubbard

B. Treasurer's Report

Approval of February 2015 treasurer's report– Motion by David Dillon and Tina Taulbee

Bank Balance: \$ \$83,696.49

Profit and Loss Statement for February 2015

Gross Profit	\$ 42,155.00
Less Total Expenses	\$ <u>2,248.73</u>
Net Operating Income	\$ 39,906.27

New Bank- Southern Bank

C. VP Facilities Report – headwalls on bridges replaced with new culverts, overflow parking lot graded, and crusher run added by City. Ice machine needs repair and rusty will report this to the Parks Dept
VP Players Report

D. VP Players Report –

Director Reports

Registrar -

Emailed report: 1,174 registrants with a total of 116 teams for U5-U18 (22 additional from fall)
126 AA, 24 FASL, 65 Ripples, 959 U5-U18

Website - maintaining site as needed

DOC – “D” license clinic held with 19 in attendance, 6/19 will be second half of class

Coaching Coordinators –

Coaches meeting Mon at 6:30 p.m. at LifePoint auditorium. Will show concussion video and coaches will sign off when complete. City approved this group method. Nigel will print contents of packets for coaches.

Sponsors -

Uniforms –

Adults-

Referees – Class on March 20th and referee meeting tentatively scheduled for March 28th

Concessions -

SRFC Bookkeeper - SRFC Balance- \$27,649.65

Fields:

Tournaments:

I. Old Business

VI. New Business

VII. Other

VII. Adjournment

The February Board Meeting was adjourned on March 3rd at 7:47 pm.
Minutes recorded by Rich Wyckoff
Submitted by Ginger Adcock