



**North Rutherford Soccer Association
Board Meeting Minutes
Thursday, March 6, 2014**

I. Call to Order

The March NRS Board of Directors meeting was brought to order March 6, 2014 at 7:20 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Greg Hubbard (DOF)
Angela Griffin (06 LR)	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)	Jun Taulbee (06 R)
Jason Whitson	Jason Adcock (FASL)	Brandon Thompson (06 R)
Michael Sullivan (Adults)	Matthew Bryant (06 LR)	Louise Bryant (99 LR)
Richard Black (sponsors)	Lori Black (Treasurer)	Tommy Sneed (VP)

III. Executive Board Reports

A. Secretary's Report

Approval of February 2014 minutes– Motion by Stephen Meyer and seconded by Rick Foster

B. Treasurer's Report

Approval of February 2014 treasurer's report– Motion by Ginger Adcock and Greg Hubbard

Profit and Loss Statement for February 2014

Gross Profit	\$ 23,303.33
Less Total Expenses	\$ 3,233.30
Net Operating Income	\$ 20,070.03

C. VP Facilities Report

- Nothing to report

D. VP Players Report

- Nothing to report

IV. Director Reports

A. Registrar:

1. 1136 registrations (129- advanced adult, 27 FASL, 86 ripples, 894 recreation)
2. still receiving late requests

B. Website -

1. Adding items when needed

C. DOC - absent

D. Coaching Coordinators-

1. Coaches meetings at the Rotary Park: dates 3/17, 3/22, 3/ 24, 3/29
 - a) Need computers and printer for the meetings.
 - b) Contacting returning coaches about completing concussion training

E. Sponsors:

1. working with Zaxby's, Witts and Coke for sponshorships

F. Uniforms:

1. Nothing to report

G. Referees:

1. There are 2 classes are in March (3/7-9 and 3/28-30)

H. Concessions:

1. working on hiring 2 additional people

I. SRFC Bookkeeper:

1. Nothing to report

J. Fields:

1. Nothing to report

K. Tournaments:

1. 85 teams registered
2. Smyrna Middle Field will be used for approximately 6 games
3. Sending field layout to be included on parking passes

V. Old Business

- Volunteer Dinner: went well and had a large group attend. NRS received the Stewardship Award
- Region III Tourney- went well

VI. New Business

- A. By law changes ***emailed copies out. Discussion to be held in April and vote in May
 - a. Committee changes included
 - b. Adult soccer and SRFC bookkeeper added to Board of Directors
 - c. Other clean up included
- B. Ripples meetings and t shirts *look at old number of uniforms
- C. Maintenance building – committee (Rick, Rusty, Leslie, Greg, Jun)
- D. Football tournament proposed for November – NOT recommended that we participate due to tearing up the field
- E. SRFC items
 - a. Jorge Graniel – no longer a coach
 - b. Bret Farested- new coach of the 03 Rapids
 - c. Player releases – meeting with the state
- F. Adult Teams
 - a. 8 teams in the adult league

VII. Adjournment

The March Board Meeting was adjourned at 8:15 pm.
Minutes submitted by Ginger Adcock