



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, April 7, 2014**

I. Call to Order

The April NRS Board of Directors meeting was brought to order April 7, 2014 at 7:22 p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Greg Hubbard (DOF)
Lori Black (Treasurer)	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)	Tommy Sneed (VP)
Jason Whitson	Nigel Clements (DOC)	Richard Black (sponsors)
Michael Sullivan (Adults)		

III. Executive Board Reports

A. Secretary's Report

Approval of March 2014 minutes– Motion by Rick Foster and Greg Hubbard

B. Treasurer's Report

Approval of March 2014 treasurer's report– Motion by Ginger Adcock and Leslie Dillon

Profit and Loss Statement for March 2014

Gross Profit	\$ 89,917.61
Less Total Expenses	<u>\$ 44,860.02</u>
Net Operating Income	\$ 45,057.59

Checking account balance: \$90,858.94

C. VP Facilities Report

- Nothing to report

D. VP Players Report

- Meetings for ripples scheduled.
- Will be working with the Ables group to set up a soccer event for their players on June 7th

IV. Director Reports

A. Registrar:

1. 1169 registrations (131- advanced adult, 28 FASL, 92 ripples, 918 recreation)

B. Website -

1. Adding items when needed

C. DOC –

1. upcoming coaches trainings
2. Club camp will be held in the middle of July
3. Possibly a recreation camp in July/August

D. Coaching Coordinators-

1. All teams have a coach

E. Sponsors:

1. Zaxby's fundraising night on 4/28 from 4-9 pm *will be printing flyers to pass out
2. Dick's donated 44 sets of pugg goals. These are to be signed out to coaches and will be returned at the end of season.
3. Coke Cola- signed 5 year contract
4. Working on Whitt's BBQ

F. Uniforms:

1. Picked up player uniforms from Soccer USA and will distribute this week. FASL uniforms will be in on Wed and coaches jerseys will be ready Friday.

G. Referees:

1. Concerned that we are the lowest paying for recreation and losing referees due to it. Will submit a proposal to the Executive Board for approval.

H. Concessions:

1. nothing to report

I. SRFC Bookkeeper:

1. Nothing to report

J. Fields:

1. Nothing to report

K. Tournaments:

1. last day cancelled due to weather, no refunds issued, trophies not awarded

V. Old Business

- Spring Preview- 106 teams, games to start at 9am
- By law Changes- 3 changes made to previously submitted ones.
- Concussion training- all coaches must participate

VI. New Business

- A. Board Presence on Saturdays: help in concessions, be out on the fields
- B. Coaches Training-
 - a. complete the online practice and if enough coaches participate the state will come do a two hour practice during the week *needs to be emailed out
 - b. Goalkeeping Training in Murfreesboro- May 9-10
- C. Team Training for U6 at 6:00pm on Field 1 (Tuesday- boys and Thursday- girls)
- D. Pictures: April 26th, make up and Ripples on May 3rd
- E. Help keep fields clear of non approved play
- F. Field Conditions:
 - a. stay out of mouth of goals and keep others out
 - b. Town is investigating the deep aeration
 - c. Need to re-sod several areas and most goals
- G. Parking Assistance:
 - a. Be aware of parking issues, remind people to slow down and help with traffic control on Soccer Way *send email about speed limit

VII. Adjournment

The April Board Meeting was adjourned at 8:38 pm.
Minutes submitted by Ginger Adcock