



**North Rutherford Soccer Association  
Board Meeting Minutes  
Tuesday, April 7, 2015**

## Call to Order

The April NRS Board of Directors meeting was brought to order April 7, 2015 at 7:02 p.m. at Rotary Soccer Park.

## Attendees

Rusty Boguskie (VP Fields)	Melissa Holder (00 LR)	Greg Hubbard (Fields)
Ginger Adcock (Secretary)	Rich Wyckoff (Treasurer)	Tina Taulbee (DOCC)
Ricky Holder (VP Players)	Richard Black (Sponsors)	Michael Sullivan (adults)
Leslie Dillon (uniforms)	Stephen Meyer (web/registrar)	Jason Whitson
Brett Whitmore (adults capt)		

## Executive Board Reports

### A. Secretary's Report

Approval of March 2015 minutes– Motion by Tina Taulbee and Greg Hubbard

### B. Treasurer's Report

Approval of March 2015 treasurer's report– Motion by Ginger Adcock and Richard Black

Bank Balance: \$ 101600.68

Profit and Loss Statement for February 2015

Gross Profit	\$	26,297.28
Less Total Expenses	\$	<u>8,633.14</u>
Net Operating Income	\$	17,664.14

### C. VP Facilities Report – ice machine repaired, security system delay repaired

- Parks and Rec: redoing a couple of walkway bridges, fields to be sprayed and kill winter rye
- Swapping fields 11/12 weekly to reduce ware

### D. VP Players Report – player injuries reports to be filed

## Director Reports

### **Registrar -**

- Emailed report: 1,182 registrants with a total of 116 teams for U5-U18 (22 additional from fall)  
125 AA, 24 FASL, 67 Ripples, 966 U5-U18
- Fall Season set from 9/12-10/31

### **Website –**

-Picture schedule from Jim Young (D-Image) is on website- rec 4/18, ripples 4/25 \*will drop of picture packets to distribute

-Switching SRFC over to Blue Sombrero

**DOC –**

**Coaching Coordinators –**

**Sponsors -**

**Uniforms –**

**Adults-** Summer League from June 30<sup>th</sup> to Aug 18<sup>th</sup> (8 weeks) \*Rusty to approve with Parks and Rec

- Practice fields on Wed at 7pm field D
- Asked about moving games to Sundays but unable due to lack of field space with travel

**Referees –**

**Concessions -**

**SRFC Bookkeeper -** SRFC Balance- \$30,397.15

**Fields:**

**Tournaments:**

## **I. Old Business**

- Tournaments – Region III and SRFC both cancelled due to weather \*SRFC was \$4000 loss
- 3v3 set for June 6<sup>th</sup> and will be a Disney Qualifier
- SRFC tournament set for Aug 14-16
- SRFC / MSC working on a joint invitational tournament for Fall 2017

## **VI. New Business**

- Playing Time complaint- Ricky to discuss with the coach
- FASL- player complaint concerning language- Ricky to email and notify player of suspension
- Rusty to check with Rick Foster about any adult reports
- Spring Issues- Notify the coaches not to move the goals for practices
- Closing event set for 5/23 – Justin Waggoner will handle everything

## **VII. Other**

## **VII. Adjournment**

The April Board Meeting was adjourned on April 7<sup>th</sup> at 8:25 pm.  
Submitted by Ginger Adcock