



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, May 5, 2014**

I. Call to Order

The May NRS Board of Directors meeting was brought to order May 5, 2014 at 7:14p.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)
Jun Taulbee (coach)	Rick Foster (DOR)	David Dillon (concessions)
Jason Whitson	Nigel Clements (DOC)	Richard Black (sponsors)
Brandon Thompson (coach)	Angela Griffin (O6LR)	

III. Executive Board Reports

A. Secretary's Report

Approval of April 2014 minutes– Motion by Stephen Meyer and David Dillon

B. Treasurer's Report

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

Profit and Loss Statement for April 2014

Gross Profit	\$ 11,967.20
Less Total Expenses	\$ 52,223.37
Net Operating Income	\$ -40,256.17

Checking account balance: \$50,602.77

C. VP Facilities Report

- Guardian is completing the security of the concession building.

D. VP Players Report

- absent

IV. Director Reports

A. Registrar:

1. 1174 registrations *final registration for spring season

B. Website -

1. Adding items when needed
2. Will be adding fall registration on 5/17/14

C. DOC –

1. camp the week before practices for recreation players

D. Coaching Coordinators-

1. nothing to report

E. Sponsors:

1. Zaxby's fundraiser profit: \$159.47
2. Coke Cola sponsorship: Gave a \$1000 check
3. Working with Smyrna Ready Mix

F. Uniforms:

1. nothing to report

G. Referees:

1. nothing to report

H. Concessions:

1. request to purchase the square base being used. *purchase approved

I. SRFC Bookkeeper:

1. Nothing to report

J. Fields:

1. Nothing to report

K. Tournaments:

1. absent

V. Old Business

- Picture distribution will be on May 17th.
- Traffic Control- please help control traffic at the end of Soccer Way. Encourage people to turn right onto Mayfield. Checking into signs for this.
- Team Training:
 - Dougal will be doing the U7 boys and Rusty will be doing the U7 girls
 - Try to identify players for the program
- By-Law Revision Vote: 11 votes yes and 0 votes no
 - *Adult representative added

VI. New Business

- Fall Registrations
 - It will have a \$5 concession workers opt out fee. If parents do not opt out they will sign up then for a time to work.
 - Fees for fall: Ripples \$55, Recreations \$85, Adult \$100
- Season Review:
 - Complaints concerning referees during a U5 and U10 game
 - Yellow spectator line to be added to field area to keep spectators from getting too close
 - Remove scoring on a kickoff for U8 and under. Any goals scored will not count and become a goal kick. *Rick will notify the refs *Stephen will email coaches and update the website

- a. Motion made by 1) Greg Hubbard 2) Tina Taulbee and was approved
- Closing Ceremony: Richard, Ginger and Lori will look into the events for the closing ceremony
- Recreation Camp: week before practices begin in August. It will be at night and ran by the club coaches.

VII. Other

- Adults:
 - 1. Red card consequences- will miss the remaining part of the current game and the next game. Possible use of the point system recommended by TSSA.
 - 2. Coaches to be assigned to teams and draft
- Foot Golf Proposal
 - 1. League to be twelve weeks long and located at the Smyrna Municipal Golf Course
 - 2. Weeks 1 and 2 will be used to establish handicap
 - 3. Two age groups: U12-U17 on Mondays for \$76 and U18-up on Thursdays for \$100
 - 4. Also possible fundraiser tournament on a Saturday to be looked at
 - a. Motion made by 1) Leslie Dillon 2) Ginger Adcock and was approved
- SRFC tryouts in June to be added to the website.

VII. Adjournment

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