



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, May 5, 2015**

Call to Order

The May NRS Board of Directors meeting was brought to order May 5, 2015 at 7:20 p.m. at Rotary Soccer Park.

Attendees

Rusty Boguskie (VP Fields)	Nigel Clements (DOC)	Greg Hubbard (Fields)
Bill Jordan (President)	Rich Wyckoff (Treasurer)	Tina Taulbee (DOCC)
Ricky Holder (VP Players)	Richard Black (Sponsors)	Sonya Hicks (Tournaments)
Leslie Dillon (uniforms)	Stephen Meyer (web/registrar)	Rick Foster (DOR)

Executive Board Reports

A. Secretary's Report

Approval of April 2015 minutes– Motion by Rich Wyckoff and Richard Black

B. Treasurer's Report

Approval of April 2015 treasurer's report– Motion by Tina Taulbee and Leslie Dillon

Bank Balance: \$ 72,511.13

Profit and Loss Statement for April 2015

Gross Profit	\$ 3,423.50
Less Total Expenses	\$ <u>31793.10</u>
Net Operating Income	\$ -28369.60

C. **VP Facilities Report** – stated there was a need for he and Bill J to meet with the Parks & Rec Dept. to discuss field maintenance

D. VP Players Report –

discussed he handled the issue with the U12 coach and playing time that had been called to the attention of the Board. Issue resolved.

Director Reports

Registrar -

- adult summer registration already at 18

Website –

DOC –

Coaching Coordinators –

Sponsors -

Uniforms –

Adults- Summer League from June 30th to Aug 18th (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 -

Fields:

Tournaments:

I. Old Business

- Bill updated group on Labor Day tournament and joint SRFC/MSC tournament possibility
- Closing event – Nigel will print posters advertising early registrations. Event is pre paid
- Kohl's Cup – all agreed that impacted teams should be given opportunity to reschedule games. Date picked was May 30th in the morning – Richard to contact girls teams, Nigel to contact boy's team and communicate any rescheduled games to the Board by may 12th and to Rick Foster

VI. New Business

- Adult division – much discussion around how the adults are administered differently from rec. Motion made by Rich and seconded by Leslie that the adult division will follow all rec NRS procedures. Specifically, uniforms purchased by Director of Uniforms, games scheduled by Registrar, rosters created by Registrar but reviewed by DOC and another person of his choosing before released to coaches. Effective this season – all adult players will be asked to rate all other adult players – may be used to balance teams in the future.
- Camp proposal made by Nigel – all in agreement except on cost which Nigel will communicated a revised cost for the rec player camps.
- Mentors – all agreed that preference will be given to NRS/SRFC participants
- Refs – Rick stated that this would potentially create a ref shortage and all agreed not to restrict sourcing refs.
- Ripples – Fall season cost will be \$70 – motion made by Rich, seconded by Rick – passed
- Concessions – given the difficulty in getting people to work, motion made to raise fees by \$5 for fall and pay concession staff. Motion by Leslie, seconded by Rich, passed.

VII. Other

VII. Adjournment

The May Board Meeting was adjourned on May 5th at 8:10 pm.

Recorded by Rich Wyckoff

Submitted by Ginger Adcock