



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, June 9, 2015**

Call to Order

The June NRS Board of Directors meeting was brought to order June 9, 2015 at 7:20 p.m. at Rotary Soccer Park.

Attendees

Rusty Boguskie (VP Fields)	Rick Foster (DOR)	Michael Sullivan (adults)
Ginger Adcock (Secretary)	Stephen Meyer (website/reg)	Brett Whitmore (adults)
Ricky Holder (VP Players)	Gina Foster (Referees)	Woody Reed (adults)

A. Secretary's Report

Approval of May 2015 minutes– Motion by Rick Foster and David Dillon

B. Treasurer's Report

Approval of May 2015 treasurer's report– Motion by Rick Foster and Michael Sullivan

Bank Balance: \$ 68,481.57

Profit and Loss Statement for May 2015

YTD income +\$13,651.98

*Intend to expand the financial reporting beginning fall season by age/division

C. **VP Facilities Report** – Field plans: either the week of 6/8 or 6/15 they will be aerating and fertilizing the fields. Also the plans for the new building were turned in to the Town of Smyrna. Mike has began looking into the electricity.

D. VP Players Report –

Nothing to report

Director Reports

Registrar -

- Fall registration 273: 10 AA, 5 Fast, 22 Ripples, 236 Recreation

NRS Summer camp: 11 registered

*possible idea submitted by Sully- replace one of the DNJ adds with paid Facebook posts

Website –

DOC –

Coaching Coordinators –

Sponsors -

Uniforms –

Adults- To meet with the executive board

*summer league- Tuesday night with 2 field beginning June 30th

Referees – Next class is Aug 28th. Rick will be scheduling a preseason meeting.

Concessions -

SRFC Bookkeeper -

Fields:

Tournaments:

I. Old Business

- SRFC/ MSC update- nothing to report

VI. New Business

- Ripples- did not discuss this agenda item
- U5-U6- presented the idea of each coach having 2 teams per the agenda- no decision made
- U7-U8- idea of goalkeeper in U8's. Since U8's and U7's are not combined this is a possibility
- U10-older- did not discuss this agenda item
- Referees- question of liability issues with no ref on U5 and U6 fields. Also concern that games could get off schedule without lack of ref running the clock. Lastly, limited on number of experienced refs for the u7/u8 to use as mentors.
- Concessions- did not discuss in detail
- Volunteer involvement- did not discuss this agenda item
- Field maintenance- see VP of facilities
- Sponsors- did not discuss this agenda item
- Park Updates- did not discuss this agenda item

VII. Other

VII. Adjournment

The May Board Meeting was adjourned on June 9th at 8:15 pm.
Submitted by Ginger Adcock