



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

## I. Call to Order

The July NRS Board of Directors meeting was brought to order July 7, 2015 at at Rotary Soccer Park.

## II. Attendees

Bill Jordan (President)	Ricky Holder (VP Players)	Greg Hubbard (DOF)
Rich Wyckoff (Treasurer)	Melissa Holder (00 LR)	Rusty Boguskie (VP Fields)
Nigel Clements (DOC)	Jun Taulbee (06 R)	Tina Taulbee (DOCC)
Stephen Meyer (web/reg)	Karen Morrow	Michael Sullivan (adults)
Jason Whitson	Sonya Hicks (Tournaments)	Richard Black (sponsors)
	Brandt Whitmore (adults)	

## III. Executive Board Reports

### A. Secretary's Report

Approval of June 2015 minutes– Motion by Rick Foster and Rich Wyckoff

### B. Treasurer's Report

Approval of June 2015 treasurer's report– Motion by Stephen Meyer and Rick Foster

Profit and Loss Statement for June 2015

Gross Profit	\$ 22,418.29
Less Total Expenses	\$ 3,184.14
<b>Net Operating Income</b>	<b>\$ 19,234.15</b>

Checking account- \$87,715.72

### C. VP Facilities Report

- TN Cup contact- yet to receive a response concerning concessions/ fields

### D. VP Players Report

- absent

## IV. Director Reports

## V. Old Business

- Ripples – discussed improvements for the Ripples program and Ricky H. said he would follow up on those.
- U5-U6 teams – Coach would have 2 teams where possible – approved
- Ref or no ref? – Refs were approved

- GK for U8 – Yes    U7 – no    Both ages will need to be revisited for next fall

## VI. New Business

- Sponsors – A lengthy discussion of the sponsors, sponsor levels and team assignments was held in order to inform all directors of the issues.
  - Diamond Sponsors - \$2,500    Assigned to teams in all age/gender ranges  
 Gil's Hardware  
 LubePros  
 Bulldog Printing  
 Dick's – some \$ from in-kind (items) donations such as balls, coaches' gear, etc  
 Soccer USA – Some \$ in-kind
  - Platinum Sponsors - \$1,000    Assigned to teams in second tier (not a team in each age group)  
 Coca Cola
  - Gold Sponsors - \$750    Assigned to third tier teams  
 Not sure but Guardian may be gold or silver – status undetermined at time of meeting
  - Silver Sponsors - \$500    Assigned to fourth tier teams  
 Zaxby's    Whitt's    Bennett's (Adult team)    VIP Awards    Bounce U
  - Bronze Sponsors - \$250 – Assigned to box sponsors on most teams  
 Soccer Etc    Haynes    Smyrna First Presbyterian (Church)
  - Copper Sponsors - \$100 – Box sponsor specific team
- Rotary Grant – Rich W will submit request to Rotary for a grant to erect an awning between buildings and a cover for the picnic area
- Verizon Wireless – Data usage is off the chart resulting in additional fees.    Password will be changed and is to remain confidential (we will give out passwords for special events and then change them)

## VII. Other

## VII. Adjournment

Minutes recorded by Bill Jordan  
 Minutes submitted by Ginger Adcock