



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, Aug 4, 2015**

I. Call to Order

The NRS Board of Directors meeting was brought to order Aug 4, 2015 at at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Ricky Holder (VP Players)	Greg Hubbard (DOF)
Rich Wyckoff (Treasurer)	Ginger Adcock (secretary)	Rusty Boguskie (VP Fields)
Nigel Clements (DOC)	Rick Foster (DOR)	Tina Taulbee (DOCC)
Stephen Meyer (web/reg)	Sonya Hicks (Tournaments)	Lori Black (Ripples)
Woody Reed (Adults)		

III. Executive Board Reports

A. Secretary's Report

Minutes not submitted- To be approved at Sept meeting

B. Treasurer's Report

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

Profit and Loss Statement for July 2015

Gross Profit	\$ 10,437.58
Less Total Expenses	\$ -12,380.67
Net Operating Income	\$ 22,818.25

Checking account: \$110,533.97- includes money for uniforms, registrations, and referees

C. VP Facilities Report

- Rock needs to be picked up in the new field area

D. VP Players Report

- nothing

IV. Director Reports

- A. Registration- increase from previous fall (Fall 2014- 893, Fall 2015- 944)
 1. AA 82, FASL 20, Ripples 70, Rec 772
- B. Tournament- 60 teams
- C. Concessions- Ricky Holder will be taking over

V. Old Business

- Ripples – Lori Black will be running/ currently looking for mentors
- Movies in Park 8/11 Rusty and Ricky to help

- Pending Registrations- drops ones that say check after registration

VI. New Business

- Adults- games on Sunday a possibility
 - SRFC would like the possibility of playing on Saturday evenings
 - 4 teams for the fall
 - Play at 5 & 7 pm
 - Play 3 Round Robin (9 weeks) and week 10 will be consolation at 5pm and championship at 7pm
- Saturday, Aug 29th- Park Clean Up Day beginning at 8am
- Coaches discount payments-
 - No cash, Dick's gift card
 - No License \$15, License \$25
 - Give discount out at meeting

VII. Other

Next meeting Sept 1st

VII. Adjournment

Minutes submitted by Ginger Adcock