



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, Sept 1, 2015**

I. Call to Order

The NRS Board of Directors meeting was brought to order Sept 1, 2015 at 7:13 at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Ricky Holder (VP Players)	Greg Hubbard (DOF)
Rich Wyckoff (Treasurer)	Brett Whitmore (Adults)	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)	Richard Black (Sponsors)	

III. Executive Board Reports

A. Secretary's Report

Minutes for both July and August were submitted for review- Motion by Rick Foster and Greg Hubbard

B. Treasurer's Report

Approval of Aug 2015 treasurer's report- Motion by Stephen Meyer and Tina Taulbee

Profit and Loss Statement for Aug 2015

Gross Profit	\$ 54,452.76
Less Total Expenses	<u>\$ - 5,350.26</u>
Net Operating Income	\$ 49,102.50

Checking account: \$158,886.47 - includes money for uniforms, registrations, and referees that have not been paid

C. VP Facilities Report

Volunteer of the year nomination forms are available from Parks and Rec

D. VP Players Report

IV. Director Reports

- A. Registration- 985 total
 - 1. AA 84, FASL 24, Ripples 72, Rec 807
 - 2. Still in need of two U10B coaches and one U14 Coed coach.
- B. Uniforms- All uniforms have been received
 - 1. Adults distributed on Sept 1
 - 2. Recreation distributed Sept 8-10
- C. Adults-
 - 1. asked again about moving games to Sundays in Spring 2016
-President Jordan stated we are still researching options.

2. Adults also wanted two games this season at the same time. Discussion centered about the lack of available qualified referees. Center referee is now to be a grade 7. Games will remain at 5 and 7 pm this season

V. Old Business

VI. New Business

- Nigel will be forwarding the age group changes and small-sided changes under separate cover to all.
- Nominations were taken as follows:

VP – Facilities – Rusty Boguskie
Coaching Coordinator – Tina Taulbee
Uniforms – Stephen Meyer
Concession – Ricky Holder
Sponsors – HG Cole
Fields – Greg Hubbard
Webmaster – Michael Sullivan

Treasurer – Rich Wyckoff
Registrar – Greg Hubbard
SRFC Finances – Angela Zimmermann
Referees – Rick Foster
Adults – Michael Sullivan
Tournaments – Sonya Hicks

Nominations will also be taken at the next meeting.

VII. Other

Next meeting Oct 6th

VII. Adjournment

Adjourned at 7:35

Minutes recorded by Rich Wyckoff

Minutes submitted by Ginger Adcock