



**North Rutherford Soccer Association
Board Meeting Minutes
Monday, Sept 2, 2014**

Call to Order

The September NRS Board of Directors meeting was brought to order September 2, 2014 at 7:07p.m. at Rotary Soccer Park.

Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Stephen Meyer (reg/web)
Richard Black (Sponsors)	Sonya Hicks (Tournaments)	Rusty Boguskie (VP Fields)
Jason Whitson	Jun Taulbee (06 R)	Tina Taulbee (DOCC)
Nigel Clements (DOC)	Ricky Holder (VP Players)	David Dillon (concessions)

Executive Board Reports

A. Secretary's Report

Approval of Aug 2014 minutes– Motion by Stephen Meyer and David Dillon

B. Treasurer's Report

Approval of August 2014 treasurer's report– Report to be emailed

Checking account balance: \$85,000

C. VP Facilities Report

- Nothing to report

D. VP Players Report

- Nothing to report

Director Reports

A. Registrar:

1. To send out email to all registrants to sign up for texts for soccer park
2. Fall Registration: 900 total * 30 unpaid

Website -

1. Adding items when needed
2. Google Chrome is preferred when viewing the site

DOC –

1. E license class is Nov 14-16 (18 hours). The cost is \$35. Sign up on the state site.

Coaching Coordinators-

1. All coaches are accounted for and issues are corrected.
2. Working on ensuring all background checks and concussion training is completed

Sponsors:

1. Sept 8th is Whitt's BBQ night

Uniforms:

1. absent

Referees:

1. nothing to report

Concessions:

1. help need

SRFC Bookkeeper:

1. absent

Fields:

1. nothing to report

Tournaments:

1. working on report

II. Old Business

- Opening Night- No parade due to uniforms not being in
- Flyer will be sent out to gain entrance to the park for free for the player only.

VI. New Business

- Uniforms-meet at Soccer USA on Thursday (possibly Wed) night to sort. Hand out to teams on Friday and Saturday at the park.
- By-law change- meetings are to be scheduled by the president. They will not be set as the first Monday of the month.
- Board Duty- Wear your shirt and be present for opening day
 - Observe coaches, have parents move back, no one behind goals, concessions, uniform distribution

VII. Other

- Positions available for nominations in the November election: President, Secretary, VP of Players, and all board directors
- Next meeting Oct 14th.

VII. Adjournment

The September Board Meeting was adjourned on September 2nd at 7:59 pm.
Minutes submitted by Ginger Adcock