



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, Jan 5, 2016**

I. Call to Order

The NRS Board of Directors meeting was brought to order January 5th, 2016 at 7:00 at Rotary Soccer Park.

II. Attendees

Rich Wychoff (Treasurer)	Ricky Holder (VP Players)	Greg Hubbard (DOF)
Bill Jordan (President)	Nigel Clements (DOC)	Rusty Boguskie (VP Fields)
Stephen Meyer (uniforms)	Rick Foster (DOR)	Ginger Adcock (secretary)
Michael Sullivan (Adults/Web)	Tina Taulbee (DOCC)	

III. Executive Board Reports

A. Secretary's Report

Minutes for November was submitted for review- Motion by Rick Foster and Tina Taulbee

B. Treasurer's Report

Approval of December 2015 treasurer's report- Motion by Melissa Holder and Rick Foster
Checking account: \$109,880.99

Gross Profit	\$	2,918.33
Less Total Expenses	\$ +	757.17
Net Operating Income	\$	3,675.50

*One outstanding bill for property tax of approximately \$14,000 due in January

**Received approximately \$14,000 from sponsors in 2015

C. *VP Facilities Report*

D. *VP Players Report*

IV. Director Reports

- Uniforms: orders sent to Xara
- Referees: class Jan 8-10, Feb 12-14, and March 4-6
- Registrar:
 - o In person registration on Feb 6 and 13 from 10-2
 - o Current registrations: 16 AA, 6 FASL, 13 Ripples, 275 Recreation
 - o Contacting DNJ about advertising
 - o School Flyers- contact schools and distribute flyers

V. Old Business

- Goalkeeping Class 1 and 2 last weekend of January

VI. New Business

- Sponsorship Director declined nomination. Seeking new person for the position
- TSSA 2016 AGM is Saturday 23rd- They will be reviewing the new rule changes
- Concussion and Cardiac training is required for all
- Mentors- to be discussed and reviewed – possibly using scholarship players as mentors
- Capital projects committee- committee formed- Rich Wyckoff, Rusty Boguskie, Rick Foster
- Volunteer of the Year Dinner is 2/19/16
- VIP Awards- contact about them setting up on picture day to meet with coaches and to come to the coaches meeting
- Meeting Time Motion
 - The following was proposed at the NRS Meeting:
Propose to combine the NRS Board of Directors meeting and the SRFC Committee meetings. The combined meetings will be held on the first Tuesday of the month and will begin at 6:15.
 - 1st Rick Foster, 2nd Tina Taulbee and passed with no one opposing

VII. Other

Next meeting Feb 2nd

VII. Adjournment

Adjourned at 7:12

Minutes submitted by Ginger Adcock