



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, Feb 2, 2016**

I. Call to Order

The NRS Board of Directors and SRFC Committee meeting was brought to order Feb 2nd, 2016 at 6:15 at Rotary Soccer Park.

II. Attendees

Rich Wyckoff (Treasurer)	Ricky Holder (VP Players)	Greg Hubbard (DOF)
Bill Jordan (President)	Angela Zimmermann (SRFC bookkeeper/ 04 R)	Rusty Boguskie (VP Fields)
Stephen Meyer (uniforms)	Rick Foster (DOR)	Ginger Adcock (secretary)
Michael Sullivan (Adults/Web)	Tina Taulbee (DOCC)	Tommy Williams (04 R)
Sonya Hicks (Tournament)	Robb Garman (07/04R)	Bernie Orterga (99LR/03R)
Melissa Holder(98LR)	Bret Farestad (01 LR/01R)	Stacy Green (06 LR)
Richard Black (Academy Girls)	Jun Taulbee (06 R)	Lori Black (Ripples)

III. Executive Board Reports

A. Secretary's Report

Minutes for January NRS Board Meeting were submitted for review- Motion by Rick Foster and Greg Hubbard

Minutes for January SRC Committee Meeting were submitted for review- Motion by Sonya Hicks and Greg Hubbard

B. Treasurer's Report

Approval of January SRFC treasurer's report- Motion by Melissa Holder and Tommy Williams

Checking account: \$ 27,313.03

Gross Profit	\$	612.76
Less Total Expenses	\$ -	<u>2,087.41</u>
Net Operating Income	\$ -	1,474.65

*Expenses- DOC trip to Baltimore otherwise very few expenses and registrations

Approval of January NRS treasurer's report- Motion by Rick Foster and Ginger Adcock

Checking account: \$ 111,288.08

Gross Profit	\$	4,713.33
Less Total Expenses	\$ +	<u>2,012.24</u>
Net Operating Income	\$	2,692.09

*income due to current NRS registrations

C. VP Facilities Report

- Send all field requests to Rusty asap. He needs the following information: date, times, number of teams, and number of players.

D. VP Players Report

IV. Old Business

- Summer Camp: 3rd week of June/ combine boys and girls
- 3v3- June 11th- checking with Town of Smyrna for cost
 - Jamonn to submit official proposal for both camp and 3v3
- Cardiac Arrest and Concussion trainings need to be completed asap
- TN AGM was cancelled on Jan 26th due to weather. Will be rescheduled
- Volunteer dinner- Ricky to present

V. New Business

- Round Table Motion:
 - Motion presented to the board: The Round Table proposes for SRFC to purchase a banner for each team and 5 large flags to be rotated between the teams.
 - 1st- Tommy Williams 2nd- Angela Zimmermann *passed with all in favor
- State League games must be submitted to the state by 2/23
- Dicks Sporting Goods:
 - requesting for NRS to review their line of uniforms for future use
 - set shopping date
 - create list of items needed to fulfill sponsorship
- Adult Division Calendar- 10 week period/ games are to begin on March 26th
- Ripples:
 - Nigel and Lori are to set a date to train mentors
 - Motion presented to the board: The current mentor pay is \$20 per lead per session and \$10 per assistant per session. The motion is to change the pay to \$15 per lead per session and \$10 per assistant per session. As this keeps pay more in line with other paid positions and there is a deficit in the ripples program.
 - 1st: Michael Sullivan 2nd: Greg Hubbard *passed with all in favor
- Town Hall Meeting: Feb 9th in Hendersonville, Feb 16th in Franklin- Tommy Williams and Jun Taulbee plan to attend
- Fees- Fees for SRFC are to be paid over four months to cover the season both in spring and fall
- SRFC Tryouts will be the week of June 5th
- SRFC Tournament:
 - 19 teams (7 SRFC)
 - Possibly switching to medals
 - Working on tournament rotations
- Field update
 - Use Sharp Springs and Smyrna Elementary any time
 - Rusty is meeting with parks and rec. Plan to open Rotary park for practices on Feb 15th
 - Plan to move goals to field area with locks for coaches to use *must move back and lock after each use
 - Region III is March 4-6th **Angela Zimmermann is working on a schedule for parking and concessions
 - Shoot Out is March 11-13th
 - Monday, March 7th *** date set to prepare for the tournament

VII. Other

- Coaches meeting will be at Lifepoint- 6:30 – 7 if concussion training is complete *if not complete then video will be shown after

Next meeting March 1 at 6:15pm

VII. Adjournment

Adjourned at 7:52

Minutes submitted by Ginger Adcock