



Rockaway Township Soccer Association <http://www.rtsa.org>

Minutes of the Meeting for October 2012

Meeting held on October 24th , 2012

At the Municipal Building, Rockaway Township



ATTENDANCE/ REPRESENTATION

RTSA President: Jill Wilson
RTSA Vice-President: Sylvia Kirkpatrick
RTSA Treasurer: Sharon Peters
RTSA Secretary: Gulay Loder

Director Soccer Op: Ray Hogrelius
Director Field Op: Dave Wilson
Travel Director: Rick Suntag
Head Coach: not present
Head Referee: John Olsen
Recreation Director: Tom Nolan
RV Director: not present

Booster President: not present
Booster Vice-President: not present
Booster Treasurer: Jill Wilson
Booster Secretary: Diane Palma

RT Soccer Liason: John Boylan

RTSA TRAVEL Teams Represented

U08B: N/A
U09B Warriors: Mauricio Medina
U10B Thistle: not present
U11B Wolverines: Rich Gill
U12B Sharks: Barbara Ustepski, Gulay Loder, Matt Bianchi
U13B Dragons: John Olsen, Jim Haag
U14B Raiders: Nil Johansson

U08G: Sharon Peters
U09G KFC: Jim Haag
U10G Revolution: Mark Rodriguez, Kim Brookes
U11G Freedom: Dave Gavito, Diane Palma
U12G Riptide: Terri Rosenski
U14G Thunder: Jodi Dormier

In-Town Directors/Committees

Massie Mundi: Jill Wilson
Communications: Dave Gavito

Uniforms: Matt Bianchi

General Attendees:

*** When you attend a meeting, please make sure you sign in. Always review the information by your name and make corrections or additions where necessary. If you are representing a team or committee, please confirm that it is listed next to your name on the sign in sheet so that proper representation is given in the minutes.*

Bob Conlon RTCRC

John Boylan RTCRC

Jim Lutz

Meeting brought to order at 7:11PM by President, Jill Wilson

Secretary's Report (secretary@rtsa.org) – Gulay Loder

Motion to approve the amended minutes from August and September will be done at the November meeting Meeting: Motion/ Second/

***Reminder – Please sign in at all meetings you attend. You must attend 6 meetings during the previous year to have voting rights.**

Treasurer's Report (Treasurer@rtsa.org) – Sharon Peters

OCTOBER REPORT:

Opening Balance.....	\$ 565.35
Deposits.....	\$ 6,814.07
Credit for check not cashed	\$ 60.00
Checks.....	\$ 505.00
Maintenance Fee.....	\$ 25.00
Closing Balance.....	\$ 6,934.42

The first round of ref fees have been paid to Junior refs. The payments were processed online today. Expect a check within the week.

Any travel coach attending tonight's meeting will receive a check from me for the balance of their ref fees. If you did not attend tonight's meeting, I will process the check online tomorrow and you should expect to have it within the week.

So far this year, I have been reimbursed by the township \$15,842.22 out of our budget of \$27,000. I have submitted an additional reimbursement from the township for \$11,170 which wipes out our budget from the township.

Vice President's Report (VicePresident@rtsa.org) – Sylvia Kirkpatrick

- Spring registration will be opening up
- There's a possibility of registration costs potentially increasing

Boosters' Report (Boosters@rtsa.org) –Jamie Browne – President; Michelle Reilly – VP, Jill Wilson – Treasurer, Diane Palma – Sec'y,

- 173 people participated at the Applebee's Pancake breakfast; \$1,100 profit in 2 ½ hours
- \$7,500 of Spirit wear was sold picture day

President's Report (President@rtsa.org) – Jill Wilson

- Letter was received from the IRS waiving the \$4,000 penalty. Still awaiting to hear on the waiving of penalty for another \$1,700
- Report cards for travel players are working out well. Evaluations are the same as for a travel try out. Feedback has been very positive from parents and players
- Peterson referendum also in the works...please vote yes!

Director of field Operations & Development (FieldOperations@rtsa.org) – Dave Wilson

- 3 estimates to repair Norway....was done for under 5K
- Maintenance and field inadequate for the amount of fields that we have
- Norway is going to be aerated and seeded
- Quotes for mall lights are still being considered; soil analysis for the field need to be analyzed which could be costly

Head Referee's Report (HeadReferee@rtsa.org) – John Olsen

No issues. Season moved along smoothly.

Travel Director's Report (TravelDirector@rtsa.org) – Rick Suntag

We have had a number of teams on both sides of "behavior incidents" in the past few weeks. All have been handled.

Notes from Oct 1 MCYSA meeting -->

18 games in first 4 weeks with > 6 goal differential. Reminder - the league plans to take disciplinary action against teams that continue running up scores.

MCYSA (and RTSA) game reports - every one is read. Please comment beyond "good ref" or "bad ref" or commenting on judgement calls (ie, missed an "obvious" foul). Give details of any issues. Note - small sided game results can never be protested. For full sided games, timely protests can be filed with the league. These would lead to the game being replayed. The ONLY thing that is protestable is referee misapplication of the LOTG.

Score reports - make sure they are accurate / game number / team names / scores. Some games end up not getting reported or reported with wrong game number.

If a parent is a behavior issue or needs to be thrown out, referees will card coaches. Please make sure spectators are aware that their misbehavior can lead to coach suspensions and fines. I had this happen at my own game - 3 minutes left in the half and a parent screams out a negative comment directed at the referees. I went immediately to the coach and told him one more outburst and he would have a caution and be asked to remove the unruly parent. After the game, both the coach and parent were discussing the "why" of this - neither had any idea of procedure (ie, coach is responsible for spectator behavior).

Money for referees - PLEASE bring cash or check for referee and each AR / not large bills, ie - don't bring a single check or a \$50 bill and \$1 bill for a U11/U12 game (this happens often)

Director of Soccer Operations' Report (SoccerOperations@rtsa.org) Ray Hogrelius

Season is going good so far. Please contact me if you need anything.

Head Coach's Report & Training (HeadCoach@rtsa.org) – Nitin Daniels

Players reports are due now. Coaches should go over the report with individual parents as indicated by our President. Please email with an evaluation of your team trainer.

Rec Director Report: (recdirector@rtsa.org) Tom Nolan

Season has been smooth so far. Please contact me if you have any questions.

Soccer Pals – Pre-K (SoccerPals@rtsa.org) –

American A - K (AmericanA@rtsa.org) –

National Boys – 1st & 2nd grade (NationalBoys@rtsa.org) –

National Girls – 1st & 2nd grade (NationalGirls@rtsa.org) –

International Boys and Girls – 3rd & 4th grade (InternationalBoys@rtsa.org) –

RVSL Director(RockawayValley@rtsa.org) Joe Gajda

No report

Committee Reports

Communications / website (webmaster@rtsa.org) – David Gavito

No report

Uniform Committee –Matt Bianchi

No report

Massie Mondi Memorial Scholarship (MassieMondiScholarship@rtsa.org) –Jill Wilson

No report

Old Business

Jim Haag: U11 8v8 will be discussed; U9 and U10 Rockaway Vally teams are dependent upon registrations for spring

New Business

New Business : Nominations for Board Positions:

Position:	Nominee:
RTSA President:	Jill Wilson 1 st Nills/2 nd Colin
RTSA VP:	Sylvia Kirkpatrick 1 st Jim H/ 2 nd Colin
RTSA Treasurer:	Sharon Peters 1 st Jim H/Jill
RTSA Secretary:	Shelly Errante 1 st Gulay/ 2 nd Diane
Director of Soccer Ops:	Colin Brown 1 st Ray/ 2 nd Jill
Director of Field Ops:	Dave Wilson 1 st Rick/ 2 nd Jill
Travel Director:	Rick Suntag 1 st Colin / 2 nd Dave
Head Coach:	Rich Gill 1 st Tom / 2 nd Colin
Head Referee:	John Olson 1 st / Sylvia 2 nd Diane
Recreation Director:	Tom Nolan 1 st /Colin /2 nd Ray
Rockaway Valley Director:	Joe Gajda 1 st /Dave 2 nd Ray

Briefing on the Peterson Field Turf Referendum:

Peterson Referendum

John Boylan, Jim Lutz and Bob Conlon

Phase 1- proposal for 214 spot parking lot is not part of the referendum; this lot is goin up regardless of whether the turf field is put it

* in addition to the turf field, a little league field will be added with no lights

* multi- purpose turf field to be put in. will provide a 70 x 120 regulation soccer field. The specifics of the play/practice time for the fields for each respective sport will NOT BE ABLE to be determine d/assessed until the referendum passes; a special committee may be formed with heads of all sports divisions to make decisions on usage

* the price this will cost per family will be approx. \$4.50 per \$100k value house (average house in Rockaway Twp is valued at \$300k yielding a total of a \$13.50 increase of taxes; and this is an approximate/average cost not a definite)

*future options for maybe Butler Building is in talks also for indoor basketball, volleyball etc

*DEP permits are tied into the entire project for the field and parking lot; permits are good for 5 years, and we are 2 years into the process. If the field gets approved and doesn't get put in before the expiration date, permits will have to be revisited

*tax dollars were put into the 'pot' for the lot already, but not the referendum for the turf field

*longevity of the turf is 15 years. Surface of the turf is approximately 1/3 of the overall cost of the project

* upon approval, the projected completion is 12 months. Prep work is approximately 6 months

*limits of construction and limits of disturbance will be set in place for functionality of other fields

Motion to adjourn – Gulay second/ Jill