

**Minutes of the Meeting for October 2013**

**Meeting held on October 29, 2013**

**At the Municipal Building, Rockaway Township**



**ATTENDANCE / REPRESENTATION**

RTSA President: Jill Wilson  
RTSA Vice-President: Sylvia Kirkpatrick

Director Soccer Op:  
Director Field Op: Not Present

RTSA Treasurer: Not Present  
RTSA Secretary: Shelly Errante

Travel Director: Rick Suntag  
Head Coach: Rich Gill  
Head Referee: John Olsen  
Recreation Director: Tom Nolan

Booster President: Jamie Browne  
Booster Vice-President:  
Booster Treasurer: Jill Wilson  
Booster Secretary: Not Present

RV Director:  
RT Soccer Liason: Not Present

**RTSA TRAVEL Teams Represented**

U08B: Rage: Jamie Browne  
U09B: Rebels: Mark Malatesta  
U10B Warriors: J. Browne/M. Medina  
U11B: Thistle:  
U12B Wolverines: Rich Gill  
U13B: Sharks: Matt Bianchi  
U14B: Dragons: Jim Haag/John Olsen

U08G Crossfire: Kim Brookes  
U09G Herrericanes: Sharon Peters  
U10G: KFW: Jim Haag/S. Kirkpatrick/S. Gordimer  
U10G: Starz: Mark Malatesta/Shelly Errante  
U11G Revolution: Mark Rodriques  
U12G Freedom: Dave Gavito  
U13G Renegades: Matt Bianchi  
U14G Riptide:

**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.*

**Meeting brought to order at 7:10PM by President, Jill Wilson**

**Secretary's Report ([secretary@rtsa.org](mailto:secretary@rtsa.org)) – SHELLY ERRANTE**

Meeting brought to order at 7:09 PM by President, Jill Wilson

Motion to approve the minutes from September Meeting: Motion/John O, Second/ Tom N

**\*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](mailto:Treasurer@rtsa.org)) – Mary Pace**

Balance on hand as of August 28, 2013	\$3,230.15
Receivables	\$2,795.00
Disbursements	\$ 0.00

Balance on hand as of September 25, 2013 \$6,025.15

Receivables:

- reimbursement from Rockaway Township

**Vice President's Report ([VicePresident@rtsa.org](mailto:VicePresident@rtsa.org)) – Sylvia Kirkpatrick**

- November 10<sup>th</sup> is opening day for registration for Spring Season
- Adding a consent line for media/photographs on registration forms

**Boosters' Report ([Boosters@rtsa.org](mailto:Boosters@rtsa.org)) – Jamie Browne - President**

- Norway concession is has been cancelled Due to lack of profit and lack of coverage from all teams
- Finalizing banner fundraiser. Banners will be displayed all year long
- We've sold out on the Adidas backpacks. No more will be ordered since we are moving to Puma next Fall
- Recreation and Rockaway Valley players will be getting medals for end of the season

**President's Report ([President@rtsa.org](mailto:President@rtsa.org)) – Jill Wilson**

- All comments that are brought to RTSA Board are addressed, please be assured of that everyone
- We've had 2 coach resignations this Fall

**Director of field Operations & Development ([FieldOperations@rtsa.org](mailto:FieldOperations@rtsa.org)) – Dave Wilson**

- Not permitted to use turf field at Morris Knolls or Morris Hills yet
- Tree has been planted at Norway Field in memory of Mike Masar. The township donated a picnic bench but it has yet to be delivered. We also need to put a fence around tree to

protect it from the deer

- Christ Church will be a good field – we've been given permission to use their fields. A full sided field and a small sided. Parking will be good also
- John Olsen stated that Petersen Field is an accident waiting to happen its in such bad condition

#### **Head Referee's Report ([HeadReferee@rtsa.org](mailto:HeadReferee@rtsa.org)) – John Olsen**

- All good, no complaints. Actually received a positive letter
- Can we go back to mid-season payouts?

#### **Travel Director's Report ([TravelDirector@rtsa.org](mailto:TravelDirector@rtsa.org)) – Rick Suntag**

- Record number of games **NOT** rained out
- All comments have to go through me or Jill, not directly to league. They will not even address them if it does not come from either of us
- Any issues or problems at a game must be reported to one of us to address if necessary

#### **Director of Soccer Operations' Report ([SoccerOperations@rtsa.org](mailto:SoccerOperations@rtsa.org)) Colin Browne**

- Teams need to put the small nets back on the fields after they are done
- Make sure whoever leaves fields last, turns the lights off, neighbors are complaining when they are left on all night

#### **Head Coach's Report & Training ([HeadCoach@rtsa.org](mailto:HeadCoach@rtsa.org)) – Rich Gill**

- Tomorrow is Morris Knolls Boy's Soccer Fan Appreciation Night and Senior Night at Gardner Field in Denville. There will be a D.J. prizes & Halloween themed
- Coaches – please keep in mind the language you are using and the way you are speaking to your players
- Winter training will start the Sunday after New Years

#### **Rec Director Report: ([recdirector@rtsa.org](mailto:recdirector@rtsa.org)) -Tom Nolan**

- Seasons almost over with minimal issues

#### **RVSL Director ([RockawayValley@rtsa.org](mailto:RockawayValley@rtsa.org)) -Joe Gajda**

- No Report

#### **Committee Reports**

#### **Communications / website ([webmaster@rtsa.org](mailto:webmaster@rtsa.org)) – David Gavito**

- No Report

**Uniform Committee- Matt Bianchi**

- No Report

**Massie Mondri Memorial Scholarship ([MassieMondiScholarship@rtsa.org](mailto:MassieMondiScholarship@rtsa.org)) – Jill Wilson**

- No Report

**Golf Outing – Dave Wilson**

2014 – Golf Outing will be held at Black Bear Golf Course in Franklin, Friday - May 9<sup>th</sup>.

**Old Business**

Motion to revise the “Head Coach” position name to “DOC, Director of Coaching” effective immediately. Unanimous – None opposed.

**New Business**

Proposed revision to By-Laws: Article VI-Officers:

CURRENT:

Article VI-Officers:

Section 4: Vice-President: In case of the absence or disability of the President, and as authorized by the President or Board of Directors to so act, the Vice-President shall perform all duties of the President, and when so acting, shall have all the powers of that office, and shall such other duties as from time to time may be assigned by the Board of Directors and by the President.

The Vice-President shall:

- (a) Be responsible for the registration of all players (can appoint additional members to assist with the registration process and database management activities)
- (b) Review the applications and supporting proof-of-age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for try-outs, drafts and team selection.
- (c) Have co-signing authority with the Treasurer to draw checks or cause vouchers to issue, if necessary therefore.

PROPOSED REVISION:

ARTICLE VI-Officers:

Section 4: (sub-sections)

The Vice-President Shall:

- (a) Oversee and assist the Registrar with the registration process within the RTSA database/ Can appoint additional members to assist with the registration process and database management activities if deemed necessary.
- (b) Assist the Registrar to review the applications and supporting proof-of-age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for tryouts, drafts and team selection.
- (c) Have co-signing authority with the Treasurer to draw checks or cause vouchers to issue, if necessary therefor.

Section 5: (proposed)

- (a) Be responsible to manage the registration of all players and information provided on the RTSA database for each division and team separation purposes.
- (b) Review the applications and supporting proog-of-age documents of every player candidate and certify to residence and age eligibility before the player may be accepted for try outs, drafts and team

selection.

(c) Manage team rosters for all divisions within RTSA.

1. Travel Division: Manage and maintain records on the database following final selection of travel team players and any revisions necessary during the season with the approval of the Travel Director.
2. Rockaway Valley Division: Oversee and manage registration information with the Rockaway Valley Director to ensure accuracy with the database.
3. Recreation Division: Manage registration information and organize team rosters for each season based on the information provided for each age group.

Nominations for 2014 Board positions:

	Nominee:
RTSA President:	Jill Wilson
RTSA VP:	Tom Nolan
*RTSA Registrar:	Sylvia Kirkpatrick
RTSA Treasurer:	Mary Pace
RTSA Secretary:	Shelly Errante
Booster President:	Jamie Browne
Director of Soccer Ops:	Colin Browne
Director of Field Ops:	- OPEN -
Travel Director:	Rick Suntag
Director of Coaching:	Rich Gill
Head Referee:	John Olsen
Recreation Director:	Anthony Polito
Rockaway Valley Director:	Joe Gajda
Uniform Chair:	Matt Bianchi

*\*Proposed new board position*

Motion to adjourn – 8:25 Tom N – Second/Jaime B