



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

Minutes of the Meeting for November - 2013

Meeting held on November 21 , 2013

At the Municipal Building, Rockaway Township



ATTENDANCE/ REPRESENTATION

RTSA President: Not Present
RTSA Vice-President: Sylvia Kirkpatrick
RTSA Treasurer: Mary Pace
RTSA Secretary: Rich Gordon

Booster President: Not Present
Booster Vice-President: Not Present
Booster Treasurer: Not Present
Booster Secretary: Not Present

Director Soccer Op: Colin Browne
Director Field Op: Not Present
Travel Director: Rick Suntag
Head Coach: Rich Gill
Head Referee: John Olsen
Recreation Director: Tom Nolan

RV Director: Not Present
RT Soccer Liason: Not Present

RTSA TRAVEL Teams Represented

U08B Rage: Colin Browne/Tom Nolan
U09B Rebels: Mark Malatesta
U10B Warriors: Colin Browne
U11B Thistle:
U12B Wolverines: Rich Gill
U13B Sharks: Tom Nolan
UB Cyclones:
U14B Dragons: John Olsen
UB Raiders:
UB Eagles:

U08G Crossfire: Kim Brookes
U09G Herricanes: Sharon Peters/Robert Carmagnola
U10G KFC: Sue Gordimer/Sylvia Kirkpatrick
U10G Starz: Mark Malatesta/Rich Gordon
U11G Revolution: Kim Brookes/Mark Rodrigues
U12G Freedom:
U13G Renegades: Teri Rosenski
U14G Riptide:
UG Thunder:
UG Lady Knights:

In-Town Directors/Committees

Massie Mundi:
Communications:
Uniforms:

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 7:08PM by Vice President, Sylvia Kirkpatrick

Secretary's Report (secretary@rtsa.org) – Shelly Errante

****NEW MINUTES DISTRIBUTION!! ****

Motion to approve the minutes from the October Meeting: Motion/Olsen Second/ Browne

***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) – Mary Pace

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

Disbursements \$ 2,483.00 (\$640 to Travel Referee Fees & \$1843 to Recreation Referee Fees)

Balance on hand as of November 21, 2013 \$3,542.15

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

- Registration is open for Recreation Soccer, Rockaway Valley Soccer & High School Soccer

Boosters' Report (Boosters@rtsa.org) – Jamie Browne

No Report.

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

- Annual Meeting for Board Members per the By-Laws will be scheduled for the second week in December.
- Happy Thanksgiving!

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

1. Picnic table and tree are installed at Norway these are in memory of Mike Masar. In the spring we will continue upgrade this area.
2. We need to remove all soccer nets and sandbags and store in shed. The north end field nets /sandbags we can store in Norway shed. The south end we will store by Recycle Center shed (that's with Colin's permission).
3. Seed Norway in front of goals and put down growth covers.

4. Clean and vacuum well house at Norway.
5. Mall Field remove banners and soccer nets. Store all goals next to fence with benches.
6. These are the other fields we need to remove nets and sand bags from:

Picattiny
White Meadow lake
Dwyer
Peterson
Hudsonia
Germania
Green Pond Field
Christ Church

7. Install Drive Slow sign at Norway.

8. It sounds like we will have Hudsonia for the spring. Jill will update following the fields meeting with the town.

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

Season completed with no complaints against any referee, no issues with parents or players insisting on wearing jewelry of any kind. There were one or two comments from referees regarding coaches conduct (mainly IB Ironmen) but nothing of real concern, no mistreatment of the referee.

I did receive several communications from coaches this year regarding very positive complements and appreciation for several referees, specifically Jason O'Shea, Chris Laccetti and one other whom the coach failed to provide the name.

The season concluded with 18 different referees participating out of 33 registered, this equates to about five matches per referee, note the actual range in matches per referee was broad with the low being one to the high being 12. Ten of the 18 referees equaled or exceeded the average; mind you, referee assignments are determined principally on availability responses. Many registered referees cannot participate in the fall season due to conflicts with high school sports and other fall events.

Considerations for a cadet referee class during the winter off-season are underway and I request input from other board members and members as a whole. We will follow suit with MCYSA with the two-year increment to the initiation age so RTSA will induct referees starting at the age of 14 whereas the last cadet class were twelve year olds.

None of the referees have been paid at this point, none of the referees have complained about the lack of payment, but RTSA should considered implementing a more formalized payment process to ensure at the least two payments during each season. I suggest the first payment to be issues following week 5 of the season and the last payment shortly after the conclusion of the season.

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

Season is over, Flight winner may obtain trophies at TJ's in Dover after final posting on MCYSA site is complete in the next week or so. There are additional leagues to be considered for higher flighted teams to do in conjunction with MCYSA like, JAGS and Central Jersey

TIME TO START THINKING ABOUT SPRING FLIGHTING

Director of Soccer Operations' Report (SoccerOperations@rtsa.org) Colin Browne

6 Recreation team still have to return equipment and bags

Head Coach's Report & Training (HeadCoach@rtsa.org) – Rich Gill

MVP is scheduled for Jan 29th meeting. Please get Jill Wilson attendee names if you have not done so already.

1st week in December a meeting will occur to determine indoor practice schedule. iT appears that indoor training will begin on January 5th

Still trying to settle on dates for DenRock Tournament

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

No Report.

RVSL Director (RockawayValley@rtsa.org) Joe Gajda

RVSL meeting this month is 11/26 we are moving forward with Got Soccer thanks to Rick Suntag for downloading the info from sports sign up to Got Soccer

We need to make sure we have NJYSA blank rec passes for Spring 2014 season

2 teams returned referee fees not used King A2 girls \$50 and Guariglia B2 girls \$45

Still waiting for 2 teams to return player passes Lutz A2 boys Olsen / Miller AA boys

RVSL will review John Olsen's request to allow travel players to play in RVSL

When will registration open for Spring season for RVSL (confirmed approx.. 12/10)

Committee Reports

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

MVP Program - Jill Wilson **** Will confirm with teams/Coaches – request MVP participants attend the January Meeting on Wednesday, January 29th**

Uniform Committee- Matt Bianchi

Massie Mondri Memorial Scholarship (MassieMondriScholarship@rtsa.org) – Jill Wilson

Golf Outing Committee – Dave Wilson

Golf Outing confirmed for Friday, May 9th @ Black Bear Golf Course in Franklin.

**PROPOSED REVISION APPROVED: (RTSA REGISTRAR POSITION)
(All 11 Voting members in attendance voted to APPROVE this 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:

The Registrar Shall:

- (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 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) 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.

Due to the fact there all positions were run for unopposed, one vote was cast to each position by the RTSA Secretary (Rich Gordon) for acceptance of the nominees.

2014 Board positions:

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

New Business

Review costs on web site for registration?

Look into new bags for Net Pole Sets that have been ripped over the year.

Motion to adjourn – 7:34 PM Mary Pace – Second/ Tom Nolan