



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, June 17, 2014**

I. Call to Order

The June NRS Board of Directors meeting was brought to order June 17, 2014 at 7:53 p.m. at Rotary Soccer Park. The meeting was recessed until June 26th at 7 pm.

II. Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Greg Hubbard (DOF)
Lori Black (Treasurer)	Jamonn Brady (Tech Dir)	Rusty Boguskie (VP Fields)
Leslie Dillon (SRFC treasurer)	Stephen Meyer (Web/Registrar)	Tina Taulbee (DOCC)
Lauren Woods (07 LR)	Dougal Nyland (Tech Dir)	David Dillon (concessions)
Matthew Bryant (07 LR)	Sonya Hicks (Tournaments)	Richard Black (sponsors)
Angela Griffin (07LR)		
Attendance- June 26 th		
Bill Jordan (President)	Leslie Dillon (uniforms/ SRFC)	David Dillion (concessions)
Ginger Adcock (Sec)	Tina Taulbee (DOCC)	Jun Taulbee (05 R)
Richard Black (Sponsors)	Lauren Woods (07 LR)	Angela Griffin (07 LR)
Matthew Bryant (07 LR)	Rusty Boguskie (VP Fields)	

III. Executive Board Reports

A. Secretary's Report

Approval of May 2014 minutes– Motion by Stephen Meyer and David Dillon

B. Treasurer's Report

Approval of May 2014 treasurer's report– Motion by Ginger Adcock and David Dillon

Profit and Loss Statement for April 2014

Gross Profit **\$ 3,876.44**

Less Total Expenses **\$ 24,749.85**

Net Operating Income \$ -20,873.41

Checking account balance: \$28,516.94

C. VP Facilities Report

- Areas to be sodded or sprigged and some aeration to be completed.
- Checking into deep aeration after the fall season

D. VP Players Report

- Hosted Ables program on Saturday, June 8th. 12 participants attended and had a great time.

IV. Director Reports

a. Registrar:

1. Fall Registration: 213 total- 15 AA, 4 FASL, 31 Ripples, 163 Recreation

B. Website -

1. Adding items when needed

C. DOC –

1. absent

D. Coaching Coordinators-

1. need Pug goals returned

E. Sponsors:

1. working on a Whit's spirit night

F. Uniforms:

1. nothing to report

G. Referees:

1. absent

H. Concessions:

1. nothing to report

I. SRFC Bookkeeper:

1. Nothing to report

J. Fields:

1. Nothing to report

K. Tournaments:

1. Tournament is open for registration but not on website

II. Old Business

- Traffic Control-
 - checking into signs
 - add map to website
 - checking into purchase of new cones
- Camps
 - end of August before recreation begins

VI. New Business

- Pictures:
 - D-Image: September 27th and Oct 4th
- Movies in park- went well and had a good turn out
- Opening Ceremony: September 5th/ Dick's, Coke Cola, and Soccer USA to participate
- Adult Summer League:
 - Registration full for league

- Begins July 1st and last 8 weeks
- Foot golf only had 4 participants sign up. League canceled
- 3v3 tournament: no fields available this summer due to work on the fields
- Academy Proposal: Proposal was submitted and review. The meeting was recessed until June 26th to allow for review of the proposal and to update the information in the proposal. The proposal submitted that the Academy becomes a D3 team instead of a D4 team and players will not be required to play recreation.
-Proposal Passed: Motion by David Dillon and Richard Black/ 7 votes yes

VII. Other

- Tennessee Cup Tournament in September
 1. Concession concerns (workers, times)
 2. Field space needed: 2 – 11v11s, 4- 8v8s, 3- 6v6s

VII. Adjournment

The June Board Meeting was adjourned on June 26th at 8:15 pm.
Minutes submitted by Ginger Adcock