



**North Rutherford Soccer Association
Board Meeting Minutes
Tuesday, July 8, 2014**

I. Call to Order

The July NRS Board of Directors meeting was brought to order July 8, 2014 at 7:18p.m. at Rotary Soccer Park.

II. Attendees

Bill Jordan (President)	Ginger Adcock (Secretary)	Greg Hubbard (DOF)
Lori Black (Treasurer)	Brandon Thompson (06R)	Rusty Boguskie (VP Fields)
Leslie Dillon (SRF/ uniforms)	Jun Taulbee (06 R)	Tina Taulbee (DOCC)
Rick Foster (referees)	Angela Griffin (07LR)	David Dillon (concessions)
Jason Whitson	Sonya Hicks (Tournaments)	Richard Black (sponsors)
Nigel Clements (DOC)		

III. Executive Board Reports

A. Secretary's Report

Approval of June 2014 minutes– Motion by Rick Foster and Greg Hubbard

B. Treasurer's Report

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

Profit and Loss Statement for June 2014

Gross Profit	\$ 22,729.52
Less Total Expenses	\$ 3,260.81
Net Operating Income	\$ 19,468.71

Checking account balance: \$47,865.49

C. VP Facilities Report

- TN Cup contact- yet to receive a response concerning concessions/ fields

D. VP Players Report

- absent

IV. Director Reports

A. Registrar:

1. absent-emailed information
2. Fall Registration: 274 total- 21 AA, 9 FASL, 36 Ripples, 208 Recreation

B. Website -

1. Adding items when needed

C. DOC –

1. nothing to report

D. Coaching Coordinators-

1. nothing to report

E. Sponsors:

1. New sponsors: Bounce U, Whit's (spirit night Sept 8th)

F. Uniforms:

1. nothing to report

G. Referees:

1. nothing to report

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

II. Old Business

- U8- U8 proposal from June passed at the June 26th meeting. U8 players will no longer play recreation and will be registered as a D3 team.
- Opening Night- Dick's and Soccer USA will be here
 - Richard, Lori and Ginger are working on this.
- Movies in the Park-
 - August 8th showing Rio 2
 - September 5th showing How to Train Your Dragon
 - This will also be opening night.
- Camps
 - Recreation: end of August before rec begins
 - SRFC Camp July 14-17 from 6-9 pm/ \$80 per player

VI. New Business

- Sponsor Update
 - Bounce U is a new sponsor
 - Whit's spirit night is September 8th
- Maintenance
 - Fields received the following treatment: vericut, aerated, spots filled, fertilized, and receiving large amounts of water.
- Clean up/ Uniform Day
 - In August- clean up date to work on fields, concessions, and uniforms

- Lancaster Discussion
 - made an offer on the land in front of the park but price too low
 - discussion of a joint development of the land
- Fall Season Preview
 - In person registration 7/12 and 7/19 from 10-2

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 July Board Meeting was adjourned on July 8th at 7:50 pm.
Minutes submitted by Ginger Adcock