



**North Rutherford Soccer Association  
Board Meeting Minutes  
Monday, Aug 4, 2014**

## Call to Order

The August NRS Board of Directors meeting was brought to order August 4, 2014 at 7:20p.m. at Rotary Soccer Park.

## Attendees

Lori Black (Treasurer)	Ginger Adcock (Secretary)	Stephen Meyer (reg/web)
Rick Foster (referees)	Sonya Hicks (Tournaments)	Rusty Boguskie (VP Fields)
Jason Whitson	Jun Taulbee (06 R)	Tina Taulbee (DOCC)
Nigel Clements (DOC)	Ricky Holder (VP Players)	David Dillon (concessions)
Richard Black (Sponsors)		

## Executive Board Reports

### A. Secretary's Report

Approval of July 2014 minutes– Motion by Rick Foster and David Dillon

### B. Treasurer's Report

Approval of July 2014 treasurer's report– Motion by Ginger Adcock and Rick Foster

Profit and Loss Statement for July 2014

Gross Profit	\$ 22,033.13
Less Total Expenses	\$ 15,626.43
<b>Net Operating Income</b>	<b>\$ 6,406.70</b>

Checking account balance: \$48,904.24

### C. VP Facilities Report

- Fields better, SRFC practices to begin on Aug 4 at RSP,
- TN Cup cancelled use of Smyrna Fields due to lack of teams
- WiFi is currently down
- Movies in the Park on Sept 5<sup>th</sup>

### D. VP Players Report

- Tommy Sneed resigned from this position. Ricky Holder appointed by Executive Board to replace for the remaining term

## Director Reports

### A. Registrar:

1. Starting to schedule games
2. Fall Registration: 836 total for 94 total teams (33 coaches needed)

### **Website -**

1. Adding items when needed

### **DOC –**

1. NSCAA Level I and II classes on Aug 23

### **Coaching Coordinators-**

1. coaches meeting on Aug 18<sup>th</sup> at LifePoint
2. new coaches need to complete concussion training
3. all coaches need to complete volunteer disclosure
4. some equipment is available for new coaches- contact Tina

### **Sponsors:**

1. choosing sponsors for uniforms
2. Dicks NRS day is Sat, Aug 23 from 10-2 for 20% off
3. Sept 8<sup>th</sup> is Whitt's BBQ night

### **Uniforms:**

1. absent

### **Referees:**

1. Next class Aug 23 and 24

### **Concessions:**

1. freezer needs to be looked at
2. need help on Friday, Aug 8 for Movies in the Park
3. need to check/ purchase more propane

### **SRFC Bookkeeper:**

1. absent

### **Fields:**

1. absent

### **Tournaments:**

1. 57 teams total \*no U9 girls, U8 girls and boys, U18 boys due to lack of teams

## **II. Old Business**

- Opening Night- Will have parade- Rusty to check with Town to see about paying for NRS players to play/ attend for free

## **VI. New Business**

\*nothing to report

## **VII. Other**

\*nothing to report

## **VII. Adjournment**

The August Board Meeting was adjourned on Aug 4<sup>th</sup> at 8:20pm.  
Minutes submitted by Ginger Adcock