

Nashua Youth Soccer League (NYSL)

August Board Meeting Minutes

August 17, 2021, 7:00 PM

Zoom Meeting

Meeting called to order at 7:07 PM

Attendees:

Deena Hewson – Chair Nick Symonds – Vice Chair Jessica Gott – Secretary Kristin White – Director of Coaching Rick Watts – Director of Fields Nicole Roma – Director of Publicity Jonathan Ulery – Director of Purchasing Matthew Joyce – U7 Director Allan Graves – U6 Director	Janelle Davis – U8 Director Jon Bozak – Director at Large - Travel Ed White – Director at Large Todd Sullivan – Director of Travel (has Larry Hawkins proxy) Rachel Symonds – U12 Director Jessica Bean – U10 Director Cyndy Sullivan – Treasurer
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Old Business

Motion to approve the July minute Nick Seconded by Todd. Approved all in favor

Treasurer Report:

- **Status with State of New Hampshire**

We have gone through the process of having a CPA to get us in shape. We need to file our annual report for 2020 and in order to do that we need to do the taxes for 2020. Nick has delivered all information to the CPA. The taxes should be ready this week.

- **Bank Account**

We need to get our bank account access in order because there have been significant changes in the make-up of the board.

We are considering using a local bank but we need to be sure we consider the different things that we have attached to the bank account. We are thinking about having a bank sponsor us. We would like to find an interest generating account that we could use for our scholarship.

Nick made a motion to recognize the end of term for Frank Kozcalka as Director of Publicity and remove Frank from the bank account as an authorized user. Jon B seconded the motion. Vote: all in favor. Motion approved.

Nick made a motion to recognize the end of term for Peter Frye as Chair and to remove Peter from the bank account as an authorized user. Jon B seconded the motion. Vote: all in favor. Motion approved.

Nick made a motion to recognize the end of service of Stuart Russell as Treasure and remove Stuart from the bank account as an authorized user. Jon B seconded the motion. Vote: all in favor. Motion approved.

Nick made a motion to recognize Ed White as Director at large and to remove Ed from the bank account as an authorized user. Rick seconded the motion. Vote: all in favor. Motion approved.

Nick made a motion to recognize Alan McPhee is a member of the Board as the Director of Indoor and remove Alan from the bank account as an authorized user. Rick seconded the motion. Vote: all in favor. Motion approved.

Nick made a motion to grant access of the bank account to Chair Deena Hewson, Vice Chair Nick Symonds, Treasure Cindy Sullivan, Purchaser Jon Ulery, and Director or Officiating Jason Gendreau. Jon B seconded the motion. Vote: all in favor. Motion approved.

- **Update on Income and Expenses**

As of 8/16/2021 cash on hand is \$103,103.69

	Budget 21/22	YTD Numbers
Rec Program Income	\$54,000	\$15,247.32
Rec Uniforms	\$21,600	\$6,794.28
Travel Payment to Rec	\$2,500	\$2,500.00
Rec Total	\$78,100	\$24,541.60
Travel Program Income	\$64,375	\$46,075

Expenses for league year

Rec Professional fees State	\$5,000	\$40.00
Rec Bank Charges	\$1,000	\$202.50
Total	\$86,500	\$243.00

Travel Registration NHA	\$3,250	\$100.00
Travel Registration NHL	\$12,000	\$6,200.00
Travel Equipment	\$2,500	\$2,500.00
Travel Misc	\$3,125	\$1,560.56
Total	\$63,375	\$10,360.56

Total Income	\$187,475	\$70,617
Total Expenses	\$194,875	\$10,603
Expected surplus /deficit	-\$7,400	\$60,014

Current registration numbers for players and Coaches for Rec

Division	Registrations	Coaches
U6	58	4 head coaches and 1 assistant
U7	93	8 head coaches and 3 assistant
U8	67	8 Head coaches
U10	110	10 Head coaches 2 Assistant coach
U12	51	4 Head coaches 1 Assistant coach
U14	19	4 Head coaches 1 Assistant coach
U19	21	1 Head coach – Larry Hawkins (Director)

The numbers of coaches and players are fluctuating as registrations are still coming in.

- Thanks to a lot of work to get head coaches for U6 and U7 we have enough coaches. These divisions meet at Greeley Park. Will have 2 sessions (8-9:15 AM and 9:30- 10:45 AM)
 - Kristin asks about if the Nashua North girls soccer team can help out with U6 and U7. Jon B says that they need to figure out how many players would be needed each week.
- U8 – would be at 11:00 – 12:30 PM (45 minute practice and 45 minute scrimmage) There would be 12 kids max on a team. Maybe we can get 8 teams of 10 players because we have 8 head coaches. Need 5 more players to register. This meets at Main Dunstable.
- U10 – confirmed 12 team. Will have 2 sessions (8-9:15 AM and 9:30- 10:45 AM). This will help with officiating and number of goals. Going to do 6 teams at each session. There is a need for 2 more coaches and Rick is reaching out directly for prior coaches and asking for them to help out.
- U12 will be 8-9:15AM.
- U14 will be 10 AM
- U19 will be 10 AM
- We could keep registration open a bit longer to try to get our total number closer to what we budgeted for. We are short 143 players to make it to our budgeted numbers. We close registrations on 8/27.
- Rosters would be finalized by 9/3.
- Practices begin 9/4
- First games are 9/11
- We do not need to skip over Columbus Day so our season will end on 10/30.
- Ed mentioned a 3 foot sink hole in Mine Falls 2 -- Rick mentioned switching field 2 for field 6. Rick will check it out and make adjustments if needed.

Nick nominates Allan Graves to be the Director of U6. Kristin seconded the motion. All in favor. Motion approved.

Upcoming meetings

- Coaches meeting held at Greely Park on August 27th from 630pm-730pm. (Same place as last year behind Greeley Park Band Shell.) Deena, Nick, and Kristin will be there to go over season details. No field lottery this year. The directors will reach out to coaches through email and figure out what day and time works best. This went smoothly last spring.
- Coaches Training for U10/U12 is being held on Thursday September 2nd, from 530pm-7pm.
- Coaches Training for U6/U7/08 will take place on Thursday September 9th, 530pm-7pm (location to be determined). U8 will have equipment handed out by the Director.

Kristin is going to firm up on the field availability. Deena has been telling coaches about the training and how there will be a packet of information for them to use for the season.

Jon Ulery needs some help to pack the bags for coaches on Tuesday, August 31. He'll reach out to ask for help.

Picture Day

Once registration closes the times can be sent. Picture Day October 2nd.

Background Checks

Background checks need to be done every year for all coaches, assistant coaches, directors, and board members. The process is the same as with travel. Nicole will be the one communicating about this process.

Dick's Sporting Event

Anyone can use the flyer – either with the code from their email or Dicks has flyers at the register. NYSL gets money from Dick's based on how much the coupon is used. It is more limited with online use. More is covered by the coupon use in person. It is good 8/27 - 8/30.

NYSL Store/ Fundraiser

Our distributor has a bunch of merchandise in a special online store for us. We have to sell 25 of each grouping to be able to get the grouping (ex. Hoodies, t-shirts). This is a fundraiser for NYSL because we earn back some of the money on each item.

Will be live this weekend and closes by 9/13 should have them by the third week of the season. Division Directors should get the info out to the coaches. Coaches should communicate this out to players. Nick suggests closing after the first game weekend and maybe hand out a little piece of paper advertising the swag.

Sponsorships

Nick reports that we need to take our time with this. We need to be clear about our ultimate goal for the sponsorship money and how it should be used. This might be an off-season project.

Available Board Positions

Registrar – Kim is still working behind the scenes helping us out. Jon B suggests the individual Directors can reach out to their families to see if we can get someone to volunteer. Deena will

send out the emails to all of the Directors with info about the position. Jon suggests getting something for Kim as a thank you. Everyone was in agreement that we should do something.

COVID

We are following guidelines from the city and state. We have a lot of sanitizer we can distribute to coaches who would want it. Deena will write up the guidelines for teams.

Scholarships

Jon U still has the checks for the scholarships, and he is going to hand deliver the scholarships this week. Deena asks Jon to get pictures of the recipients.

Goalie Training

Goalie training will be on Sundays and both travel and Rec will be combining.

Directors of Mine Falls and Main Dunstable

Having Directors for these fields is helpful because it is confusing for players and coaches when they arrive the first few weeks. We do not have Directors at this time. Deena suggested having people wear their red jackets and go to the field to help out. Nick will have some lawn signs of the field maps printed for these fields.

Help for Division Directors

Nick sent out a video for how to create teams and use the system for rosters. Nick suggested open Zoom on 8/31 for any Directors who need help with their divisions. Nick will send an email to Division Directors.

Recruitment Fund

Jon B made a motion to move \$1,000 from the scholarship fund to create a recruitment fund for players and coaches. Nick seconds the motion. Vote: all in favor. Motion approved.

Nick motioned to adjourn. Matt seconded motion. All in favor. Meeting adjourned at 9:02 PM.