

NYS Board of Directors - Minutes

Jan 14th 2014

AGM Meeting was call to order at 7:04 P.M

Attendance:

NYS Board of Directors, and Community

Motion to accept Amy Keach, Second by Lisa Murphy

Election Process

Election Ballot

President	Ed Croft
Publicity / Activities Director	Diane Texeira
Girls Travel Director	Darlene Lawson
7-8 Age Director	Nicole Jones
Registrar (Paid Position)	Krista Golden & Bob Fanzutti
	13 12

Advisory Board

- Vote Joe Campos into a 3 year term as past president
 - i. Term expires on 12- 31-2016
- Get minutes to all of our meetings.
- Keep up with the board.
- By Laws
- Vote Ed Croft as liaison between the BOD and the Advisory Board to a 1 year term.
 - i. Term expires on 12-31-2014
- Find 4 additional members
 - i. One for one (1) year term one year term, exp 12-31-2014
 - Jill Trischitti - Boys Travel Director
 - Team Manager
 - Coach
 - ii. Two (2) for two (2) term, exp 12-31-2015
 - Pat Wagner
 - 5-8 Coach / Director

- Comp Director
 - Park and Rec
 - iii. one (1) for a three (3) year term, exp 12-31-2016
 - Rich Reddington
 - 5 /6 & 7 /9 Director
 - Coach
 - SPIN
- Motion made - Amy first , Paulo second, all in favor.

Position open - Nancy Plourde
 Mike Rembus

President Joe Campos-
 Gives Thank You's , appreciation.

Registration Report as of 1-14-2014

5-6	33
7-8 B	38
7-8 G	14
9-10 B	27
9-10 G	22
U 12 DR B	14
U 12 DR G	3
U14 DR B	0
U14 DR G	0

Comp

Boys

U 11	13
U 12	10
U 13	8
U14	15
U 15	9
U 16	18 Closed
U19	15

Girls

U 11	14
U 12	11
U 13	15

U14 9
U19 21 Closed

Purchasing

Uniforms : We use Soccer/Rugby and B&G as supply companies.

Would like to introduce a new company to NYS.

Team Sports of Farmington -

Will provide online orders for all of the teams. Prices are the same, they will charge for shipping.

Their link will be put on the NYS Website. Anyone can go into the site and order any additional items for anyone in the family.

New Uniforms

- For the 5 /6, 7 / 8 Year olds. want to introduce the MLS team line with our NYS logo. Sponsors logos can go on the back of the uniform shirt.
- Want to talk to all of the age directors for all of the divisions for uniform sizes and items.
- Need to work on cleaning out the storage room at Breens. Need to create a form that will keep an inventory of items that have been given to each team.
- I will like to have the parents to start using our vendors to obtain items for their kids, family, etc.. and to order things from other vendors.

Pool Director

The Pool Director position has been open and needs to be filled.

Vicky Krooss has expressed an interest in the position.

Send Ed Croft if there is any other people that are interested on filling the position.

Would like a decision to be made by the second Board of Directors meeting of 2014.

Would like to have Pool away from the Comp division, would like to make it a developmental programs.

Would like to vote on the new Pool Director on the Feb 11th meeting.

Would like to create a Pool committee that will consist of Mike LeGates, Pat Wagner and the new Pool Director.

Treasurer

Create a Budget committee

- Ed Croft will like to be a part of set committee
- would like to have the first draft budget to be done by the first meeting in February.

Procedures

- How a check is to be requested by someone.
- A check request form could be found on the NYS website.
- How many signatures are required on a check?
- this should be (2) two. (Treasurer, President, Vice-President, and/or Secretary.)
- Have a list of Banks, accounts and balances.
- End of the year report, copies of it was given to all members on the January meeting.

Motion was made by Dave Ranno, Manny Silva second it.

Age Group Directors

* 5-6 Need players and coaches. lost most of them to other sports.

* 7-8 Would like more then (1) one practice a week.

Considerations will be taken on a base by base bases.

* 9-10 May be down (1) one coach, unknown if it may have been filled UNKNOWN as of this meeting.

* Girls Travel All set for now.

* Boys Travel Rec. this team will be divided by Division A and Division B, a coach is to be needed for the Div. B team. This is being done do to the numbers of players that had played on the Fall season U-13 and U-15 Having issues with players.

Double rostering will be eliminated.

Need to know the number of players by Feb 18th, 2014.

Make a list of all the Assistant Directors

- Find an Assistant Director where one is not there.

Vice - President

Schedule for the Spring season will done at the North Haven Holiday Inn on March 2nd, 2014.

Spring season will start on April 5th, 2014.

All fields should be all done and set up by the last weekend of March.

New nets for Maple Hill, 8 V 8 goal at Maple Hill is Broken.

SPIN Tournament

- Create a Committee

- Ed Croft would like to be a member

- Mandatory members:

1. Purchasing (Paolo)

2. Vice-President (Dave)

3. Publicity/ Activities Director (Diane)

- Plan Changes

1. Put together some ideas regarding having the Tournament this year or wait for the next year to have the Tournament done on another weekend.

2. Work on getting some Fundraising - sponsoring - Vendors.

3. Make the newsletter under a new format, this will allow to be more informational for our readers.

Registrar

- Set up a walk-in registration dates:

- What publicity is needed

- How many people are needed to work at registration

- Review the registrar position as a paid position with no voting rights.

- Rollback the change or reaffirm via the normal by-law change procedure.

- Other options:

- a paid helper rather than a paid registrar.
- Ed Croft will like to assist the registrar.

Meeting called at

9:45 P.M.