

NYS Board of Directors Minutes

April 8, 2014

Seifert Associates

Members in attendance:

Ed Croft, Krista Gloden, Darlene Lawson, Vicki Kroos, Roger Simoes, Marybeth Kiely, Amy Keach, Mike LeGates, Paulo Cruz, Alex Ramirez.

Guest:

Jolee Dinho-Guerrero, Joe Magalhaes, Tracy O'Donnell, Carlos Coelho.

Meeting call to Order: 8:01 p.m.

Approve past minutes: Approved by all.

Motion for Tournaments: Motion by Marybeth, Second by Darlene.

Motion for \$50 to for the Duck Race: Motion by Darleen, Second by Vicky.

Start of the Season

Registrar:

- One (1) Change on U-12 Girls.
- U-15 Boys need their passes.
- U-12 DR and U- 9/10 both teams still need Birth Certificates as of today.
- New Register Form - The request line will be added to it again.
- Waiver form - needed to have a record for Marybeth and Krista to let them know the reasons for the waiver of payments on registration.

Motion for approval: Motion by Amy, Second by Vicky, Motion approved by all.

Amy 5-6 age Director

Introduction of her new assistant director *Jolee Dinho-Guerrero*.

She will be covering for Amy for half of the season, her duties will be to take care of the equipment and putting it away.

Motion for Approval: Motion made by Amy, Second by Darlene, Motion approved by all.

7-8 Age Director

Not in Attendance.

Roger Simoes - Requesting uniforms, they will be taking care of by tomorrow 4-9-2014.

Vicky- Pool Director

Will like to set a player participation on Rec Program, discretionary attendance for all the players that will show up to practice and need to be turned in to her on EVERY Friday during Pool practice and foot skills.

U-9 Guidelines should be combine with the U-10 Guidelines - A copy of them will be scan in with the minutes.

Motion for Approval: Motion made by Amy, Second by Marybeth, Motion approved by all.

Boys Travel

Not in Attendance

- CT Cup Teams that will be participating are as follow:
Both Boys and Girls from U- 11,12,13,14,and 19. Only the U-15 & 16 Boys.

Motion for Approval: Motion made by Alisa, Second by Paulo, approve by all.

- Boys U-12 Comp will be participating in the Cheshire and Questionably the R.I Tournaments.

Motion for Approval: Motion made by Darlene, Second by Marybeth, Motion approved by all.

- Girls U-10 Comp will participating in the Cheshire and C.Q.B.I.T.

Motion for Approval: Motion made by Darlene, Second by Vicky, Motion approved by all.

Dave - Vice President

He would like to leave it up to each age director to make the decision on canceling the games do to the field conditions. Unless the town have made the decision to close the fields already.

Would like to make that decision at least an HOUR prior to the games, that will be a group decision of all age directors.

Motion for approval: Motion made by Amy, Second by Vicky, Motion approved by all.

Paulo - Purchasing

All uniforms will be picked up and done by tomorrow 4-9-2014.

- **Pool and District Rec Teams** need to give the orders to your age directors for all the new players only.
- The uniform will consist of the following items: White and Maroon Shirts, Black Shorts, and Black Socks = \$ 20.00
- Breens storage room has been cleaned up as of 4-5-2014.
- Order an new Corner piece for a broken goal.
- Need the combination number for the storage locker and unit number so it will be cleaned out as well.

Marybeth - Treasure

- All account balances are being done from the monthly statements
- will provide a list of accounts with approved signatures.
- Our tax Guy does not see any RED flags on our accounts the he would need to audit the accounts.

Mike LeGates - Coaching Director

- Foot skills for the 5-6 teams will start as of this Saturday 4-12-2014.
- There will be an End of Season review so we can explore new options.

Ed Croft - President

- Will be posting the job description for an assistant to the Vice President.
- Advisory board position still open, this is a (2) two year position.

Requirement: must be a former B.O.D member.

Finance Committee

Krista, Diane, Marybeth, Vicky and Roger.

- Suggested the put in place an Emergency Fund.

Clinic procedures for coaching clinics I.E- Mohegan Sun. would like to take control of the management of the clinics. Would like to offer (1) one Clinic a year.

New Season would like to give a tryout of the new Guidelines.

District Rec Guidelines, What they pay for and what tournaments can they participate.

By Laws Changes: To be voted on the next meeting.

Meeting Adjourned @ 9:42 P.M.