

NYS Board of Directors Minutes

May 13th 2014

Siefert Associates

Members In Attendance:

Ed Croft, Alex Ramirez, Jolee Dinho Guerreiro, Amy Keach, Nichole Jones, Krista Gloden, Michael LeGates, Vicki Krooss, Manuel Silva, Tracy O'Donnell, Elisa Murphy.

Guest:

Carlos Coelho, Joe Magalhes, Ryan Kinne (Academica FC).

Meeting Called To Order @ 7:31 p.m.

Approve Past Meeting Minutes

- May 13, 2014 - **Motion** made by Manny, **Second** made by Vicky - All in Favor

Guest Presentation

Ryan Kinne- from Academica FC.

Ryan came to the Board of Directors meeting to present and pass along a flyer for Academica FC. Ryan also works for this company. This company trains players from 8-10 years old. This company will help these players as an addition to their regular team practices.

This academy will focus on getting each player the maximum touches on the ball possible.

Ryan left a flyer for the Board to review.

Vice President Position

The Board of Directors received a letter of resignation, from Dave Ranno. Dave is relinquishing his position as the Vice President of Naugatuck Youth Soccer.

Motion by Manny, **Second** by Vicky.

Motion was accepted by the Board

5/6 Age Director Position

The Board of Directors received a letter of resignation from *Amy Keach* as the 5/6 age Director.

Motion was made by Manny Silva, **Second** by Vicky. All in favor.

The Board of Directors received a later of intent for the position of 5/6 Age Director by *Jolee Dinho Guerrero*.

Motion was made by Manny, **Second** by Vicky. All in favor.

The Board received a letter of intent for the position of Vice President by *Amy Keach*.

Motion was made by Vicki, **Second** by Jolee. The position will be filled by Amy until the end of the year.

Referee Coordinator Position

Jenn Texeira will be resigning as Referee Coordinator at the end of the 2014 Spring Season.

Change on the Board of Directors By-Laws

A motion was made for the By-Laws change for the types of NYS Board Meetings. .

Motion was made by Amy and Second by Manny. All approved.

Votes - 7 Yes, 0 No, 0 Abstained.

Tournaments

Cheshire Tournament Being played on June 7th and 8th, 2014.

Teams that will be entering the Cheshire tournament are as follows:

U-13, U14 and U15 Boys Teams. Motion made by Vicki, Second by Jolee. All in favor.

Joe Conte Tournament for Rec teams

One person per club is allowed to enter teams into the tournament (U10 In-House and Developmental Travel Rec, U12 In-House and Travel Rec, and U14 In-House and Travel Rec).

Team Entry Deadline is June 1st, 2014. The tournament is June 21st and 22nd, 2014 @ Quinnipiac Rec Park in Cheshire, CT

Registrar

- Try out procedures and dates: June 23rd to the 27th. Boys will try out on Monday and Wednesday. Girls will tryout on Tuesday and Thursday. Friday will be open for call backs and raindates.
- All players will be required to have completed the registration process, including paying registration fees in full unless a prior arrangement has been made with NYSL.
- Letters of Intent from all travel coaches are due by June 6th, 2014.
- The Fall season will begin on September 6th, 2014.
- Open registration for the Rec teams only will begin on July 16th, 2014.
- *Stone Alley* will be closed on August 9th, 2014.
- On August 23rd, 2014 all registrations will close.
- Pictures of each player on each team should be turned in by Aug 1st, 2014.
- Any player that registers after the closing date will be placed on a waiting list. If any team does not have enough players, the team will pull from the waiting list and/or the registration for that team will remain open. This will be done on a case by cases basis.
- **NO DOUBLE ROSTING PLAYERS** - Motion was made to accept the dates and adhere to them, there will be no further review of those dates in the future.
- Every player will try out for their particular age group

Motion was made by Elisa, second by Manny. All in Favor.

Treasurer -

Not Present

Publicity / Activities

- Picture day will be done as scheduled. If it rains, another date will be booked for two (2) hours.

Travel Boys

5/6

- May have an assistant in mind.

7/8

- First aid and CPR classes. Must register by May 16th, 2014. Must show Cert for reimbursement.

9/10

- Night games for the girls. Possibility of the games being rained out - need to know of another date to have the two girls games.

Pool

- Last day for pool will be on June 28th, 2014.
- Working with coaches for new guidelines.
- All teams have field flags.

Coach LeGates

- Soccer Camp will be from July 21st to July 25th, 2014. At *Maple Hill School*.
- Soccer Camp will be the same cost as last year.
- Need to have a small Camp Committee.
- Foot Skills about 75 Kids this year. Also added a Goal Keeping School - Doing well.

Coach's Observations:

Ongoing issue related to a Coach from last meeting. Coach Legates watched some of the practice. He observed that this coach did have a practice plan. Per Coach Legates, the team did approximately half an hour of running warm-ups before the soccer balls came out.

He did not have a chance to talk to the coach.

Coach Legates will be going around to all of the practices for the 9/10 teams.

President

- There will be no SPIN Tournament this YEAR.
- The fields have been given away for this year.
- Continues to request access and key to the storage unit. Have made multiple requests for approximately 4 months. As of the date of this meeting, still have not received the key or gained access to storage unit from the current purchaser, Paulo Cruz.

Adjourn

Meeting called to Adjourn at 9:16 P.M. **Motion** made by Manny and second by Jolee and Elisa. All in favor.

Next Meeting will be on May 27th, 2014 @ 7:30 P.M.