

NYS Board of Directors Minutes

May 27th 2014

Siefert Associates

Members in attendance:

Ed Croft, Jolee Dinho-Guerreiro, Nichole Jones, Roger Simoes, Krista Gloden, Amy Keach, Diane Teixeira, Victoria Kroos, Marybeth Kiely, Elisa Murphy, Darlene Lawson, Alex Ramirez, Mike LeGates.

Guest

Luis Martinez.

Meeting called to order @ 7:40 P.M

Approve past meeting minutes

- May 13th, 2014 minutes - **Motion** by Diane, **Second** by Amy. All in Favor.

Registrar:

- **Try-outs**
 - If any player cannot make a try-out, they need to notify the corresponding Age Director by June 9th, 2014.
 - Try outs will be held on June 23, 2014 thru June 27, 2014. Friday, June 27, 2014 will be used as a rain date make up, and/or to bring back players of interest.
- An E-Mail Blast will be sent out on June 2, 2014 for registration.
- June 9, 2014 & June 16, 2014, the news papers will have the schedule for the age group try-outs.
- The Board of Directors Meeting will be cancelled on the Tuesday June 24th due to the try-outs.
- Registration night will be June 23, 2014 through July 27th.

- Walk-in Registration - Will be on July 16, 2014 at ION Bank from 6 p.m. to 8 p.m.
- Tentative for a second date for walk-in registration will be on Aug. 9, 2014 at ION Bank from 10 a.m to 1 p.m.
- Krista is working with Pat from South Central District in regards to Birth Certificates.

Treasurer:

- The Finance Committee will be meeting on Thursday, June 15, 2014.

Publicity/Activities:

- The Board of Education has approved the soccer camp poster.
- The portable rest rooms went well for the parade.
- Picture Day went well. Normally the company does not do make up dates, but as of now they are working with us for the fall season.
- Duck Day Tickets sales did not go well this year.

Travel Boys:

Director was not present

- First Draft Travel Guidelines...
- The old guidelines were given to Darlene by Ed. This should be used as a first draft. Ed will give a copy to Manny.

Travel Girls:

- No issues

5/6 Age Director:

- **Issue-** two (2) boys were playing around during the game and were not paying attention to the game. A parent ran out onto the field and began to scream at the kids, making a scene for both parents and causing fear in the players.
- Both coaches have been spoken to regarding the issue. As of the date of this meeting, the parents have not been talked to regarding their conduct.

- The only people that can fill in for coaches in their absence are the people that have been approved as coaches and have gone through the appropriate background checks.

7/8 Age Director:

- No issues

9/10 Age Directors:

- Need a key for the lights at Rotary Field.
- Need to move two (2) night games: Boys-June 14, 2014 & June 21, 2014. Girls-TBA.
- Would like to use June 14, 2014 as a rain day for cancelled games.
- All goals need to be put away at the end of every game.

Pool Director:

- Working with Mike LeGates on changing the Guidelines for the pool program so that they will be more competitive.
- Trying to get passes and rosters.

Vice President:

- Received the resignation of *Paulo Cruz* as the Purchasing Director.

Motion was made by Diane, **Second** by Jolee. All in favor.

- **Motion** was made to have *Roger Simoes* assume this position until the end of the year.

Motion made by Elisa, **Second** by Amy. All in favor.

Coaching Director:

- Would like to have a small coaches clinic with the 5/6 coaches. This will be held every Saturday morning.
- Regular foot skills are doing well. Two (2) more sessions remain for this season.

- **Camp** - Need number of kids participating and sizes of shirts. Information is needed for the soccer ball and shirt that the kids will get at the end of soccer camp.
- Will continue to work with Vicky on the pool guidelines.

President:

- Would like to thank the Board of Directors for being well represented during the *Memorial Day Parade*.
- Will have the winners of the parade put in the News Letter.
- All Pool Coaches and Directors will meet with *Coach LeGates* to help revise the pool guidelines.
- BY-LAW Changes- E-Mail Voting = 9 Yes, 0 no, 0 abstained. **Motion** made by Amy, **Second** by Marybeth.
- Would like to find the minutes in which the Registrar was voted off as part of the Board of Directors.
- **U-11** Girls came in Second place in the Cheshire Tournament. Would like to put pictures on the Web Site.

Adjourn

Meeting was called to be adjourned at 9:38 p.m. **Motion** was made by everyone, **Second** by everyone. All in favor.