

# NYS Board of Directors Minutes

*Siefert Associates*

**June 10th, 2014**

## **Members in Attendance:**

Ed Croft, Krista Golden, Darlene Lawson, Jolee Dinho-Guerreiro, Mike LeGates, Roger Simoes, Vicki Krooss, Amy Keach, Diane Teixeira, Alex Ramirez.

## **Guest:**

Tracy O'Donnell, Carlos Coelho.

**Meeting called to order @ 7:35 p.m.**

## **Approved past minutes**

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

## **Purchasing -**

- Order of new uniforms: In order for NYS to save money under the new vendor, *Team Sports*, the packet that NYS would like to have for next season needs to be chosen. The vendor needs to know by 6-11-2014 so we can get the discount.
- The order of the uniforms should be made between 7-1-2014 and 7-14-2014, to be able to get the discount and receive the uniforms by 9-1-2014.
- Any uniforms ordered after 7-14-2014 cannot be guaranteed delivery by 9-1-2014, and also will not be eligible to receive the discount.
- **NAUGATUCK STORE** can be used as a fundraiser - it will calculate all of the sales from July - July .
- **B & G** will still be use to supply all of the Rec Teams. TBD at the July meeting.
- From the storage unit f our (4) bins of black socks were found- Will like to donate them to charity.

## Publicity / Activities -

- Application for the tournament was sent out for approval.
- Flyers for summer soccer camp have been given out to the schools.
- Need approval for tryout poster
- Registration forms are all done.
- Citizen News will run the ad for tryouts and registration in the calendar section of the paper
- Planning a picture day for October.
- Duck Day ticket money has been received.
- If any sponsors are interested for next year, please e-mail Diane with information their information.
- Newsletter is up on the NYSL website.

## Registrar -

- As of the day of this meeting, 9 players have registered for the Fall 2014 Season, 6 players for both the 2014 Fall and 2015 Spring Seasons
- Try-outs are all set.
- Would like to have Ed Croft be present at registration to talk to parents and to explain the rules and regulations between the Comp and Rec divisions.
- **On line Registration** - A parent had an issue with the verification of the Birth Certificate.
- Speaking with Pat from CJSA regarding the Birth Certificates. They will be using GOGGLE SHARE CLOUD DRIVE. This will allow them to scan all of the Birth Certificates. Only Pat will have the password for the Cloud site to protect confidentiality. They are hoping to have all of the new players scanned in a timely manner.

## Coaching Director -

The following will be the coaches for the Fall season:

### Girls Travel

U-9 TBD Pool

### Boys Travel

U-9 John Teixeira Sr

U-10 Joe Magelhas

U-10 John Teixeira †

U-11 Becky Knapp

U-11 Bob Fanzutti

U-12 Mark Williams

U-12 David Ranno

U-13/14 Bill Brown

U-13 Glenn Conan

U-14 Roger Simoes

**Motion** was made by - Amy **Second** by Jolee all in favor.

**Treasurer -**

- Roger Simoes provided the Financial Committee 2014 recommendations. Please see attached document, "Finance Committee 2014"
- The following addition was added to the recommendations submitted regarding the 7- Coaching License applications- all coaches will have to sign a one (1) year agreement with NYS and coach for the town.

**Travel Girls**

- The U-19 Girls are requesting to go to the Guilford Tournament.

**Motion** made by - Darleen **Second** by Amy All in favor.

**5/6**

- Season will end on 6-21-2014

**7/8**

- Season will end on 6-21-2014

**9/10**

- Season will end weekend of 6/14/14-6/15/14

**Pool**

- Getting together with Mike LeGates to complete the pool guide lines.
- The girls will practice for two (2) more weeks and the boys pool as well.

### **Vice President**

- In process of obtaining permits for the Fall and Spring Seasons.
- In process of obtaining permits for the Try outs.
- Need to have a new and updated list of key holders.

### **President**

- Naugatuck High School Booster Club - The club is requesting NYSL to purchase an ad to be placed on a calendar to benefit the boys and girls soccer team. A small ad will cost approximately \$150.00.

**Motion** was made by Amy, **Second** by Roger All in favor.

- The next meeting on 6-24-2014 will be canceled due to try outs. The next meeting will be held on 7-8-2014 at 7 P.M.
- Only two (2) disciplinary cases this year. Both cases were handled very well.
- Vice President - Field request. Field request form will be re-instated.
- Register- Coaches that are about to expire will need to please get their background checks re-done with CJSA.
- Looking for an opening date for next season.

### **Adjourn**

Meeting was called to adjourn at 9:36 P.M.

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