

NYS Board of Directors Minutes

July 8th, 2014

Members in attendance:

Ed Croft, Alex Ramirez, Manny Silva, Amy Keach, Jolee Dinho-Guerreiro, Krista Gloden, Marybeth Kiely, Roger Simoes, Michael LeGates, Vicki Krooss, Darlene Lawson.

Guest:

Tracey O'Donnell, Sandra DaSilva.

Meeting called to order @ 7:07 p.m.

Last month's meeting minutes approved

Motion was made by Amy, Second by Manny, all in favor.

Guest -

Sandra DaSilva, parent of a 13 year old player. She stated that her son had been at the soccer tryouts, but her son was not one of the players that had been selected to join a Competition team.

She wanted to find out what the window was for her to get her son's registration money refunded.

Response

By July 15th, 2014. all rosters need to be into CJSA. By that time, she will know about her refund from NYS.

Scheduling

Scheduling for the fall season will be taking place at the **BEST WESTERN, North Haven, CT** on Sunday, August 10th, 2014. from noon to 5:00 p.m.

Amy will need to create a book by August 10th so she can keep track of all scheduled home games, times, teams and fields booked.

Referee Coordinator

Ed Croft will meet with Jenn as he will take over the position until it is filled. Ed will not schedule himself to any game in Naugatuck as a referee.

The new Referee Coordinator will need to be a certified referee assignor. As of now, there are no classes being offered to certify new referee assignors.

Ed Croft would like to have the CJSA review all of our referees.

The Referee Coordinator position will remain listed as an open position on the NYS web site until filled.

Opening Day

August 30th, 2014 will be the opening day for NYS League's fall season. On that day, with the exception of the District Rec Team, there will be a meet and greet for all the players and coaches. Uniforms and schedules will be passed out. Soccer clinic demonstrations will be done by Coach LeGates and staff.

Purchasing

- Uniforms will have the price of the uniform plus 8% for tax and additional charges. All uniforms should be ordered before July 18th, 2014 so they can be delivered on time before the start of the season. Any uniforms ordered after the July 18th, 2014 will not be able to be delivered by the start of the season. Additionally, the discount being applied to the uniform will not be given.
- B & G - the Rec uniforms will cost \$7.65, for a Shirt and a pair of socks. B&G will need to have all the information regarding the sponsors and sizes for the shirts by August-11th, 2014.
- District Rec and Pool uniforms will cost \$46 for the kit. Kit will include shirts (white and maroon), black shorts and black socks. **Motion** was made by Manny, to charge the District Rec team as the pool team players. Team players will be \$20.00 and the NYS League will pay \$26.00 towards each players uniform. YES 6, NO 0, Abstain 2.
- Equipment- ONLY the age directors will be contacting the purchaser for any equipment.

Registrar

- As of the date of the meeting, there are 189 players register for the fall season with 91 players additionally registered for the spring season.
- 5/6 ----- 28
- 7/8 ----- 16 Boys 4 Girls
- 9/10 ----- 15 Boys 15 Girls
- U - 12 ----- 7 Boys 2 Girls
- U - 14 ----- 1 Boys 0 Girls
- U - 11 Comp 13 Boys 13 Girls
- U - 12 Comp 15 Boys 14 Girls
- U - 13 Comp 17 Boys

- U - 14 comp 16 Boys
- U - 13 & 14 Comp 16 Girls
- Motion was made by Manny, for Alex Ramirez to be the head coach for the U - 12 District Rec team. Amy approved the motion and second by Roger, all in favor.

Coaching Director

- Soccer Camp - Every kid will get a soccer ball and a Naugatuck Soccer Camp T-Shirt.
- 20 kids are registered as of the date of the meeting.

Treasurer

- SPIN account will be changed into the NIST account.
- 2015 budget will be done for the first time.
- Marybeth would like to have an assistant to help her out and to be able train that person so they can take over once Marybeth's term is over.
- Starting in Sept, 2014, we need to start thinking of numbers for a budget. Doing this will help to determine how much the registration fees should be raised.
- **COSTCO** Membership will be canceled.
- **Christmas Party / Soccer Dance** - At SANTOS Restaurant. Marybeth will be in contact with Santos' to see if we can get the same price for this years party as last years.
- Buffett style Dinner - \$ 35 a person or \$ 50 a couple.

Publicity / Activities

- Open Registration ad will be placed on the Citizens Newspaper.
- Registrations will take place on July 16, 2014 from 6pm to 8pm and August 9, 2014 from 10am to 1 p.m.
- Background checks need to be completed for the upcoming season.
- Pictures - U12 girls Comp are done all others are needed by August 1st, 2014.

Boys travel

- U-15 and U-19 Boys Comp teams won the CT Cup this past season. Hooded sweatshirts will be given to both teams. Roger will look into how much will it cost for them.
- U-16 Boys would like to go to the TWIST tournament . **Motion** made by Manny, **Second** by Darlene, **all in favor**.
- **Travel Guidelines** - Yellow and Red cards need to be reported on the SCD website .

Girls Travel

- Still getting all equipment from all coaches
- What needs to be done for the Concession stand to be used.

5/6

- Would like to have a coaching clinic with all the coaches before the start of the season, probably on the opening day.

7/8

- would like feedback about the tournament
- one issue with a Ref.
- Enough medals for First and Second Place.
- The tournament would be a great place for registration.

9/10

- Has sent an e-mail to all of the coaches, all but one have not answered back.
- Having a hard time getting all the equipment back.
- would like to know when she should start looking for her replacement.

Pool

- U-9 girls need a coach
- No equipment has been returned as of the date of the meeting.
- Mike, Roger, Joe and Vicky are re-writing the By-Laws.
- 9 year olds will play in the fall, in the spring they will try out for the 10 year old.
- 10 year olds will try out on the second week of foot skills.
- Teams of 14 players, these players will be the primary players.
- They would like to have more practice time.

Vice President

- Putting in for field permits with the town.
- Putting together a calendar for all practices and games.
- Field request - needs to go to the filed request and fill out for a filed request.
- putting a permit for the awards ceremony at City Hill Middle School, and fire Marshall.

Finance Committee 2014

Motions for approval

1- No registration without payment or board approved waiver

Motion made by Vicky - Second by Amy - All in Favor.

2- \$10.00 registration fee increase across the board for the fall 2015 season.

After looking at no increase past and reviewing neighboring town league prices, we have concluded that we can gain an \$8000.00 revenue increase. That would cut the current expense deficit half as of this past month.

Motion made by Roger - Second by Lisa - All in Favor.

3- No NYS Cell phone. Our Registrar has already cancelled the phone. \$600.00 yearly savings

Motion made by Alex - Second by Roger - All in Favor.

4- New Tournament rule. One (1) tournament per season not to exceed more than \$450.00 and not transferable to another season. Can't calculate savings at this point.

Motion made by Roger - Second by Amy - All in Favor.

5- Uniforms to get some Family discount as registration, 3rd and 4th child at a discount. Checking with vendor.

This motion was left on the table to be discuss on the next meeting.

6- Inventory equipment and manage yearly cost. Limit duplicate purchases.

This motion was left on the table to be discuss on the next meeting .

7- Motion made by Amy - Second by Manny - All in Favor.

Adjourn

- Meeting was called @ 10:19 p.m. Motion by Everyone - Second by Everyone.
- Next meeting will be on August 12th,2014 at 7:00 p.m.

