

# NYS Board of Directors Minutes

August 12th, 2014

## Members in attendance:

Ed Croft, Krista Gloden, Marybeth Kiely, Roger Simoes, Michael LeGates, Vicki Krooss, Darlene Lawson, Diane Teixeira, Lisa Murphy

## Guest:

Joe Magalhas.

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

1. Call to order – 7:11pm
2. Approve past meeting minutes – 7/8/14
  - a. Krista had changes to the minutes. Ed took a copy and will update the minutes and then post to the website
  - b. Motion to accept the minutes with Krista's changes by Marybeth, second by Diane
    - i. All in favor
3. Scheduling:
  - a. How travel scheduling went
    - i. Scheduling went well and all travel team are scheduled
4. Referee Coordinator:
  - a. I'm still working on getting everything I need to schedule games
    - i. Ed is working getting his Referee Central ID.
      1. He contacted the state and is getting it done
5. Opening Day:
  - a. August 30<sup>th</sup>
  - b. Go over preliminary schedule (see attached)
    - i. This was not discussed due to only 1 of the 3 Rec age directors were in attendance.
    - ii. Ed will address via email
6. U-15 Boys and U-19 Boys CT Cup Winners:
  - a. What do we do for the winners
    - i. \$30 hooded sweatshirt – 45 seat shirts
      1. U-19 – 24 counting coaches
      2. U-15 – 21 counting coaches
      3. Motion by Darlene to go with the \$30 sweatshirt, second by Lisa
        - a. All in favor

4. Roger will contact Manny to get sizes and number for all the players
  - b. When do we do it
    - i. Just give it to the coaches to distribute them when they come in
    - ii. See if the players would come to a night game or Awards ceremony.
7. Registrar as a Paid Position
  - a. This conversation was put off until more board members are present.
8. Purchasing (Roger):
  - a. Uniforms
    - i. Where we are with travel?
      1. 100% participation on time
      2. May be here within a week
      3. Pool and DR are coming in with travel
  - b. Procedures for requesting equipment
    - i. All requests thru age directors
  - c. Rec Uniforms are needed asap.
    - i. If not by 8/13 we may not have uniforms by opening day
  - d. Team store is open
    - i. Krista will add the link to the website.
9. Registrar (Krista):
  - a. Fee Waivers
    - i. 3 - 5/6
    - ii. 3 - 7/8 boys
    - iii. Motion to accept all six(6) Fee Waivers
      1. Motion by Lisa, second by Darlene
        - a. All in favor
        - b. Krista will contact all six(6) parents to tell them NYS accepted them.
  - b. Numbers by division
    - i. 5/6 – 87
    - ii. 7/8 b – 72
    - iii. 7/8 g – 29
    - iv. 9/10 b – 67 (72 total needed) (6 teams)
    - v. 9/10 g – 37 (44 total needed) (4 teams)
    - vi. U-12B DR – 20
  - c. Still need pictures for passes:
    - i. U-11 B - 1
    - ii. U-14B - 3 plus 2 coaches
  - d. Approved rosters went out for league
    - i. CT Cup rosters not approved
  - e. Background checks for new year
    - i. Everyone needs to be BG checked
      1. Rec may be harder and need to go as the teams start to practice
      2. All adults need to be BG checked
  - f. New Refund Request form
    - i. Motion to accept the new form by Lisa, second by Diane
      1. All in favor
10. Coaching Director (Mike):

- a. How Soccer Camp went?
  - i. 40 players attended
  - ii. It went well...
  - iii. Left over money will go back to club.
- b. September 5<sup>th</sup> will start footskills
- c. Pool process integrated with footskills. Lisa asked about the process and how the first games will go
  - i. Will be more competitive
  - ii. Pool director should be consulted for people asking the age directors about Pool
- d. Footskills Changes:
  - i. Pool teams practice more
  - ii. More team oriented

11. Treasurer (Marybeth):

- a. Account Balances:
  - i. All accounts as of last statement with statement date was handed out
- b. Income/Expense report for 2014 to date was handed out
  - i. Was written due to an issue with Marybeth's printer and her laptop.
- c. Finance Committee Motions
  - i. Nothing more needed
- d. Budget 2015 Meeting
  - i. Finance Committee will start as the Budget Committee
  - ii. A meeting will be scheduled
  - iii. All board members will have an say in the budget.

12. Publicity/Activities (Diane)

- a. NIST
  - i. Contact lists will come from Darlene
  - ii. Cards were handed out at the scheduling meeting
  - iii. G-Burger can't run a concession stand this year
    - 1. Will do a fundraiser – Diane will set up
  - iv. Team image will sponsor but not set up a table
  - v. Concession:
    - 1. Nothing from Amy on what we have to do
  - vi. Fields issue on Sunday of NIST
    - 1. Amy needs to work on this
- b. Fall pictures
  - i. October 25<sup>th</sup>
  - ii. Same vendor as Spring
  - iii. Fall sponsor plaques will be used as Awards Ceremony plaques for sponsors
- c. September Newsletter Dates
  - i. Ed will send stuff that has to be in it
  - ii. Diane will keep the same format as being short articles
- d. Christmas party/Soccer dance
  - i. Dec 6<sup>th</sup>
    - 1. This will be the holiday party at Santos restaurant
    - 2. Marybeth will organize
  - ii. Oct 18<sup>th</sup>
    - 1. This will be an old style BYOB and Bring your own food dance
    - 2. Manny Pinho will DJ
    - 3. Post 17 Lodge is the hall

4. 7pm- 1am
  5. Theresa Croft is organizing and will have a committee
  6. 100 total tickets
  - e. Awards Ceremony:
    - i. 11/22/14 is the date
    - ii. Diane look book school fire marshal
    - iii. Pictures will need to taken for slide show.
      1. A letter will go out to parents to get pictures in early
      2. Ed will put together slide shows again
    - iv. Types of Awards for ceremony for next meeting
      1. Roger will get options
13. Travel Boys (Manny):
- i. Manny was not there but these were discussed
  - ii. U-13 B to go to the Windsor tournament on Oct 11 & 12<sup>th</sup>
    1. Motion by Roger, second by Darlene
      - a. All in favor
  - iii. U-12 B to go to the West Haven tournament on Oct 11 & 12th
    1. Motion by Darlene, second by Diane
      - a. All in favor
  - iv. All Travel teams (boys and girls) to go in the CT Cup
    1. All 7 comp teams
      - a. Motion by Darlene, second by Diane
        - i. All in favor
14. Travel Girls (Darlene):
- a. All teams need to get Darlene a list of equipment needed:
    - i. Roger will only accept equipment lists from the Directors and not individual coaches
  - b. U-11 G & U 14 G to go to the Columbia Windham tournament on Oct 11 & 12th
    - i. Motion by Lisa and second by Marybeth
      1. All in favor
  - c. U-12G to go to Madison tournament on Sept 20 & 21<sup>st</sup>
    - i. Motion by Darlene, second by Lisa
      1. All in favor
15. 5/6 (Jolee)
- a. Nothing, Jolee was not at meeting
16. 7/8 (Nicole, not at meeting)
- a. Going co-ed
    - i. Discussion
    - ii. Numbers are down on average the last 3 years
    - iii. Motion 7/8 Coed for fall 2014
      1. All 7/8 players will be emailed and have option of paying or not
        - a. Motion by Vicky, second by Darlene
        - b. All in favor
    - iv. Krista will send out an email to all 7/8 boys and girls asking if they want refund because of this.
17. 9/10 (Lisa)

- a. Lisa needs fields for practice and games
    - i. Amy needs to give.
18. Pool (Vicky)
- a. Guidelines update
    - i. No U-9 girls team because there is no coach
    - ii. Guidelines in progress
    - iii. Practice times needed from Amy
19. VP (Amy, not on at meeting)
- a. Key list
    - i. Got Vicky, Roger, Ed and Jolee
    - ii. Need everyone else's needs
  - b. Field schedule
    - i. Amy was not here to comment
20. Secretary (Alex, not at the meeting):
- a. Need faster turnaround time on minutes
    - i. Alex was not here to comment
21. Adjourn
- a. Next meeting August 26, 2014 at 7:00pm
  - b. Motion by all
    - i. All in favor