

NYS Board of Directors Minutes

September 23rd, 2014

Members in attendance:

Ed Croft, Amy Keach, Marybeth Kiely, Krista Gloden, Roger Simoes, Michael LeGates, Vicki Krooss, Darlene Lawson, Lisa Murphy, Nicole Jones, Jolee Dinho-Guerreiro, Manny Silva

Guest:

Joe Magalhaes

Meeting called to order @ 7:29 p.m.

1. Call to order - 7:29pm
2. Discussion on Referee Assigning and Field Assigning
 - a. Both positions will be looked at making a paid position
 - b. Budget meeting is needed to review how to pay for this
 - c. MaryBeth's is having an issue connecting to her printer.
 - i. Manny will look at it.
3. Approve past meeting minutes from 9/9/2014
 - a. Motion by Jolee/second by Amy
 - i. All in favor
4. Elk's Shoot out Reminder
5. 5/6 (Jolee)
 - a. Issue from week one is complete. An email was sent from the parent involved
6. 7/8 (Nicole)
 - a. Needs a key for the Breen North Lights for her night game on 9/27
 - b. Slide tackle issue
 - i. No slide tackles are allowed in 7/8
7. 9/10 (Lisa)
 - a. Rotary was being watered because sprinklers were turned off.
 - i. We need a procedure to be put up on how to turn on and off the lights
 - b. Refund request:
 - i. Lisa sent the email to MaryBeth
 - c. Two boys that were an issue on Nicole's team and were put on Paulo's team left for baseball and were not given refunds
8. Pool (Vicky)
 - a. Guidelines need updating to streamline to adhere more with the district
 - b. Ed needs pictures for each pool team and a team picture.
 - c. Footskills is going well with feeding Pool players
9. VP (Amy)
 - a. Field schedule updates
 - i. City Hill is not being given back to the town cause we need the times
 - b. Pad Lock was stolen
 - i. Town was emailed
 - c. Amy is out of town Thursday, 9/25 till Sunday 9/28
10. Coaching Director (Mike)
 - a. Get the website "Hey Coach" section more about coaches and what they need
 - i. Amy streamlined
 - ii. Content is now being evaluated.
 - b. Bring the coaching document up-to-date
 - i. Mike is looking at this

- c. Averaging 60 players for footskills
- 11. Travel Girls and Boys (Darlene/Manny)
 - a. Changes to the comp guidelines
 - i. This is needed or we are going to start adhering to the last ones I know were voted in.
 - 1. Rosters more than 18 must have NYS Board approval
 - ii. District Rec should be part of this
 - b. Ed needs a team picture for every travel team including DR
 - c. Ed needs pictures for travel teams
 - d. Darlene will take over the key list to figure out who needs them
- 12. Purchasing (Roger):
 - a. CT Cup championship Sweatshirts were handed to the coaches
 - b. Alex has extra uniforms that Manny will get
 - c. Pool extra uniforms are also needed to be given back
 - d. Roger will take the broken goals down and get rid of them from Linden
 - e. Get the full size goals from Rotary moved to Linden
 - i. Will be marked and then the town asked
 - f. Shirts and trophy lists by Nov 1st.
 - g. Next meeting decide on trophies or medals
 - h. Roger asked to approve Joe Magalhaes as Assistant Purchaser
 - i. Motion by Roger/Second by Lisa
 - 1. All in favor
- 13. Registrar (Krista):
 - a. Background check document.
 - i. How are we doing with everyone?
 - 1. We are done right now
 - b. Coaches need to put in their intent to coach for U15 and above
 - c. All players must pay to register or must fill out a fee waiver form and their registration form
 - i. Must be voted on by board
 - d. Registration dates:
 - i. Krista distributed a registration schedule for Spring 2015.
 - e. The current Fall 2014 coaches need to tell us if they need any more players for U11 thru U14 by the end of the season.
 - f. Rec deadlines in Krista document
 - g. Late registrations:
 - i. Motion made that no special requests will be honored after the cut off date:
 - 1. Motion by Amy/second by Roger
 - a. All in favor
 - h. Everyone look at the Registration dates list and will be finalized at the next meeting.
- 14. Treasurer (Marybeth):
 - a. Budget 2015 Meeting
 - i. Meeting is set.
 - b. Naugatuck Hall of Fame book ad request (\$100.00)
 - i. Motion by Roger/second by Lisa
 - 1. Ask for logo/registration date/volunteers always need
 - a. Krista will do it
 - 2. All in favor
 - c. Volunteers
 - i. Marybeth is still talking to the people that volunteered to help as Treasurer
- 15. Publicity/Activities (Diane):
 - a. NIST Update
 - i. 7 teams in not including Naugatuck teams
 - ii. Next meeting on October 9th at 7pm at D&D on New Haven Road.
 - b. Christmas party/Soccer Ball dance
 - i. Updates about both

1. No update
 - c. Awards Ceremony:
 - i. Is City Hill booked?
 1. Booked on Friday November 21st from 5pm – 8pm to set up
 2. Booked on Saturday, November 22nd from 8am – 5pm
 - ii. Is the Fire Marshall Booked?
 1. Not booked yet
 - iii. Ed is putting together an agenda for all 4 meetings
 - iv. Pictures for slideshow:
 1. Need travel, district rec and pool pics and team pics.
 - v. We should have a committee on this so nothing gets missed
 1. We make a list of tasks and assign people to the tasks
 - d. Picture day is October 25th
 - i. The vendor needs team lists
16. Secretary:
- a. Review secretary's job description
 - i. We did not get to this
17. President (Ed):
- a. NYS AGM:
 - i. Date – December 9th
 - ii. See if ION Bank's community room is open 6:30pm – 10pm - Diane
 - iii. Registrar should be up for renewal next year.
 1. We were a year off on that.
 - iv. Who speaks:
 1. President on the year in review
 2. VP gives a review of fields
 3. Treasurer gives a year end statement balances and income/expense sheet to date
 4. Registrar gives numbers for each season by age group
 5. Publicity/Activities gives a review of NYS events
 6. Coaching Director gives a review of NYS coaching accomplishments
 7. Age group directors give an overview of what they did this past year
 - a. 5/6
 - b. 7/8
 - c. 9/10
 - d. Pool
 - e. Girls Travel
 - f. Boys Travel
 8. Purchasing gives a review of equipment and new vendors
 9. Alex does minutes
 - a. Will bring in someone to do minutes
 - v. Election Procedure
 1. Reviewed this with the board
 - b. Volunteers end of season party
 - i. Will decide at the next meeting
18. Team Fundraising Guidelines
- a. Forms and guideline updates
 - i. Ed send new forms to Amy for review
19. Referee Coordinator (Ed):
- a. We need to find someone to take this job after this coming season as I am not doing it after that.
 - i. We talked about maybe hiring a referee assigner
 - ii. It was decided if we do make this a paid position, we'd offer it back to Jen
 - b. Youth Referee of the Year Award procedure and how this is going to proceed this year.
 - i. I need a list of past winners
 1. This should be in past minutes

2. Only need to back 5 years
3. Anyone can get old minutes back from Alex s
4. I have last year's winners
- 5.

ii. Need feedback from all coaches and age group directors on Referee's appearance and conduct.

20. NYS Board Job Descriptions

- a. We only have President, Treasurer and VP done
- b. Age 5/6, 7/8 and 9/10 group directors is in progress as one document
 - i. Ed has changes from Amy to put in
 - ii. Need to designate which tasks are not done by a certain age group

21. Adjourn

- a. Next meeting October 14, 2014 at 7:30pm
 - i. Motion to adjourn
 1. Every made motion/everyone approved