

Attendance: Darlene Lawson, Ed Croft, Amy Keach, Roger Simoes, Jolee Dinho-Guerreiro, Diane Texeira, Joe Magalhaes, Krista Gloden, Vicki Krooss, Paulo DeSousa Paula, Gabriel, Mike Legates, Dave Caronaro

Guest: Dave Carbonaro - raised concerns re pool overall; will be addressed appropriately

Call to Order – 7:05PM

1. Approve past meeting minutes from AGM
 - Minutes approved unanimously w/changes - Motion by Roger; second by Darlene
Change: registration numbers in 12/9 minutes should be 433
2. 2015 timelines and BOD meeting schedule –
 - a. Board Members should send pertinent dates to Ed
 - b. Files will be saved to Binfire root NYS Meeting folder
3. Filling open positions
 - a. Age divisions: 5*6 will need to be identified throughout the Spring season
 - b. Ref coordinator- Identified needs to communicate better Referee Assignor
4. 5/6 – Nothing to report
5. 7/8 - Not in attendance
6. 9/10 – Not in attendance
7. Purchasing
 - a. Tryouts are crucial...results for new players need to be sent to Roger asap (name, email, team); uniforms need to be ordered by 2/1
 - b. Tom Scalise - getting info on money made from website
 - c. Sponsors for travel teams, per CJSA, are allowed - has to go through club first; need to figure out the specifics of this program
 - d. Champions coaches clinic @ end of Feb - need commitment letter (Manny) - attendees right now are Roger, Joe and Mark Williams and Becky Knapp. Motion by Roger / Darlene for these three, 2nd by Darlene / Jolee, all in favor (reimbursement contingent on successful completion, receipt of commitment letter and certificate)
 - e. Suggestion made by Joe to use Toaster Masters format to make meetings more efficient. All were interested
8. Registrar
 - a. All coaches and staff need to go through their ADs and not directly to Krista but it is ok to get emails at naugyregistrar@gmail.com account from parents regarding child registered
 - b. Registration for playing up have been rec'd and told no (even at 5/6)
 - c. All dates are final
 - i. Deadlines: 1/31 comp, 2/22 rec, 3/1 all pics for new comp or U11 and rec player to include coaches and managers
 - d. Walk in dates are 1/14 6-8pm and 2/7 10am-1pm; we have enough people
 - e. Age Directors have their current numbers
 - f. Rec directors should only have kids of their age within their league, no play up at any age, no exceptions for turning 5 after CJSA guideline dates
 - g. Still waiting on tryouts to be scheduled, emails sent to Manny, Darlene, Mike, cc Ed, Amy
9. Publicity/activities
 - a. Sponsorship form coming out, Ed will put on website
 - b. Manny - is the banner ready for the firehouse

- c. Flyer for schools... We're going to get it approved and get a cost on printing, Amy offered to donate printing costs

10. Treasurer

- a. Distributed end of year report
- b. Paula has ideas for making reporting clearer in Quicken
- c. Ed would like to see budgets to actuals
- d. Paula is all over it
- e. Close 2014 and identify the true balances
- f. Outline 2015 expenses and income
- g. Monthly reconciliations to be done by Darlene /Amy... And Paula will ensure the records match the reconciliation
- h. Move to Quickbooks
- i. 4 teams to be paid for concessions as agreed; motion made by Darlene to give \$1,120 to the teams that volunteered at concessions; second by Diane; #of teams to be verified by Darlene; all in favor. For 2015 we write formal guidelines for operating NIST moving forward
- j. Budget committee to create 2015 Budget
- k. Donations are part of general fund but should be tracked so we know how much is coming in for each

11. Travel Girls

- a. 4/4 opening day (tentative); 4/11 rec starts
- b. Concessions - board will let Darlene know what our plan is
- c. Darlene will get NYS stuff out of Concessions asap to ensure it stays with NYS

12. Travel Boys

- a. Joe Campos requested for his roster to be 22; motion made to raise roster # for all U19 teams to 22 by Roger; second by Vicki; all in favor
- b. Motion made to refund fee for Kevin Lopes (\$110 minus CJSA fees and stone alley costs), and move that money to spring 2015 registration for Diego Taveira by Diane; no second, motion fails

13. Pool

14. VP – Binfire Demo

15. Coaching Director will follow up with ADs re practices for tryout purposes

16. President –

- a. CJSA AGM will be attended by Ed, they're raising reg fees (1/31)
- b. Krista is attending Registrar session at the AGM
- c. Mike interested in attending the rec session
- d. Ed/wife attending President's Dinner
- e. 1/27 special meeting to be rescheduled due to SCD meeting
- f. travel coaches that need to be voted on - should be good; need to talk with Manny to confirm
- g. NIST meeting to be scheduled
- h. Binfire discussion next mtg

17. Secretary – Not in attendance

Motion to adjourn: by Jolee; 2nd by Darlene all in favor