

Naugatuck Youth Soccer

Board of Directors Meeting

May 12, 2015 | 7:30pm Seifert Associates

Attendance: *Ed Croft, Amy Keach, Vicki Krooss, Nichole Jones, Mary Forgues, Mike Legates, Krista Gloden, Diane Teixeira, Jolee Dinho-Guerreiro, Roger Simoes, Andrea Maldonado, John DeCampos, Joe Magalhaes, Tracy O'Donnell, Darlene Lawson, Paula Gabriel*

1. Call to Order: 7:32pm

- a. Appoint time keeper for meeting (1 min): *Vicki Krooss*
- b. Approve meeting minutes from 4/14 and 4/28 (10 min)
 - i. 4/14 Motion: Amy Keach
 - ii. Second: Diane Teixeira
 - iii. Vote: all in favor
 - iv. 4/28 Motion: Amy Keach
 - v. Second: Jolee Dinho-Guerreiro
 - vi. Vote: all in favor

2. Guests:

- a. Roger discussed his U-14B team is in the CT Cup against Avon, in Avon, and is a tournament in Clinton. Both conflict. The Avon coach won't budge on the time for the CT Cup game. Roger is trying to get it resolved. May have to forfeit one or the other.
 - i. May need Ed to help.

3. New business (15 min)

- a. Elisa Murphy resigned as secretary (10 min)
 - i. Motion to Accept: Vicki Krooss
 - ii. Second: Roger Simoes
 - iii. Vote: all in favor
 - iv. Options for Secretary
 1. Get it out on the website, social media, all our contacts, etc.
 2. We can function better short term w/o a secretary than U10
 - v. Options for U10 Director
 1. Remainder of Season
 - a. Get it out on website, social media, all our contacts, etc
 - b. Ed will help fill in while we figure it out
 - c. Lisa will cover refs for tomorrow night
 2. Fill the position moving forward
 - a. If position is not filled by end of season, we have no choice – we will have to dissolve U10 and move all players to pool
- b. Other – nothing else

4. Old business (10 min)

- a. Travel guidelines – no update
- b. Pool guidelines – Vicki Krooss making revisions suggested by Ed Croft
- c. Job Descriptions
 - i. Pool Director – Vicki Krooss writing

ii. Publicity/Activities Director – Diane Teixeira writing

iii. Coaching Director – Mike Legates writing

iv. Referee Coordinator – Ed Croft writing

5. U6

- a. Identify director for next season
 - i. If no one else is found, Mary Forgues is interested in filling it

6. U8

- a. List of volunteers for each team
 - i. Coaches list received by Krista Gloden 5/12

7. U10

- a. List of volunteers for each team
 - i. Partial info received by Krista Gloden, no full information received
 - ii. Krista will send list as is to Ed, Ed will go to field to fill-in remaining info one:one with coaches

8. Purchasing

9. Registrar – (55 min)

- a. Review of deadlines (30 min)
 - i. Desire is to avoid the “we didn’t this” or “you didn’t that” discussions that occurred this year; CJSA deadlines need to be met, uniform ordering deadlines need to be factored in
 - ii. Comp
 - 1. Deadlines
 - a. 4/15 – online reg opens for tryouts
 - b. 6/7 – coaches intent letters to Mike
 - c. 6/14 – online reg closes
 - d. 6/15-19 – tryouts
 - e. 7/1 – completed spreadsheet to Roger
 - f. Mid-July – submission to SCD
 - g. 8/1 – pictures due to registrar
 - i. Board will attempt to take pictures at tryouts; all remaining pics due by 8/1
 - h. 8/8 – payment due; if not paid by this date not added to roster
 - i. 8/25 – passes given to ADs provided info rec’d by due date
 - j. 9/5? – comp season start
 - 2. Communication
 - a. Whiteboards at U8 and U10 games w/dates remainder of season
 - i. No one was put in charge of this.
 - 3. Challenges
 - a. Team sizes and deadlines
 - i. After CJSA deadlines, can play on team but not in CT Cup
 - ii. What is the board’s guidance on missed tryouts, late registrations, low team numbers, etc
 - iii. Suggestion: Keep guidelines as is; come first week of Sept, we have another tryout that’s not publicized for full access but for all players who have come forward in August
 - 1. If a team cuts a player during tryouts, that team is not eligible to take additional players at a later date

iii. Rec

1. Deadlines

- a. 4/15 – reg opens
- b. Open reg during comp tryouts
- c. Walkin reg on 7/8
- d. Mid july – team submission to SCD
- e. 8/8 walkin reg
- f. 8/7 – sponsors due to purchasing by age group w/up to #s
- g. 8/9 – online reg closes; \$15 late fee starts
 - i. Waiting list starts there, doesn't close
 - ii. Checks need to be submitted with the registration. If a spot opens the AD calls the parent – if player is good to play, check is cashed, info given to Krista, done; if parent doesn't want to pay full amount, check is sent back and AD moves on to next person on waiting list.
- h. 8/9 – pics due to registrar for pool/district rec

iv. NEXT STEP: Krista to update based on meeting discussion and send to board, vote to be taken at next meeting

- b. Update on Stone Alley (5 min)
 - i. Fee waiver rec'd – Krista will update form to include "what can you reasonably afford" to alleviate potential angst from "but I don't want a full fee waiver" respondents
- c. Birth Certificates (5 min)
 - i. Krista is getting a few in
- d. Tryouts (15 min)
 - i. Discussed as above

10. Publicity/Activities (35 min)

- a. Memorial Day Parade (10 min)
 - i. Per last meeting ADs had said they would take responsibility for communicating with the coaches re the parade
 - ii. Ed handed out last year's policy on the parade and banner contest
- b. Picture day and info (5 min)
 - i. All information is set – pictures are ready to go
 - ii. Registration at picture day – checks only, no cash
- c. Awards ceremony and moving it (10 min)
 - i. Motion to move awards to spring: Diane
 - ii. Second: Jolee
 - iii. Vote: one abstention
- d. Refund policy - changing it (10 min)
 - i. Current registration language refers to refunds must be received in writing OR via the form that can be downloaded from the website – this needs to change as we've been declining refunds without the form
 - ii. Proposed revision to refund structure – make it a set percentage at certain times
 1. Motion by Diane: Refunds will be given as follows – 100% 2 weeks prior to season start, 80% up to 2 weeks after season start, 60% up to 4 weeks after season starts, no refunds after 4 weeks
 2. Second: Amy

3. Vote: All in favor

- e. Silent Sidelines
 - i. Coaches are aware and ADs will ensure sidelines are in compliance
- f. Summer Camp
 - i. Week of 7/6, City Hill, 6pm to dark
 - ii. Mike/Eric to send flyer to Mary
- g. Shin guard/cleat drive
 - i. Exchange to upgrade sizes – Mary to coordinate

11. Travel Girls

12. Travel Boys

- a. U13B to a different tournament – had requested to go to Avon tournament on Memorial Day weekend, was not accepted, put in for Newtown tournament for the same weekend. No price adjustment for NYS.
 - i. Motion to allow: Diane
 - ii. Second: Amy
 - iii. Vote: all in favor

13. VP (15 min)

- a. Tug of war – we're the rope between BOE and High School Athletic Director
- b. Camp – permit request in
 - i. Update 5/13: Permit rec'd and uploaded to Binfire for safekeeping
- c. NIST – 11/7&8, permit requests will be submitted
 - i. What do we do for a rain date?

14. Coaching Director (10 min)

- a. Footskills
 - i. Halfway through, doing well, have been able to identify add'l players for U9B
 - ii. Pool teams doing well, have been able to train with most if not all teams

15. Secretary

- a. Covered under new business

16. President

- a. Pool – closer to beginning of June, would like to do Q&A in U8 for the 8 year olds for Pool

17. Adjourn:

- a. Time: 9:31
- b. Motion: Jolee
- c. Second: Diane
- d. Vote: all in favor