

Naugatuck Youth Soccer

Board of Directors Meeting

May 26, 2015 | 7:30pm Seifert Associates

Attendance: *Ed Croft, Amy Keach, Vicki Krooss, Mike Legates, Jolee Dinho-Guerreiro, Nichole Jones, Tracy O'Donnell, Paulo DeSousa, Andrea Maldonado, Nicole Rupwani, John DeCampos, Darlene Lawson, Krista Gloden, Paula Gabriel, Manny Silva*

1. Call to Order: 7:30pm

- a. Appoint time keeper for meeting (1 min): *Vicki Krooss*
- b. Approve meeting minutes from 5/12 (5 min)
 - i. Motion: Keach
 - ii. Second: Dinho-Guerreiro
 - iii. Vote: all in favor

2. Guests:

- a. U12 girls made it to first round of playoffs in Cheshire and came in 2nd in OT

3. New U10 Director and Assistant (10 min)

- a. Motion to accept *Nicole Rupwani* as U10 Director: Paula Gabriel
- b. Second: Lawson
- c. Vote: all in favor
- d. Motion to accept *Paulo DeSousa* U10 Assistant: Keach
- e. Second: Dinho-Guerreiro
- f. Vote: all in favor

4. Old business (10 min)

- a. Travel guidelines – Per Manny, putting on finishing touches and then sending to Darlene for her input; aiming for next June meeting so we have them for tryouts
- b. Pool guidelines – Almost finished
- 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 – Croft sent to Maldonado for input

5. New business

6. U6 (5 min)

- a. Keeping fields mowed, Western primarily; town has been notified

7. U8 (5 min)

- a. Parent yelled at Alexis Moody, Alexis handled it

8. U10

9. Treasurer (10 min)

- a. Financials: PO Box charge being added in; Decal expense and income added to report; next reforecast meeting 6/4; need to discuss equipment w/Roger – big diff in estimate vs actual (in our favor)
 - i. Audits – monthly or quarterly? Working on better process

10. Purchasing

11. Registrar (15 min)

- a. Tryouts – who’s helping? Planned attendance: Ed, Paula, Tracy, Vicki, Krista
 - i. Has info gone out? Have coaches told their teams? Yes

12. Publicity/Activities (10 min)

- a. NIST Update (5 min)
 - i. Ed said the NIST tournament has not been accepted by CJSA yet. No sure if the U-9/U10 finals are an issue since Sue, from CJSA, said she would not approve a tournament that had that format.
 - ii. Ed said there is a Middletown tournament the same weekend as NIST.
- b. Duck Day Tickets Update (5 min)
 - i. Were due to Diane 5/20 to turn into Chamber, many are outstanding
 - 1. Everyone should be working with Diane on this.

13. Travel Girls

- a. Stone Alley is active and registrations can be reviewed online currently
- b. Two questions:
 - i. U13 player that does not want to play in Fall b/c are hoping to play for City Hill team wants to play in spring – how does that work? As long as no one was cut in the fall, the U13 player can be added in the spring, but the spot needs to be left open. If someone was cut, tryouts need to be held. *Middle school players can play for the middle school, rec and travel all simultaneously.*

14. Travel Boys

- a. There are U14 boys trying out for the NYS team for the fall and not intending to play in high school – we need to tell the high schools which ones they are.
- b. Tournament Update:
 - i. U13B won the Newtown tournament
 - ii. U16B came in 2nd in their group in the President’s Cup; missed final by one penalty kick at the end of one game
 - iii. U11B won Clinton
 - iv. U14B lost 2 games in group round, but swept knockout round to go to finals of Clinton. They came in second.
- c. Would like to advertise for an assistant

15. Pool (20 min)

- a. Bring pool registration up to comp level
 - i. U9: assign a \$60 one-time, supplemental fee in the fall that covers the uniform and refs for the entire soccer year (both fall and spring seasons), to be collected by pool coaches.
 - ii. U10: assign a \$40 supplemental fee each fall and spring season, to be collected by pool coaches. Uniforms at this point are at cost and on top of the \$40 supplemental fee.
 - iii. No tournaments for either group will be NYS-funded.
 - 1. Motion to implement above: Manny
 - 2. Second: Darlene
 - 3. Vote: all in favor
- b. U8 info session at Breen North on 6/13 and? 27
 - i. Email to U8 group via Stone Alley – Vicki to send email to Krista for blast
 - ii. Need FAQ/one-sheeter for handing out to parents at info sessions
 - iii. Consider spreading the word at footskills rest of season as well
- c. U9 Pool coaches vote

- i. Three candidates for U9B – Jason Nicknair, Ed Croft III, Carlos Coelho Jr
 1. Vicki, John and Mike will evaluate and make a recommendation to the board for approval, including the applications – this will be an email vote, open for 48 hours
- ii. No candidates for U9G
 1. Need to get this out again

16. VP (10 min)

- a. Woodbridge Indoor soccer wants to solicit via our website
 - i. Keach to reach back out for additional details for possible future action
- b. Keach to email town re sprinkler schedule for Linden

17. Coaching Director (5 min)

- a. Coaches Intent letters
 - i. Get info on website; social sites
 - ii. Email goes to Darlene, Manny, Mike & Keach
- b. Lantern Park – can Alex put up flyers about tryouts, there seem to be a lot of kids who haven't come to play for NYS but are playing all the time (unorganized)

18. Secretary

19. President (5 min)

- a. July meeting coverage – 7/14, Ed is away, Keach running meeting

20. Adjourn:

- a. Time: 9:10pm
- b. Motion: Dinho-Guerreiro
- c. Second: Lawson
- d. Vote: all in favor