

Naugatuck Youth Soccer

Board of Directors Meeting

June 9, 2015 | 7:30pm Seifert Associates

Attendance: *Ed Croft, Vicki Krooss, Jolee Dinho-Guerreiro, Nichole Jones, Andrea Maldonado, Joe Magalhaes, Roger Simoes, Mike Legates, Darlene Lawson, Amy Keach, Manny Silva, Nicole Rupwani, Tracy O'Donnell, Diane Teixeira, Krista Gloden*

1. Call to Order: 7:28pm

- a. Appoint time keeper for meeting (1 min): *Roger Simoes*
- b. Approve meeting minutes from 5/26 (5 min)
 - i. Motion: *Amy Keach*
 - ii. Second: *Jolee Dinho-Guerreiro*
 - iii. Vote: *all in favor*

2. Guests:

3. Approve Travel Coaches (30 min)

- a. Motion to approve Girls Coaches as listed below: *Darlene Lawson*
- b. Second to approve Girls Coaches as listed below: *Vicki Krooss*
- c. Vote: *All in favor (Diane Teixeira not present)*
 - i. U11G: *Joe Magalhaes*
 - ii. U12G: *Becky Knapp*
 - iii. U13G: *Mark Williams*
 - iv. U14G: *Vacant*
- d. Motion to approve Boys Coaches as listed below: *Manny Silva*
- e. Second to approve Boys Coaches as listed below: *Vicki Krooss*
- f. Vote: *All in favor (Diane Teixeira not present)*
 - i. U11B: *Joao Teixeira*
 - ii. U12B: *Robert Fanzutti*
 - iii. U13B: *Matthew Galiette*
 - iv. U14B: *Vacant (interim = Manny Silva/Mike Legates)*
- g. Motion to approve Boys Coaches as listed below: *Manny Silva*
- h. Second to approve Boys Coaches as listed below: *Darlene Lawson*
- i. Vote: *All in favor (Diane Teixeira not present)*
 - i. U12BDR: *Alex Ramirez*
 - ii. U14BDR: *Alex Ramirez*

4. Approve Pool Coaches (10 min)

- a. Motion to approve Girls Pool Coaches as listed below: *Vicki Krooss*
- b. Second to approve Girls Pool Coaches as listed below: *Darlene Lawson*
- c. Vote: *All in favor (Diane Teixeira not present)*
 - i. U9G: *Vacant*
 - ii. U10G: *John DeCampos*
- d. Motion to approve Boys Pool Coaches as listed below: *Vicki Krooss*
- e. Second to approve Boys Pool coaches as listed below: *Jolee Dinho-Guerreiro*
- f. Vote: *All in favor*

- i. U9B: Ed Croft III
- ii. U10B: John Teixeira

5. Old business (10 min)

- a. Travel guidelines – Manny submitted for review prior to voting
- b. Pool guidelines – Vicky submitted them to Ed for review
- c. Job Descriptions
 - i. Pool Director – Vicki gave to Ed for final review
 - ii. Publicity/Activities Director – Diane writing
 - iii. Coaching Director – Completed
 - iv. Referee Coordinator – Completed
- d. Bylaws understanding of board members
 - i. Board members run the league and have a vote, don't need to have a child in the league
 - ii. League members vote at the annual meeting and must have a child in the league

6. New business

- a. U10 in-house rec change proposal – Joe Magalhaes (20 min)
 - i. Motion to change U10G to U11G for in-house rec: *Joe Magalhaes*
 - ii. Second: *Diane Teixeira*
 - iii. Vote: *All in favor*

7. U6

8. U8

- a. 6/6 11:30 game didn't have a ref so Frankie Ruela covered the 2nd half of that game; Nichole Jones will ensure Frankie gets paid for that game

9. U10

- a. Conte tournament got swapped, Boys are on Saturday, Girls are on Sunday, Nicole Rupwani will handle any schedule changes
- b. Fees for 2 ref games v 3 ref games can be determined by Age Director by necessity, within the dollar limit set for each game

10. Treasurer (15 min)

- a. Taxes for 2014 are all set
- b. Budget Reforecast – Deficit has been reduced, but still operating at a projected deficit – should think about fundraisers (see below)
- c. Reserves – Ed Croft clarified that this is intended to be disaster planning. For example, what do we need for one year operating expenses in case of disaster? The board will revisit this once the deficit is eliminated.
- d. Fundraisers – *All board members should bring fundraising ideas to the next board meeting*
- e. Paula Gabriel received the sales & use tax permit; will review with the accountant.

11. Purchasing (10 min)

- a. 2015-16 Uniform changes – Stay with Adidas, stay with FSA
 - i. During 2-week window: \$102.50 adult sizes; \$94 youth sizes; all fees (including shipping) included; uniforms with Rogers 8/21
 - ii. After 2-week window: \$111 adults / \$103.50 youths – uniforms can be picked up at FSA for free or shipped to house for \$9.99
 - iii. This kit will be good until Fall 2016
- b. Flyer for tryouts addressing questions re uniforms – Roger Simoes will put this together

12. Registrar (20 min)

- a. Waiver request received for U6 for fall, mother willing to volunteer, single mom, highly functional autistic child
 - i. Motion to grant waiver: *Vicki Krooss*
 - ii. Second: *Jolee Dinho-Guerreiro*
 - iii. Vote: *All in favor*
- b. Tryouts
 - i. U11B: 13
 - ii. U12B: 4
 - iii. U13B: 11
 - iv. U14B: 3 (2 are going to high school, don't know if they'll make the freshman team)
 - v. U11G: 16
 - vi. U12G: 10
 - vii. U13G: 10
 - viii. U14G: 3 (1 going to NHS, unsure of whether she's playing with NHS)
- c. Registration – open next week at tryouts for anyone (not just those trying out)
- d. Registration open dates – 7/22 and 8/8
- e. Team submissions due 7/21 to SCD – Decision on teams to submit needs to be made at 7/14 Meeting
- f. Refund policy and waiver forms updated and on website

13. Publicity/Activities (10 min)

- a. NIST Update (5 min)
 - i. Tournament approved – without U9/U10 championship
 - ii. 11/7-8
- b. Newsletters – do we need them? (5 min) – No, we can remove them from the bylaws
- c. Confirmed ref names to get them paid from last weekend
- d. Please pay attention to who is on the emails being responded to
- e. Coaches game – Friday 6/26 at Linden 7pm; 9pm at Dee-Man's
- f. Goals – locking up and charging for use? Agree on locking up, need procedure for how to handle – looking for suggestions for next meeting

14. Travel Girls

15. Travel Boys (5 min)

- a. U16B requesting approval to play in NYC Cup – Boys College Showcase (<http://nyccup.com/general-info>). Dates are 7/17-19/15, at Randall's Island Park NHC; registration to be paid by team.
 - i. Motion to approve: *Manny Silva*
 - ii. Second: *Amy Keach*
 - iii. Vote: *All in favor*
 1. Jersey numbers for that team are incorrect and need to be corrected in CJSA System so Krista Gloden will update based on list handed to her by Joe Magalhaes
- b. U11B, U13B won their leagues

16. Pool (5 min)

- a. U8 Pool Info Session @ Breen North on 6/13, 10-12; Ed Croft will make copies of the FAQ and send it to the U8s

17. VP

18. Coaching Director

- a. Friday night footskills are over; Pool teams encouraged to continue using the field

19. Secretary

20. President (20 min)

- a. Elisa Murphy incident explanation (10 min) – The emails were only to let board know he had been trying to communicate and he needed to take it to the next level; didn't get as far as the next level
 - i. In the future high level reasons for resignation will be given.
- b. NYS Future? (10 min) – Board is moving forward together as a team. What does that mean for the future of NYS.
 - i. Diane Teixeira offered that we need to undertake strategic planning exercises, succession planning, etc.
 - ii. Ed Croft will put together sessions at his house at which we can look at priorities and determine our focus for moving forward.

21. Adjourn:

- a. Time: 9:43pm
- b. Motion: *Jolee Dinho-Guerreiro*
- c. Second: *Diane Teixeira*
- d. Vote: *All in favor*