

# Naugatuck Youth Soccer

Board of Directors Meeting

June 23, 2015 | 7:30pm Seifert Associates

Attendance: *Ed Croft, Jolee Dinho-Guerreiro, Matthew Tavares, Diane Teixeira, Nicole Rupwani, Andrea Maldonado, John DeCampos, Roger Simoes, Amy Keach, Vicki Krooss, Krista Gloden, Mike Legates, Tracy O'Donnell, Manny Silva, Paulo DeSilva, Darlene Lawson*

## 1. Call to Order: 7:30pm

- a. Appoint time keeper for meeting (1 min): *Vicki Krooss*
- b. Approve meeting minutes from 6/9 (5 min)
  - i. Motion to approve w/addition of Krista's attendance: *Amy Keach*
  - ii. Second: *Jolee Dinho-Guerreiro*
  - iii. Vote: *all in favor (Manny Silva and Darlene Lawson not yet arrived)*

## 2. Guests (5min/guest)

## 3. FYI (5min)

- a. Travel Fall 2015 Seasons team submissions due by 7/21
- b. Travel scheduling meeting 8/23 at noon – details to follow
- c. Travel divisional winners (U13B, U15?B, G TBD) tshirts must be ordered by 6/30
- d. Dee-Man's kitchen is closing at 9pm on Friday, food service will be at 8:15; Diane to work with Mary to try to start the coaches game early

## 4. NYS Soccer Camp (10 min)

- a. Only 4 attendees registered thus far, all 7/8 – go/no-go? *Per discussion, camp is being canceled due to lack of registrations*

## 5. Old business (10 min)

- a. Travel guidelines – *Guidelines w/Ed, needs to meet w/Manny and Darlene*
- b. Pool guidelines – *Vicki working on changes*
- c. Job Descriptions
  - i. Publicity/Activities Director – Diane writing

## 6. New business (10 min)

- a. U6 Director Changes
  - i. Motion to accept Jolee Dinho-Guerreiro's resignation as U6 director as of 6/29/15: *Diane Teixeira*
  - ii. Second: *Vicki Krooss*
  - iii. Vote: *All in favor (Darlene Lawson not yet arrived)*
  - iv. Motion to accept Matt Tavares (pmcbenfica17@sbcglobal.net) as U6 director as of 6/29/15: *Amy Keach*
  - v. Second: *Diane Teixeira*
  - vi. Vote: *All in favor (Darlene Lawson not yet arrived)*
  - vii. Motion to accept Rui Silva as U6 assistant director as of 6/29/15: *Vicki Krooss*
  - viii. Second: *Diane Teixeira*
  - ix. Vote: *All in favor (Darlene Lawson not yet arrived)*
- b. U8 Director Changes – moving to next meeting, resignation not received

## 7. Travel Girls (10 min)

- a. U11G is good
- b. U12G is good
- c. U13/14G will be combined with a roster of 17 (not enough players for either age group)

**8. Travel Boys (10 min)**

- a. Calls for team selection will go out the end of this week
- b. U11B seems normal
- c. U12B might have 1 or 2 cuts
- d. U13B – this team not able to play up in a joint U14/13 team, 17 players
- e. U14B – not enough players for a full team (4 players); U13 players not up to playing two levels up; Wallingford coach willing to take them for the fall, Manny to follow-up with the Wallingford coach and Oxford and advise on next steps
  - i. U14B who don't play in Naugatuck will need to be refunded

**9. U6**

**10. U8**

**11. U10**

- a. Please add a link ref info to the website for interested refs to follow

**12. Treasurer**

**13. Purchasing (15 min)**

- a. Team submissions for uniforms due to Roger Simoes and Krista by 6/29 @ 10am (5min)
  - i. *Roger to send existing data to age directors, age directors to update and send info back to Krista and Roger (Krista only needs names and jersey numbers)*
- b. Fields and goals for summer (5min)
  - i. *After 6/30, NYS to remove the nets from the goals on all fields except City Hill and lock up the goals and the nets*
  - ii. *Roger will send out an invite to the board and the age directors to recruit their coaches to help out*

**14. Registrar (10 min)**

- a. Review of what's next for comp after tryouts
- b. Krista needs:
  - i. Names of who is on/not on teams and what she is supposed to offer them
  - ii. Age directors to stress to coaches to email age directors not Krista
  - iii. What she's offering the U11Gs who were cut (in-house rec)
  - iv. Jersey #s for all U11 players and who made the team
- c. Stone Alley was updated today so refund policy was updated, U11 was updated to include 9/10/11 in-house rec or U11 district rec – needs program descriptions
- d. Stone Alley IDs – email your ID to Krista and she'll get you access for the new season
- e. Open Registration is 7/22 (Wed) @ Ion Bank and 8/8 (Sat)

**15. Publicity/Activities (10 min)**

- a. NIST Update (5 min) – would like to start having the meetings prior to the board meeting
  - i. 6-7pm on 7/14 and 8/11
- b. Communication (5 min) – please ensure all to-dos/pertinent information are communicated to coaches in an appropriate manner/timeframe

**16. Pool**

**17. VP**

**18. Coaching Director**

**19. Secretary**

**20. President**

**21. Adjourn:**

- a. Time: *8:35pm*
- b. Motion: *Jolee Dinho-Guerreiro*
- c. Second: *Darlene Lawson*
- d. Vote: *All in favor*