

Naugatuck Youth Soccer

Board of Directors Meeting

August 11, 2015 | 7:00pm Seifert Associates

Attendance: *Ed Croft, Krista Gloden, Vicki Krooss, Jolee Dinho-Guerreiro, Nicole Rupwani, Paula Gabriel, Roger Simoes, Joe Magalhaes, Diane Teixeira, Amy Keach, Mike LeGates, Luis Martinez, Fitzgerald Rankine, Andrea Maldonado, Manny Silva*

Absent: *Darlene Lawson, Mary Forgues, John DeCampos*

1. Call to Order: 7:01pm

- a. Appoint time keeper for meeting (1 min): *Vicki Krooss*
- b. Approve meeting minutes from 6/23 (5 min)
 - i. Motion to approve: *Diane Teixeira*
 - ii. Second: *Amy Keach*
 - iii. Vote: *All in favor*

2. Guests (5 min/guest)

3. FYI (5 min)

- a. Travel schedule meeting – 8/23 @ noon – Amy can't go but will provide book, ADs will cover

4. Old business (10 min)

- a. Travel guidelines – *Guidelines w/Ed, needs to meet w/Manny and Darlene*
- b. Pool guidelines – *Vicki gave guidelines to Ed; Ed to review*
- c. Job Descriptions
 - i. *Publicity/Activities Director – Diane writing*
- d. Communication to league on moving awards ceremony from Fall 2015 to Spring 2016
 - i. Put it on the website and Facebook
 - ii. Diane to contact Bill Miller to get an ID and password (tell him to set it up just like Ed's)

5. New business (15 min)

- a. U8 Director Changes
 - i. Motion to accept Nichole Jones's resignation as U8 director effective immediately: *Amy Keach*
 - ii. Second: *Vicki Krooss*
 - iii. Vote: *All in favor*
 - iv. Motion to accept Jolee Dinho-Guerreiro as U8 director effective immediately: *Diane Teixeira*
 - v. Second: *Paula Gabriel*
 - vi. Vote: *All in favor*
- b. Elks Shoot-Out – September 19th – info to follow
- c. 3v3 Naugy Sports tournament at Linden
 - i. Get our stuff out of that lockup
 - ii. Per Amy, no goals being brought from other fields
- d. Opening Day – cancelled

6. Travel Girls (10 min)

- a. Is everyone paid for and uniforms ordered?

7. Travel Boys (10 min)

- a. Is everyone paid for and uniforms ordered?

8. U6

- a. Soccer Coach – Andre (203.808.8550 / Xrenegadex90@yahoo.com)
- b. Jolee emailed her records from last season today

9. U8

10. U10

- a. Nicole needs a new key for the lock-up at Breen
- b. Nicole needs contact info for Ed Croft III and Joe Casso – will get from Ed and Jolee

11. Treasurer (10 min)

- a. 9mo CD renewal – interest rate is .25%
 - i. Paula to bring recos for moving to the next meeting
- b. July Budget to Actuals
 - i. Registration is well below budget – budgeted \$81k we're at \$35k
 - ii. So far income is higher than expenses, despite that
- c. 2016 Budget process begins October 2015

12. Purchasing (20 min)

- a. Rec Uniforms (5 min)
 - i. Cotton v dri-fit – \$1.70/shirt savings w/cotton
 - ii. Need numbers – approximate, will store extras
 - iii. Need sponsors list no later than 8/13 to place order
 - iv. Black socks for all? – *Yes absolutely*
 - v. Pool #s good for uniforms
 - vi. Rec #s for uniforms
 - 1. U6 = 9 teams of 11
 - 2. U8 = 10 teams of 12
 - 3. U11 = 7 teams of 12 (B) / 5 teams of 12 (G)
- b. Comp Sponsorships (10 min)
 - i. Cost? Split for cost of item and kick back to club?
 - ii. \$1,500 – includes 2 year comp team sponsorship (4 seasons) and a 1 year rec team sponsorship – \$300 goes to the league for the rec sponsorship, the rest goes toward uniform costs for the sponsored comp teams
 - 1. Payment-in-full must be submitted with sponsorship form
- c. Goals (5 min)
 - i. Date to set up – 8/29 in the morning – Roger/Joe/ADs will send out requests for help
 - ii. Equipment lists – Roger to email Jolee and Nicole what should be in the coach's bags
 - iii. Two big goals – one at Rotary and one at Maple Hill – Roger/Joe are working with town to move them to Linden to replace the ones that were broken and taken away

13. Registrar (20 min)

- a. Registration numbers – very low; 33 behind in Comp; no district rec teams
 - i. Comp – 90
 - ii. U6 – 60
 - iii. U8 – 72
 - iv. U11 – 50B, 35G
- b. Background checks
 - i. Darlene, Vicki sent lists of all coaches
 - ii. Manny to confirm his coaches

- iii. Need info on rec coaches
- c. Missing comp info
 - i. Krista getting passes from Sue at CJSA
 - ii. All pics should be in
 - iii. 4 players not paid yet and thus not on any roster
- d. Cup entry deadlines
 - i. Early entry (\$75) needs to be completed by 8/21 – Krista needs to bring it to CJSA on the 28th, will get check from Paula on 8/25
- e. Financial assistance requests
 - i. Request 1 – Mom requested as much assistance as possible, will volunteer if possible
 - 1. Motion made to ask the mom what she can afford (League will pick up the rest up to 100%) and to request 5 hours of volunteer time to be coordinated via NIST Director: *Jolee Dinho-Guerreiro*
 - 2. Second: *Nicole Rupwani*
 - 3. Vote: *All in favor*
 - ii. Request 2 – U6 player, amount needed – possibly full; financial hardship
 - 1. Motion made to take same action as above: *Jolee Dinho-Guerreiro*
 - 2. Second: *Roger Simoes*
 - 3. Vote: *All in favor*

14. Publicity/Activities (25 min)

- a. NIST (15 min)
 - i. Tournament letter sent to all League directors
 - ii. Letter sent to Tom Pompeii re volunteer opp for HS players/students
 - iii. Darlene forming concessions committee – is aware she has to fundraise for it
 - iv. Requests ADs to talk to their coaches re what NIST is about
 - v. Paula logging the teams that register and depositing to NIST account
 - vi. Vendor willing to come both days if we have 25+ teams; 50+ teams multiple locations
 - 1. We told him we won't know until all the registrations are in but need someone there both days
 - 2. Looking for other vendors
 - vii. Volunteer list will be managed – if you sign up to volunteer you'll be assigned a volunteer position, not just for concessions, to ensure all areas that need volunteers are fully staffed
 - viii. Money from concessions will be based on total number of team volunteers
 - ix. Krista will ask CJSA if all tournament volunteers (eg concessions, parking lot attendants) need to be background checked
 - x. Health department form to be submitted by Paula w/check
 - 1. Amy will send link to Paula and Diane
 - xi. Next NIST meeting next Tuesday 8/18, 7pm @

15. Pool (10 min)

- a. U9 Boys Assistant Coach (5 min)
 - i. Motion to appoint Jason Nicknair as U9 Boys Assistant Coach: *Vicki Krooss*
 - ii. Second: *Jolee Dinho-Guerreiro*
 - iii. Vote: *All in favor*
- b. Pool letter explaining supplemental fee (5 min)
 - i. John wrote this and sent to Ed, Amy and Vicki

- ii. John making revisions based on tonight's meeting

16. VP (10 min)

- a. Field permit applications submitted
 - i. Per Roger, winter practice space permits have already been submitted – Amy will submit requests asap
- b. Park Board Meetings
 - i. 3rd Tuesday of the Month
 - ii. Roger and Vicki going to next week's meeting @ Town Hall

17. Coaching Director

- a. Footskills starts Friday 9/11 for 8 weeks will end 11/6

18. Secretary

19. Executive Session (15 min)

- a. Disciplinary issue resolution
 - i. Motion to accept disciplinary committee recommendation: *Jolee Dinho-Gueirreiro*
 - ii. Second: *Paula Gabriel*
 - iii. Vote: *Motion passes, 2 abstentions*
- b. Secondary recommendation: Further board discussion on guidelines surrounding guest players at tournaments

20. President (5 min)

- a. Will not be at 8/25 meeting due to work; Amy is on vacation as well; Paula is in charge for that meeting

21. Adjourn:

- a. Time: 9:30pm
- b. Motion: *Jolee Dinho-Gueirreiro*
- c. Second: *Amy Keach*
- d. Vote: *All in favor*