

Naugatuck Youth Soccer

Board of Directors Meeting
September 22, 2015 | 7:30pm Seifert Associates

Attendance: *Ed Croft, Jolee Dinho-Guerreiro, Diane Teixeira, Mike LeGates, John DeCampos, Paulo DeSousa, Nicole Rupwani, Bob Clark, Andrea Maldonado, Joe Magalhaes, Manny Silva*

Absent: *Vicki Krooss, Darlene Lawson, Paula Gabriel, Roger Simoes, Krista Gloden*

1. Call to Order: 7:32pm

- a. Appoint time keeper for meeting (1 min): *Jolee Dinho-Guerreiro*
- b. Approve meeting minutes from 9/8 (5 min)
 - i. Motion to approve: *Diane Teixeira*
 - ii. Second: *Jolee Dinho-Guerreiro*
 - iii. Vote: *All in favor*

2. Guests (5 min/guest)

3. Old business (10 min)

- a. Travel guidelines – no update
- b. Pool guidelines – *Vicki to update to explain the dollar figures*
- c. Job Descriptions
 - i. *Publicity/Activities Director – with Ed for review*

4. New business (15 min)

- a. Other people using our goals
 - i. *CT Rush has been using them and putting them back, but will be affected by the goal location/lock proposal drawn up by Ed and Roger and that Amy is reviewing with the Town*
 1. *Diane will talk to Phil Lima about paying NYS a lump sum or a per use fee on our goals*
 2. *\$200 per week was the dollar figure that was discuss. Diane will see see what we can get.*
 - ii. *Suggestion made to create a position of field director; responsibilities would be locking/unlocking goals, field maintenance, etc*
 1. *Will address at a future meeting the feasibility of this*

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5. Travel Girls

6. Travel Boys

7. U6 (5 min)

- a. Finding replacement AD for Spring 2016
 - i. *One potential interested party that Ed is talking with*

8. U8 (5 min)

- a. Finding replacement AD for Spring 2016
 - i. *John Conner*
- b. *Black socks – the ones being used currently will not be used again, they're too thin and don't stand up in the older age groups*

9. U11

10. Treasurer (10 min)

- a. August financials – Ed will send the financials; as of 8/15 it looks as if we will break even from the originally projected budget
- b. FYI stuff from Paula – account is open at NVSL; \$500 check from Kia of Milford received and deposited; will start reporting NIST data next month as it has started coming in; investment opportunities will be reevaluated based on nonprofit regulations and an update will be provided at a later meeting

11. Purchasing

- a. Maroon shorts are arriving at Adidas warehouse, will be parceled out and sent to provider, we'll get them and distribute to the teams
- b. U9 pool uniforms are in and Roger has them

12. Registrar (10 min)

a. Deadlines for Spring 2016 Registration

a.i. ~~No update on this~~

- b. Update on the concussion policy on the website
 - i. We will be putting the links onto the website.

13. Publicity/Activities (15 min)

- a. NIST Status
 - i. Committee has reached out to the high school coaches who are willing to see if the players would like to volunteer
 - ii. Registrations are coming in slowly; last year there was a rush at the end
 - iii. Next NIST meeting will be 10/1, 7:30pm, location tbd
 - iv. Diane will send the NIST info to Manny for mass distribution
 - v. Diane will update the expiration date on the website promo
- b. Pictures
 - i. Packages have not gone to the coaches, because information was not given to the photographer

14. Pool (10 min)

- a. U9G – we don't have enough players for a team; only one of them has committed to play but doesn't want to play on U9; the players want to practice in the fall and make a decision regarding playing pool in the spring; practices will still be held and we'll approach this as a "see what happens"
- b. Diane will reach out to NHS re senior night and the pool teams

15. VP

16. Coaching Director (15 min)

- a. Soccer Infrastructure – the overall picture of soccer is:
 - i. FIFA – (Blatter, pres – for now)
 - 1. US Soccer (insert country here) (Sunil Gulati pres, from Cheshire)
 - a. CISA (Maggie Girard, pres)
 - i. SCD (Joe Conte, vp, acting pres)
 - 1. NYS
 - ii. USMNT coach is Jurgen Klinsmann, who is also the technical director of US Soccer
 - 1. Tab Ramos, USM20 coach
 - a. The changes we've been talking about that are coming down from USYS are coming from here, and are aimed at standardizing how soccer is taught throughout the country
 - b. We're doing nothing on these changes before the district decides; the district is doing nothing until the state decides

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17. Secretary

18. President (5 min)

a. Elections

i. Who is up and are you running

1. *Secretary*
2. *U8 Director – Jolee, maybe we make that U6 and keep the new U8 director (we have that flexibility)*
3. *Boys Travel Director – Manny,*
4. *Registrar – Krista, Ed to confirm*
5. *Pat, Andy – Advisory Board*
6. *Plus one open position on the advisory board*

ii. Need to get this onto the website

iii. *All applications have to be submitted to Amy by 11/1*

19. Adjourn:

- a. Time: *9:02pm*
- b. Motion: *Jolee Dinho-Gueirreiro*
- c. Second: *John DeCampos*
- d. Vote: *All in favor*