

Naugatuck Youth Soccer

Board of Directors Meeting Minutes
October 13, 2015 | 7:30pm Seifert Associates

Attendees:

Ed Croft, Darlene Lawson, Krista Gloden, Nicole Rupwani, Diane Teixeira, John DeCampos, Roger Simoes, Joe Magalhaes, Mike Legates, Paula Gabriel

1. Call to Order:

- a. Call to order 7:31pm
- b. Appoint time keeper for meeting (1 min) - Krista
- c. Approve meeting minutes from 9/22 (5 min)
 - i. Motion by Diane
 - ii. Second by Darlene
 - iii. All in favor

2. Guests (5 min/guest)

- a. No guests

3. Old business (20 min)

- a. Travel guidelines – No update
- b. Pool guidelines – done and put on the website
- c. Job Descriptions
 - i. Publicity/Activities Director – Complete, Ed will put on the website
- d. Completing the goal theft issue:
 - i. Donations
 1. NVSL – no response
 2. Lawyers – waiting on the last invoice
 - a. Roger put in order
 3. Locks from Ed's Hardware
 - a. 12 locks
 - i. \$12 per lock
 - b. 50ft chain
 - i. \$344.00
 - c. Roger will get tax id number to set up an account
 - ii. Thank you strategy
 1. Diane getting price for Citizen's news ad
 - iii. Goal security strategy
 1. Roger will buy the locks and we will start implement
 - iv. NVSL Account Strategy and Rules
 1. Will look into this once we get the other donations

4. New business (15 min)

- a. Elections:
 - i. Media Push
 1. Ed will send through stone alley
 2. Ed will try to put on facebook

- ii. Place for AGM on December 8th at 7pm
 - 1. Ed will ask Amy about the library
 - 2. Diane will check on the Sutherland building
- b. Field Director:
 - i. A job description
 - ii. Changing the by-laws to create this position
 - iii. Advertise for the position as part of the 2015 elections?
 - 1. Put this on hold
 - 2. Mike will research what this job is for other clubs
- c. Volunteers
 - i. Maybe look at 5/6 with no practices, a Saturday footskills and then game.
 - 1. Mike will write up a proposal

5. Travel Girls (10 min)

- a. Rosalina Santos injury from 5/16/2015
 - i. Ed to write an insurance procedure

6. Travel Boys

7. U6 (5 min)

- a. Finding replacement AD for Spring 2016
 - i. Still trying

8. U8 (5 min)

- a. Vote to change the 7/8 Assistant Director from Luis to John
 - i. Motion by Darlene
 - ii. Second by Paula
 - iii. All in favor

9. U11(5 min)

- a. Need key for the lights for 10/17 night game
 - i. Roger is taking care of this

10. Treasurer (10 min)

- a. Pool supplemental fee
 - i. U-10 girls handed theirs in at the meeting
 - ii. No U-9 Girls so no collection of fees
 - iii. U-9 Boys is waiting to give Vicky the money
 - iv. U-10 Boys is still collecting the money
- b. Any questions on the August financials
 - i. No questions
- c. Budget committee
 - i. Paula will set up a meeting

11. Purchasing

- a. Shorts are in and handed out except the U-13 Boys, which Roger has.
- b. Pool uniforms:
 - i. U9 boys will not have theirs till next Friday (10/23)
 - ii. U10 boys will get this Friday (10/16).

12. Registrar (10 min)

- a. Update on Spring registration
 - i. Taking longer with stone alley to add the concussion policy

- ii. Will be decided at the next meeting when to open registration for spring
- b. Requiring birth certificates:
 - i. Had a discussion
 - 1. Will start with getting birth certificates and not allowing kids to play without a birth certificate.
 - 2. Krista will get the form updates and stone alley to reflect that.
 - 3. Ed will make calls to try and get as many as he can, once Krista updates Stonealley

13. Publicity/Activities (30 min)

- a. NIST Status
 - i. Referees
 - 1. I forwarded Jerry Korn email to Andrea
 - 2. Are we ready with referees?
 - a. Diane will talk to Andrea on if she is ready.
 - ii. Volunteers:
 - 1. I forwarded Shaun Walsh email as a volunteer to Bob Clark
 - 2. Are we ready with volunteers?
 - a. Bob Clark is handling Field Marshalls, not volunteers
 - b. Darlene is handling volunteers
- b. Photo Day
 - i. Schedule out to coaches?
 - 1. The schedule is out to the coaches
 - 2. Packets were handed out at the meeting to get to the coaches
 - ii. Are we doing registration?
 - 1. Yes we will have a registration table.
 - a. Many people volunteered to help
 - b. Krista will get us the forms
 - c. Paula will get us a cash box and \$100 cash.
 - iii. Are we doing a small concession stand?
 - 1. No concession stand
- c. Website/Home Page:
 - i. We need to get better training at the website
- d. CAP Awards for ION Bank is coming:
 - i. Diane is getting this on the website and setting us up as a non profit through the bank so people can vote for us.
 - ii. We will do a mass email asking for our parents to vote for us if they have an account with ION bank
 - 1. Children can vote if they have their own account

14. Pool

15. VP

16. Coaching Director

17. Secretary

- a. We have an interested person for this position. She will put in her letter of intent and run in the regular election.

18. President (10 min)

- a. Elections

- i. Andy McDonnell is staying on the Advisory board for 3 more years
- ii. Pat Wagner is staying on the Advisory board for 3 more years
- iii. Need to fill one more spot
 - 1. Ed will ask Bob Clark, Manny Silva, Dave Rogers

19. Adjourn:

- a. 9:13pm
 - i. Motion by Darlene
 - ii. Second by Nicole
 - iii. All in favor