

# Naugatuck Youth Soccer

Board of Directors Meeting Agenda  
October 27, 2015 | 7:30pm Seifert Associates

Attendance: *Ed Croft, Vicki Krooss, Amy Keach, Andrea Maldonado, Paula Gabriel, Krista Gloden, Nicole Rupwani, John Conner, Manny Silva, Paulo DeSousa*

Absent: *Diane Teixeira, Roger Simoes, Joe Magalhaes, Jolee Dinho-Guerreiro, Darlene Lawson*

## 1. Call to Order: 7:32pm

- a. Appoint time keeper for meeting (1 min): *Vicki Krooss*
- b. Approve meeting minutes from 10/13 (5 min):
  - i. Motion to approve: *Paula Gabriel*
  - ii. Second: *Nicole Rupwani*
  - iii. Vote: *All in favor*

## 2. Guests

## 3. Old business

## 4. New business

## 5. Publicity/Activities (45 min)

- a. NIST Status
  - i. 21 Ref applications
  - ii. Krista has no names for volunteers for background checks; Andrea will bring it up at the NIST meeting on Thursday

## 6. Travel Girls

## 7. Travel Boys

- a. *U12B in semi-finals Sat 10/31 at Southington; final is 11/7 in Farmington*
- b. *Manny approaching spring coaches for older age groups*

## 8. U6

## 9. U8

## 10. U11

## 11. Treasurer (15 min)

- a. Budget committee
  - i. *Will meet after NIST*
- b. September Actuals vs Budget
- c. NIST Financials
  - i. *~\$8700 received in registrations*
- d. Solicitation for Naugatuck Hall of Fame
  - i. *Seeking donation; we gave \$100 last year, they're asking for the same; will be used for scholarships for NHS students; Board is passing*

## 12. Purchasing

## 13. Registrar (10 min)

- a. Registration deadlines
  - i. *Spring is open on website*
  - ii. *Deadlines are soft*

1. *Rec didn't have deadlines in the fall so following that model in the spring*
2. *Comp – need to know whether teams are accepting new players*

b. Birth Certificates

- i. *Finalizing age verification report in Stone Alley so ADs can see who does/doesn't have birth certificates on file*
- ii. *Fall next year it moves to calendar year age groups – tryouts in June will be calendar year*
- iii. *Season is still fall to spring – so your birth year keeps you on the same team fall and spring, you don't move up to another age group in the spring since it's your birth year and you're a year older*

**14. Pool**

- a. Motion made to have the coaches game on 11/21 at the Rotary Complex with pizza following at Deeman's: *Vicki Krooss*
- b. Second: *Manny Silva*
- c. Vote: *All in Favor*

**15. VP**

- a. *Krista sending an email blast re elections; currently only 1 person is running for any position (secretary)*

**16. Coaching Director**

- a. *Will hold footskills on 11/6*
- b. *Mike will let us know if there are footskills on the 13th*

**17. Secretary**

**18. President (5 min)**

- a. Place for AGM: *ION Bank Community Room*

**19. Adjourn:**

- a. Time: *8:41pm*
- b. Motion: *Paula Gabriel*
- c. Second: *Amy Keach*
- d. Vote: *All in favor*