

# Naugatuck Youth Soccer

Board of Directors Meeting Agenda

November 24, 2015 | 7:00pm Seifert Associates

Attendance: *Ed Croft, Andrea Maldonado, Mike LeGates, Nicole Rupwani, Amy Keach, Krista Gloden, Vicki Krooss, Roger Simoes, Linda Pereira, John Conner, Joe Magalhaes, Paula Gabriel*

Absent: *Jolee Dinho-Guerreiro, Diane Teixeira, Manny Silva, Darlene Lawson, John DeCampos*

## 1. Call to Order: 7:06pm

- a. Appoint time keeper for meeting (1 min): *Vicki Krooss*
- b. Approve meeting minutes from 11/10 (5 min):
  - i. Motion to accept the minutes by: *Roger Simoes (with change of Tracy Donahue to O'Donnell)*
  - ii. Second by: *Amy Keach*
  - iii. Vote: *All in favor*

## 2. Old business (45 min)

- a. 5/6 Director Resignation
  - i. Motion to accept Mary's resignation: *Vicki Krooss*
  - ii. Second by: *Amy Keach*
  - iii. Vote: *All in favor*
- b. 7/8 Director Resignation
  - i. Motion to accept Jolee's resignation: *Amy Keach*
  - ii. Second by: *Vicki Krooss*
  - iii. Vote: *All in favor*
- c. 7/8 Director voted in
  - i. Motion to accept John as 7/8 Director: *Roger Simoes*
  - ii. Second by: *Nicole Rupwani*
  - iii. Vote: *All in favor*
- d. Ref Assignor Resignation
  - i. Motion to accept Andrea's resignation: *Roger Simoes*
  - ii. Second by: *Vicki Krooss*
  - iii. Vote: *All in favor*
- e. AGM
  - i. Review the agenda – *send any agenda additions to Ed if any*
  - ii. Answer any questions about the AGM
  - iii. Email to go out 1<sup>st</sup> week in December (*this is next week*)
- f. Vote on Pool Guidelines
  - i. Motion to accept the Pool Guidelines: *Vicki Krooss*
  - ii. Second by: *Amy Keach*
  - iii. Vote: *All in favor*
- g. Vote on Travel Guidelines:
  - i. Motion to accept the Travel Guidelines with changes noted: *Amy Keach*
  - ii. Second by: *Roger Simoes*
  - iii. Vote: *All in favor*

**3. New business**

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

a. NIST

- i. 2015 Financials – *Paula will add the meal tickets as an expense on the NIST financials; waiting on the PortaPotty expense to add*

**5. Travel Girls**

**6. Travel Boys**

**7. U6**

**8. U8**

**9. U11**

**10. Treasurer (15 min)**

a. Budget

**11. Purchasing (10min)**

a. Inventory status and expected purchases for 2016 season –

- i. *Out of balls and several other things that are needed to purchase, but we did an excellent job re-using and being conservative*
- ii. *Uniforms – saved a lot last year by using unused stock*
- iii. *Need to purchase additional awards to cover U14-U19, need ideas for something different (fairly sure the older kids don't want participation trophies)*

b. Goal and Net removal status

- i. *Maple Hill is done (thanks Ed)*
- ii. *Roger will send out an email about breaking things down*
- iii. *Roger will send John C the list of what's in all coaches bags*

**12. Registrar**

**13. Pool**

**14. VP**

**15. Coaching**

**16. Secretary**

**17. President (15 min)**

- a. 2016 Meeting schedule
- b. Concussion email
- c. Referee Letter on issues on the field
- d. *CJSA Awards Dinner is 1/29 - \$45pp – President's Dinner with awards, lots of pomp & circumstance, cash bar and expensive cash bar; the next day is the classes, and coach meetings and the actual AGM*

**18. Adjourn: 8:24pm**

- a. Motion by: *John Conner*
- b. Second by: *Vicki Krooss*
- c. Vote: *All in favor*