

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

January 12, 2016 | 7:00pm Seifert Associates

Attendance: Ed Croft, Diane Teixeira, Linda Pereira, Darlene Lawson, Joe Magalhaes, Vicki Krooss, Krista Gloden, Paula Gabriel, Nicole Rupwani, Mike Legates, John DeCampos, Manny Silva, Belmira Marques, Amy Keach

1. Call to Order: 7:00pm

- a. Appoint time keeper for meeting: *Vicki Krooss*
- b. Approve meeting minutes from 11/24 and 12/8
 - i. Motion to accept the 11/24 minutes by: Paula Gabriel
 - ii. Second by: Darlene Lawson
 - iii. Vote: All in favor
 - iv. Motion to accept the 12/8 minutes by: Darlene
 - v. Second by: Paula
 - vi. Vote: All in favor

2. Old business

- a. Anyone going to the President's Dinner?
 - i. \$45 per person. Ed to attend. Anyone else who wishes to attend needs to R.S.V.P. A.S.A.P.
- b. All recreation age group directors must review their guidelines to see if any changes are needed for the upcoming spring season
- c. Board Openings:
 - i. 5/6 Director
 - ii. Boys Travel Director - Manny is staying on a interim basis
 - iii. Referee Coordinator - Krista has offered to do this on an interim basis
 - iv. Assistant Publicity/Activities Director - This is really important as we need to get more focused on our getting information out to the league.
 - v. Assistants for all positions that do not have one currently.
- d. Review the travel guidelines section 12 (Play ups) to ensure everyone understands this section.
- e. Discuss how we can explain to the parents about the new age change and how it affects their child.
 - i. Posting new age chart on NYS website with link to CJSA page that explains reasons for doing this so that we are not wording things the wrong way. Referring parents to FAQ's on CJSA website.
 - ii. Having public hearings with information on changes, and answering any questions. Possible venues: Portuguese Club, Naugatuck Library, VFW hall, Auditorium at City Hill (Fire Marshall Fee), or Ion Bank Community Room. Meet with coaches 1st (middle of February), and then parents (middle of March). Online submission form for those who are not able to attend meetings. We need to form a committee.

3. New business

4. Publicity/Activities

- a. 2016 NIST
 - i. November 5th-6th.
 - ii. Paperwork all set & Diane will send to ED.
- b. Spring Awards Ceremony w/ Concession Stand
 - i. Possibly the last weekend in June
 - ii. Committee to be formed to finalize details.
- c. NYS Registration Ad will be in Newspaper
 - i. Walk in Registration days Jan 20th & Feb 6th / Community Room

5. Travel Girls

- a. 1st Community Showcase –Opportunity for NYS to share what it has to offer. It will be on February 20th, 10am-1pm at City Hill Middle School. Local businesses, non-profit groups and community organizations and clubs will be participating in this event. NYS will offer 1 Certificate in the amount of \$75 towards registration in a raffle drawing.
 - i. Motion to accept \$20 space fee & 1 NYS Gift certificate for \$75 by: Darlene Lawson
 - ii. Second by: Amy Keach
 - iii. Vote: All in favor
- b. Wingman / Pasta Dinner
 - i. Event will be held in March
 - ii. Darlene to email more Information on event to ED.

6. Travel Boys

- a. Coaching License Clinic
 - i. Pre-approvals needed from Board
 - ii. Reimbursement after completion of certificate

7. U6

8. U8

9. U11

10. Treasurer

- a. Website fee is due 2/10 for \$675
 - i. Paula will pay website fee.
- b. NYS donation to Public Works in the amount of \$100.
 - i. Motion by: Paula Gabriel
 - ii. Second by: Amy Keach
 - iii. Vote: All in favor
- c. Amy Keach offered addition donation to Public Works from her personal funds in the amount of \$150
 - i. Motion by: Paula Gabriel
 - ii. Second by: Amy Keach
 - iii. Vote: All in favor
- d. Some referees have not cashed checks.
 - i. Board members will reach out to referees to resolve.

11. Purchasing

12. Registrar

- a. Registration deadlines
 - i. Deadline March 1st
- b. Update on info on website for registration
- c. Info for coach's packet for concussion
 - i. Age Directors to pass out to all coaches.
- d. Update on current registration numbers
 - i. Registrations numbers are low. Hopefully get better by deadline.
- e. Present list of non-Naugatuck registered players as required by the guidelines for verification to play
 - i. Currently 5 non-Naugatuck players
 - ii. Coaches to verify

13. Pool**14. VP**

- a. Permits submitted to Town & High School.

15. Coaching**16. Secretary****17. President**

- a. Do we need a January 26th meeting?
 - i. Next meeting is February 9th, 7pm
- b. SCD district meeting on February 16th, 7pm, Hamden Government Center.
 - i. Krista to attend Meeting

18. Adjourn:

- a. Motion by: Darlene Lawson
- b. Second by: Linda Pereira
- c. Vote: All in favor