

# Naugatuck Youth Soccer

Board of Directors Meeting Minutes

February 9, 2016 | 7:00pm Seifert Associates

Attendance: Ed Croft, Linda Pereira, Paula Gabriel, John DeCampos, Nicole Rupwani, Manuel Silva, Krista Gloden, Diane Teixeira, Belmira Marques

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

- a. Appoint time keeper for meeting –
  - i. Did not use a time keeper for this meeting.
  
- b. Approve meeting minutes from 1/12 (with correction of Vicki Kroos to Vicki Krooss)
  - i. Motion to accept the 1/12 minutes by: Manuel Silva
  - ii. Second by: John DeCampos
  - iii. Vote all in favor

## 2. Old business

- a. Board Openings Options
  - i. 5/6 Director
  - ii. Pool Director – Vicky is resigning after the Spring season
  - iii. Boys Travel Director - Manny is staying on an interim basis
  - iv. Referee Coordinator - Krista has offered to do this on an interim basis
  - v. Assistant Publicity/Activities Director - This is really important as we need to get more focused on our getting information out to the league.
  - vi. Assistants for all positions that do not have one currently.
- b. Goal Theft Update
  - i. Man was ordered by court to pay NYS back. Money will go toward fee waivers.

## 3. New business

- a. CJSA AGM update
  - i. President
    1. Rate Increase – will not be done till the Fall Season
    2. Fair Play – parents and coaches working together. Board members at games addressing any issues.
  - ii. Referee Assignor/Registrar
    1. Referee Mentoring- retaining referees, remembering they don't work for us they work for the state, time periods for recertification, and what they can & can't do.
    2. Registrar – Age group changes will be June 1<sup>st</sup>. Players need to play in respective year.
  - iii. Coaching Director
    1. People are just going along with the new age changes.
    2. Ongoing Elite League
    3. Upcoming Classes

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

a. 2016 NIST – Nov 5<sup>th</sup>-6<sup>th</sup>

i. Meeting Dates

Feb 25	Aug 11	Oct 20
Mar 24	Aug 25	Oct 27
April 21	Sept 8	Nov 3
May 19	Sept 22	Nov 10
June 23	Sept 29	
July 8	Oct 6	
July 21	Oct 13	

Times will be 7-8 and location TBD.

b. Spring Awards Ceremony - June 25<sup>th</sup> with a rain date of June 26<sup>th</sup>

i. Amy to reserve High School (Outside)

ii. Awards

1. 5/6, 7/8, & 9/10 to receive at last home game.
2. Travel teams will receive on date of Awards Ceremony

iii. Concessions stands

1. Coaches to work with parents on volunteering.
2. High School students that need volunteer hours to help also.
3. Tables needed for the smaller concessions & full concession at Building
4. Donations or discounts from neighboring shops/stores (BJ's, Walmart, Dunkin Donuts)

iv. Bounce house for the younger kids.

**5. Travel Girls**

a. District Team registrations – Exact number of Teams

**6. Travel Boys**

a. Approve John Teixeira and Carlos Coelho for coaches' clinic

- i. Motion: Manuel Silva
- ii. Second by: Paula Gabriel
- iii. Vote: All in favor

b. Approve Eric McGrath as U-14 Boys coach if a team is formed

- i. Motion: Manuel Silva
- ii. Second by: Diane Teixeira
- iii. Vote: All in Favor

c. District Team registrations – Exact number of Teams

- i. U11,U12,U13,U14,U15,U16,U19A,U19B

**7. U6**

**8. U8**

**9. U11**

- a. Concussion certificates from coaches to be emailed to ED

**10. Treasurer**

- a. Highlight changes in 2015 budget
- b. Donation Account - what do we want to do with this? and can I move to Ion Bank?
  - i. Possibly move to a 15-month CD or Premiere Money Market
- c. 1099 for referee's that have reached \$600 threshold to be sent out.

**11. Purchasing**

**12. Registrar**

**a. Registration numbers**

- i. 5-6= 33
  - ii. 7-8= 48
  - iii. 9-11 Girls= 27
  - iv. 9-11 Boys= 38
  - v. U-11B= 11
  - vi. U-11G= 11
  - vii. U-12B= 9
  - viii. U-12G= 6
  - ix. U-12BDR= 2
  - x. U-12GDR= 0
  - xi. U-13B= 13
  - xii. U-13G= 14
  - xiii. U-14B= 6
  - xiv. U-14G= 2
  - xv. U-14BDR= 2 / Offer Comp?
  - xvi. U-14GDR= 0
  - xvii. U-15B= 8
  - xviii. U-15G= 1
  - xix. U-16B= 7
  - xx. U-16G= 2
  - xxi. U-19B= 12
  - xxii. U-19G= 9
  - xxiii. Out of town registrations = 12
- b. Another walk in registration – Sunday, Feb 28<sup>th</sup> 11-3 (advertise in Citizen News)
  - c. Pictures by March 18<sup>th</sup>
    - i. U11-U14 that did not play in the fall.
    - ii. U14-U19 everyone needs new picture.

**13. Referee Assignor**

- a. Meet with Referee's before season starts.
  - i. Discuss what NYS board & age directors expect from them
  - ii. Payments
  - iii. Meeting to be held in Ion Community room or a field (check with Amy)
    - 1. April 3<sup>rd</sup>, 1pm
- b. Approve Krista Gloden for Referee Class / Amount \$39.75
  - i. Motion: Manuel Silva
  - ii. Second: Diane Teixeira

iii. Vote: All in Favor

**14. Pool**

**15. VP**

**16. Coaching**

- a. Reestablishing a relationship with Naugatuck High School students
  - i. Assisting with coaching or helping out with NYS events.

**17. Secretary**

**18. President**

**19. Adjourn: 9:00pm**