

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

March 8, 2016 | 7:00pm Seifert Associates

Attendance: Ed Croft, Diane Teixeira, Linda Pereira, Nicole Rupwani, John DeCampos, Paula Gabriel, Krista Gloden, Vicki Krooss, Roger Simoes, Mike Legates, Manuel Silva, Joe Magalhaes, Darlene Lawson, Tracy O'Donnell, & Paulo DeSousa.

1. Call to Order:

- a. Approve meeting minutes from 2/9 (*with corrections done by ED.*)
 - i. Motion to accept the 2/9/2016 minutes by: Vicki Krooss
 - ii. Second by: Darlene Lawson
 - iii. Vote all in favor
- b. Approve meeting minutes from email vote on 2/23
 - i. Motion to accept the 2/23/2016 email vote minutes by: Diane Teixeira
 - ii. Second by: Darlene Lawson
 - iii. Vote all in favor

2. Registrar

a. Registration numbers

- i. 5-6= 61
- ii. 7-8= 93
- iii. 9-11 Girls= 39
- iv. 9-11 Boys= 63
- v. U-11B= 15
- vi. U-11G= 12
- vii. U-12B= 13
- viii. U-12G= 11
- ix. U-12BDR= 3 (pending Comp or refund)
- x. U-12GDR= 0
- xi. U-13B= 16
- xii. U-13G= 0
- xiii. U-14B= 5 (non-high school)
- xiv. U-14G= 18
- xv. U-14BDR= 0
- xvi. U-14GDR= 0
- xvii. U-15B= 16
- xviii. U-15G= 0
- xix. U-16B= 17
- xx. U-16G= 1 (would like to play with John Teixeira)
- xxi. U-19B= 33 (20 A Team & 13 B Team)
- xxii. U-19G= 19

- b. Anything else not covered below
 - i. Cup Registration April 1st.

3. Business:

- a. Board vote for U19G over 18 players
 - i. Motion for there to be a 2nd U19G Team by: Darlene Lawson
 - ii. Second by: Diane Teixeira
 - iii. Vote all in favor

- b. Motion to allow U15G to play on U19 team by Darlene Lawson.
 - i. Publicity – Yes
 - ii. Secretary – Yes
 - iii. 9-11 Director – Yes
 - iv. Treasurer - Abstained
 - v. Pool – Yes
 - vi. Boys Travel – Yes
 - vii. Purchasing – Yes
 - viii. Girls Travel – Yes
 - ix. 7 yes – 0 No – 1 Abstained -Motion passes

- c. Board vote for U19B over 18 players (stronger team)
 - i. Motion to allow U19B team to have up to 25 players by: Manuel Silva
 - ii. Second by: Darlene Lawson
 - iii. Vote all in favor

- d. Board vote all out of town player's boys and girls on U11-U19- All teams have 12 or more Naugatuck Players.
 - i. Motion to accept all out of town U19B players (A+B Teams) by Manuel Silva
(1 Wallingford, 1 Cheshire, 2 prospect, 1 Oxford, 1 Meriden, 2 Beacon Falls, 1 Watertown)
 - ii. Second by: Darlene Lawson
 - iii. Vote all in favor
 - iv. Motion to accept out of town U16B players by Manuel Silva
(1 Middlebury, 1 Prospect)
 - v. Second by: Diane Teixeira
 - vi. Vote all in Favor
 - vii. Motion to accept out of town U11G player by Darlene Lawson (Middlebury)
 - viii. Second by: Diane Teixeira
 - ix. Vote all in Favor
 - x. Motion to accept out of town U14G player by Darlene Lawson (Prospect)
 - xi. Second by: Darlene Lawson
 - xii. Vote all in Favor
 - xiii. Motion to accept all out of town U19G player by Darlene Lawson
(Beacon Falls, Middlebury, North Haven, Waterbury)
 - xiv. Second by: Diane Teixeira
 - xv. Vote all in Favor

- e. Re org of Players
 - i. Status for U12 DR players
 - 1. 3 total district Rec – 2 players to play for 9/10 & 1 U11 Comp (attend tryouts)
 - ii. Status for U14 non HS players – 5 Registered players & 1 possible late Registration.
 - 1. Motion to bring 3 U14B (non-HS) to U15B & remaining 3 players will be combined with 13B to make a 14B Team by: Manny Silva
 - 2. Second by: Diane Teixeira
 - 3. Vote all in Favor
 - iii. U12G does not have enough (per guidelines, need 12 minimum w/12 from Naugatuck)
 - 1. Motion for U12G to play with 11 players by: Darlene Lawson
 - 2. Second by: Diane Teixeira
 - 3. Vote all in Favor
- f. Tryouts for spring
 - i. Date- April 3rd at 5:00
- g. Up to date numbers for Rec (will review current numbers, should all be in Stone Alley by meeting)
 - i. how many for each group (6, 8, 11) or keep adding late and notify AD?
 - 1. 5/6 -84 7/8-96 9/11G-48 9-11B-72
- h. How many copies for coaches of concussion info? Any other info needed for coaches to hand out? Would like to make one folder per AD, grouped by # needed per coach
 - i. Concussion forms can also be found on NYS website.
 - ii. AD to hand out copies to coaches.
- i. Tryouts for Fall
 - i. week of 6/20 (week earlier interferes with City Hill school ending)
 - ii. Field available – Amy working on field & should be available.
- j. Date needed from Mike for Coaches Intent Letters (will add to deadlines for Fall)
 - i. June 10th
- k. Registration for Fall
 - i. Opens online 4/15/16 (will have additional deadlines to hand out at meeting)
 - ii. all comp players wishing to tryout
 - iii. all pertinent age info will be online by 4/15/16 for Fall

- i. Walk in Registration for Fall
 - i. Ion Community Room if available
 1. Saturday Jul 30, 10am-1pm
 2. Sunday Aug 7, 10am-1pm
 - ii. Registration for rec can be done during week of tryouts also @ City Hill
 - iii. Need advertising done for these once Community Room is confirmed – Diane will book room.

4. Travel Girls

- a. Motion for U14G to attend Cheshire Tournament on June 11th & 12th - paid for by board (\$425) & and Tournament in Rhode Island on July 9th-10th - paid for by team by: Darlene Lawson
- b. Second by: Manual Silva
- c. Vote all in favor.

5. Travel Boys

- a. When can teams start practicing?
 - i. Waiting on permits for fields. Only HS is available.

6. Referee Assignor:

- a. Ion Community Room for Sunday April 3 or Breen field, 1pm / Diane to confirm Community Room.
- b. will need tentative/permanent schedule for this meeting

7. U6 -

8. U8 -

9. U11

- a. What fields will U11 have for practicing?
 - i. Email Amy for an update on fields

10. Old business

- a. Board Openings Options
 - i. 5/6 Director
 - ii. 7/8 Director
 - iii. Pool Director – Vicky is resigning after the Spring season
 - iv. Boys Travel Director - Manny is staying on an interim basis
 - v. Referee Coordinator - Krista has offered to do this on an interim basis
 - vi. Assistant Publicity/Activities Director - This is really important as we need to get more focused on our getting information out to the league.
 - vii. Assistants for all positions that do not have one currently.

11. New business

- a. Motion for the board to cover Coaches Clinic cost for Cailah & Cassidy Baranoski by: Roger Simoes
- b. Second by: Darlene Lawson
- c. Vote all favor

12. Publicity/Activities

- a. 2016 NIST
 - i. Next meeting will be March 24th
 - ii. Diane to resubmit Hosting sheet
- b. Spring Awards Ceremony
 - i. June 25th

- ii. All teams to receive Trophies on date of Ceremony.

13. Treasurer-

14. Purchasing

- a. Rec uniforms, max teams and player #, distribution date set, sponsor list due date
 - i. 5/6 – 98 14 uniforms for each of the 7 teams
 - ii. 7/8 – 112 14 uniforms for each of the 8 teams
 - iii. 9/11G – 56 14 uniforms for each of the 4 teams
 - iv. 9/11B – 84 14 uniforms for each of the 6 teams
- b. Equipment needs, date set for ordering, nets ordered, what fields are being used
 - i. 7/8 & 9/10 all set with equipment
 - ii. 5-6 / John De Campos to follow up on equipment needs.
- c. Review of uniform policy, Uniforms Fall 2016 change
 - i. This is a buy year for New Uniforms
 - ii. Possibly change and not use Adidas anymore.
 - iii. Score Uniform / New Britain (better pricing & quality)
 - 1. Invite them to come to a board meeting.

15. Pool -

16. VP

- a. High School permit all set, and still waiting for permits on the other fields.

17. Coaching

- a. Getting Summer camp set up and advertised to the parents
 - i. July 11th @ City Hill?
- b. Foot skills will begin 4/22 and run for 8 weeks.

18. Secretary-

19. President-

20. Adjourn: Next meeting will be March 22nd at 8:00pm

- a. Motion by: Manuel Silva
- b. Second by: Diane Teixeira
- c. Vote all in favor