

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

March 22, 2016 | 8:00pm Seifert Associates

Attendance: Linda Pereira, Krista Gloden, Belmira Marques, Nicole Rupwani, Darlene Lawson, Victoria Krooss, Michael Legates, Paulo De Sousa, Diane Teixeira, Amy Keach, John De Campos, & Roger Simoes.

Guest: Jolee Dinho – Guerreiro

1. Call to Order: 8:11pm

a. Approve meeting minutes from 3/8 (with corrections made)

- i. Motion to accept the 3/8/2016 minutes by: Darlene Lawson
- ii. Second by: Diane Teixeira
- iii. Vote all in favor

2. Registrar / Late Registrants

a. Registration numbers – All registrations are in Stone Alley

- i. 5-6= 63
- ii. 7-8= 97
- iii. 9-11 Girls= 39
- iv. 9-11 Boys= 64 (1 pending)
- v. U-11B= 15
- vi. U-11G= 12
- vii. U-12B= 13 (1 pending)
- viii. U-12G= 11
- ix. U-12BDR= 19
- x. U-12GDR= 18
- xi. U-13B=0
- xii. U-13G=0
- xiii. U-14B= 19
- xiv. U-14G= 18
- xv. U-14BDR=0
- xvi. U-14GDR=0
- xvii. U-15B= 18 (2 pending)
- xviii. U-15G=0
- xix. U-16B= 15
- xx. U-16G= 0
- xxi. U-19B= 39 (2 Teams)
- xxii. U-19G= 32 (2 Teams)

b. Review of SCD Meeting I attended on 3/15

- i. CJSA level fees – no resolution yet
- ii. E-License – May 1st & May 15th in Wallingford
- iii. Heading policy effective 4/1
 - 1. U11 and under – Heading is prohibited (even if playing up on a U12 team)
 - 2. U12 & U13 - Heading is limited
- iv. Targeting 2017 there will be a change to # of players on field.
 - 1. U11/U12 – 9 V 9
 - 2. U9/U10 – 7 V 7
 - 3. U6-U8 – 4 V 4
 - 4. U5 – 3 V 3
- iv. Possibly next spring a U20 team will be added to encompass age changes.

c. Pics still needed as of 3/18 when they were due

- i. Girls - U9, U10, U19 (both), any new U11-U14
 - ii. Boys - U10, U15 (will have to me Saturday 3/19 per coach), U16, U19 (both), any new U11-U14
- d. Coaches info needed U5-U11 in house rec, along with assistant, team parent, etc.**
- i. Make sure all background checks are done
- e. Cup registrations need to be in by April 1st**

3. Travel Girls

- a. Motion for U11G to attend tournament in Rhode Island on July 9th & 10th (paid for by team) by: Darlene Lawson
- b. Second by: Nicole Rupwani
- c. Vote all in favor
- d. Motion for U12G to attend tournament in Guilford on June 25th & 26th (cost is \$475 & team will pay the difference) by: Darlene Lawson
- e. Second by: Diane Teixeira
- f. Vote all in favor

4. Travel Boys-

5. Referee Assignor

- a. Meeting reminder for referees- Sunday April 3rd, 1pm, City Hill Middle School**
 - i. Use your connections to notify any you know
 - ii. Posted on NYS website
 - iii. Post also on Facebook page
 - iv. Discuss new heading policy

6. U6

- a. Teams are assigned with potential new people.**

7. U8

- a. Teams are assigned with potential new people.**

8. U11

- a. Continuing to work on schedule.

9. Old business

a. Board Openings Options

- i. 5/6 Director
- ii. 7/8 Director
- iii. Pool Director – Vicky is resigning after the Spring season
 - i. Vicki will no longer be resigning.
- 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.

10. New Business

a. The Path Forward – President/Vice President

- i. Amy to possibly fill in on an interim basis as President. She would like to go back to V.P. in Dec 2016 when elections are held.
- ii. Need someone to step up as V.P. on an interim basis.
- iii. Board to work together & follow through to get things done.

b. Meeting day/time – Any flexibility?

- i. Possibly change board meetings to 1x a month – 2nd only if needed.
- ii. Change meeting to another day and/or time – depending on everyone's availability.
- iii. Discuss in further length at next meeting on 4/12.

c. U6 – New Format proposal/trial

- i. All U6 teams to meet on Saturday mornings from 9:00-10:30 at Linden park.
- ii. 9:00-9:30 Foot skills & 9:30 – 10:30 Game.
- iii. All teams to rotate playing each other.
- iv. Coaches, foot skills instructors, and volunteers to assist.
- v. No weekly practices unless coaches choose to do so.
- vi. Trial new format for this coming Fall season.

d. U8 – Director

- i. Motion for Paulo De Sousa to be 7/8 director by: Roger Simoes
- ii. Second by: Darlene Lawson
- iii. Vote all in favor
- iv. Motion for Jolee Dinho-Guerreiro to be 7/8 assistant director by: Paulo DeSousa
- v. Second by: Roger Simoes
- vi. Vote all in favor

11. Publicity/Activities

a. Sponsorships update

- i. The total for 2016 to date is \$2200 and 300 was received in 2015.

b. Publicity/Activities assistant

- i. Motion for Belmira Marques to be assistant Publicity/Activities Director by: Diane Teixeira
- ii. Second by: Roger Simoes
- iii. Vote all in favor

12. Treasurer - not in attendance, but will address items at next meeting.

- a. New Accounts**
- b. Update on Vandalism; how to process payments**

13. Purchasing

a. April meeting, we will be looking at new uniforms for fall 2016.

- i. Invite Score Uniform from New Britain to our April Meeting. Balls have been purchased through them. Many bonuses with merchandise.

b. All uniforms for rec have been ordered and will be in April 4 for distribution.

- i. 5-6, 7-8 and 9-11 age directors will have to stay in touch with Joe and myself to set up a day to hand out.
- ii. One day for all uniform pickups.

14. Pool

a. U9 girls that are not on a team

- i. Roster U9 & U10 girls together

15. VP

- a. Field permits should be in by Friday 3/25.**
- b. Town is aware that it was not NYS using the fields for practice before permits where approved.**
- c. Sent out AD & Ref Coordinator updated scheduled.**

16. Coaching

- a. Foot skills begins April 22nd, 6:30 – 7:30pm at Linden park. It will run for 8 weeks.**
- b. Summer camp at City Hill school – July 11th**

17. Secretary

- a. Access to NYS website to upload meeting minutes.**
 - i. Email/call Bill Miller – info on NYS website

18. President

- a. Ed Croft resigned effective 4/1/16**

19. Adjourn: 10:00pm – Next meeting will be April 12, 2016

- a. Motion by: Vicki Krooss**
- b. Second by: Darlene Lawson**
- c. Vote all in favor**