

Naugatuck Youth Soccer

Board of Directors Meeting Agenda

April 12, 2016 | 7:30pm Seifert Associates

Attendance: Linda Pereira, Amy Keach, Nicole Rupwani, Roger Simoes, Joe Magalhaes, Vicki Krooss, Paula Gabriel, Manuel Silva, Paulo De Sousa, Mike Legates, Krista Gloden, Belmira Marques

1. Purchasing – Score uniform presentation 7:30pm

- a. **Score is a family owned business with no sponsors that offers sports apparel and equipment. They pride themselves as leaders in designs, colors, and styles. Currently there is 24 different colors. Coloring is all natural/vegetable dyes.**
- b. **Electronic link to the catalog available on Score website. Parents are able to go online and order extra merchandise, and they are also working on putting together a Spirit Store online**
- c. **Score carries 3 different types of Fabric**
 - i. **Cool Tech -Good quality**
 - ii. **Active Max – Durable, breathable, and draws away perspiration**
 - iii. **EK fit – Lightweight fabric that keeps you cool, and dry.**
- d. **Pricing for youth kits with an additional white jersey totals \$63 (includes 2 color logo & number). Additional colors in logo would be an additional cost making total price \$66.**
- e. **A 2-year agreement with Score is available and is optional.**
 - i. Locks pricing for 2 years.
 - ii. Last column pricing on everything in catalog.
 - iii. 2 free gifts per team (2 categories to choose from)
 - i. 1st category – matching coach’s jersey or goalie jersey.
 - ii. 2nd category – 12 disks, whistle, and lanyard or ball.
 - iv. 15 matching board/coach polo shirts
- f. **Order form per team can be constructed in agreement, and all teams will be on the same account.**
- g. **After order is submitted score will quote you 3 weeks until order is received. 2 weeks to make, and 1 week for shipping from California. Add-ons can be delivered next day with overnight shipping.**
- h. **Score does not do names on the back of jerseys for safety reasons.**
- i. **Sample run of jerseys can be done.**
- j. **Board member’s thoughts**
 - i. Good quality fabric
 - ii. Cost is a plus (\$66 for uniform)
 - iii. NYS would have to front money 1st and players would only receive uniform after they pay for it.
 - iv. Teams can choose if they would like their names on the back.

2. Call to Order: 8:13pm

- a. **Appoint time keeper for meeting: Joe Magalhaes**
- b. **Approve meeting minutes from 3/22**
 - i. Motion to table the 3/22/2016 minutes until we clarify Sponsorship Updates with Diane by: Manny Silva
 - ii. Second by: Amy Keach
 - iii. Vote all in favor

3. Registrar

a. Final registration numbers for Spring

- i. 5-6=66 (2 pending)
- ii. 7-8=104
- iii. 9-11 Girls=41
- iv. 9-11 Boys=67
- v. U-11B=15
- vi. U-11G=12
- vii. U-12B=13
- viii. U-12G=11
- ix. U-12BDR=
- x. U-12GDR=
- xi. U-13B=
- xii. U-13G=
- xiii. U-14B=19
- xiv. U-14G=18
- xv. U-14BDR=
- xvi. U-14GDR=
- xvii. U-15B=19
- xviii. U-15G=
- xix. U-16B=15
- xx. U-16G=
- xxi. U-19B=39 over 2 teams
- xxii. U-19G=32 over 2 teams

b. Update on items for Fall

- i. Stone Alley Registration will be live 4/15. Rec, & tryouts registrations and new age chart will be on Stone Alleys Website. Info will also be on NYS website as of 4/15.

c. Pics still missing for Spring

- i. U14b missing 3
- ii. U19G missing 1
- iii. U19 Taveira team missing 4
- iv. U19G manager background check has not cleared
- v. U9/10 pool rosters out. Passes where done from what was received.

d. Coverage for 4/17-4/24

- i. Since we are already into the 1st week of season there should be no issues.
- ii. If there is any refund request email Krista, and she will take care of it when she gets back.
- iii. Krista will send out email blast for fall registration when she gets back.

e. Manny asked if players who are not on Naugatuck roster be placed on a cup roster?

- i. Cup rosters are not frozen until 4/18 (for any team but U19)
- ii. In order to be on a cup roster they have to be a player within CJSA.

- iii. Discretion of the board
- f. **Cutoff date for registration – had a lot of late registrations this season.**
 - i. Best to go back to a deadline date.
 - ii. Possibly increase late fee to \$25 or graduated late fee. Maybe that would sway people to register on time.
 - iii. Also need to publicize more for registration dates (Facebook, & flyers for the schools)

4. Travel Girls

5. Travel Boys

a. Tournaments

- i. Motion for U11 Boys to attend Clinton Tournament on May 20th & 22nd (\$350)
by: Manny Silva
- ii. Second: Roger Simoes
- iii. Vote all in favor
- iv. Motion for U12 Boys to attend Cheshire Tournament on June 11th & 12th (\$425)
by: Manny Silva
- v. Second: Roger Simoes
- vi. Vote all in favor

6. Referee Assignor

a. Any changes on schedule for 4/17-4/24 (need ASAP)

b. Coverage for 4/17-4/24

- i. Ref schedule is online, and is updated every couple of days.
- ii. Jolee will take care of fields & refs for the week. She will have access to ref assignor email & will check periodically.
- iii. Cup draw is 4/20. 1st game possibly on 23rd depending on how many teams are on U11.
Krista is the only one with access to Central assign. Hopefully 1st game will not be until 30th.

c. Referee payments (check vs cash)

- i. Currently refs are paid in cash
- ii. Referee payments need to be tracked so that we are aware of those that make over \$600 with NYS. (1099)
- iii. Paying by checks would be in the best interest of the club.
- iv. Motion to start paying all Referees by checks made by: Amy Keach
- v. Second by Paul DeSousa
- vi. Vote 9 - In favor 0 - abstained 1 - opposed **Motion Passes**
 - 1. Roger feels that we have not looked into the logistics of paying refs in cash, and the decision is being made in haste.
- vii. Krista will notify Refs of this change.

7. U6

8. U8

9. U11

10. Old business

a. Board Openings Options

- i. 5/6 Director
- ii. Boys Travel Director - Manny is staying on an interim basis
- iii. Referee Coordinator - Krista has offered to do this on an interim basis

11. New Business

a. Board expectations – follow-through on EVERYTHING.

b. Board hat vs Parent hat

- i. We really need to try to separate the two, and be in agreement with it.

c. Vacation coverage for Amy and Krista – duties and SCD meeting 4/19

- i. Jolee will be handing field scheduling/changes 4/17-4/24
- ii. Vicki will attend SCD meeting for NYS.

d. If games are cancelled Age director, Ref assignor, and VP need to know that way we have it covered.

12. Publicity/Activities

a. Pictures on May 21st at City Hill Middle School.

- i. We can hand out registration forms, and answer questions that day.

b. Sell duck race tickets at rec games to offset cost of Awards Ceremony

- i. In the past 3 years every team was given chance to sell duck race tickets.
- ii. Its best to continue to do it the way we have in the past, and for rec we can decide if we want to move that money over to offset cost of award ceremony at a later time.

13. Treasurer

a. New Accounts

- i. Donation account that was at Liberty Bank is now at ION bank in a money market account (held separate for waivers)
- ii. Closed out the savings and moved it into 15-month CD earning higher rates
- iii. Spoke with bank to get ED Crofts name off / Linda needs to sign notes showing he has resigned.

b. Update on Vandalism; how to process payments

- i. Philip Kelley will be making payments to NYS periodically
- ii. It will be entered as a restitution item.

14. Pool

a. Pool team need to ask permission to go to tournaments

15. VP

a. Goals Conversation

- i. We would like to start locking/chaining up our goals after practices, and games. The town would like us to not do this so that other soccer organizations that use fields are able to use goals.
- ii. The other soccer organizations are the ones that tear up the grass when moving goals around, and when asked to help maintain the goals they have refused.
- iii. We need to come up with a plan on how we will lock, and unlock the goals.

b. Friendly Games

- i. NYS only approves 2 home friendly games. Some teams have more, and they need to be cancelled, away, no refs, or parents can pay refs if they choose to do so.

16. Coaching

- a. **Mike plans on working with U6 teams and will be giving out U6 CJSA training plan.**

17. Secretary

18. President

19. Adjourn: 9:54pm – Next Meeting will be May 10TH at 7:30pm