

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

May 10, 2016 | 7:30pm Seifert Associates

Attendance: Linda Pereira, Nicole Rupwani, Darlene Lawson, Vicki Krooss, Michael Legates, Paula Gabriel, Amy Keach, Manuel Silva, Paulo De Sousa, Joe Magalhaes, Diane Teixeira, Krista Gloden.

Guests:

Ray Nascimento – would like to be more involved with NYS, and wants to get coaching license next year.

Filipe Lima, CT Rush Owner – He would like to form a better relationship with NYS by sponsoring 2 teams. Joe M. suggested that since we are receiving this donation it would be a good idea for NYS to donate to town for field maintenance, and show that we are trying to work with them. Amy K. will reach out to Kim to see if they are able to accept a donation, and what they need.

1. Call to Order: 7:36pm

- a. **Appoint time keeper for meeting: Joe Magalhaes**
- a. **Approve meeting minutes from 3/22/16, & 4/12/16**
 - i. Motion to accept the 3/22/2016 minutes (with clarification on sponsorships) by Manny Silva
 - ii. Second by Diane Teixeira
 - iii. Vote all in favor
 - iv. Motion to accept the 4/12/2016 minutes by Diane Teixeira
 - v. Second by Manny Silva
 - vi. Vote all in favor

2. Registrar

- a. **Update on tryouts/fall registration**
 - i. Comp teams need to be encouraged to start registering for tryouts (30 days away)
 - ii. Registration info is on website, and Krista is still working on flyer.
 - iii. City Hill School will be a possible location for registration.

3. Travel Girls

4. Travel Boys

- a. **Motion for U19B Campo to play at the Cheshire Invitational \$425 per team.**
 - i. Motion by Vicki Krooss
 - ii. Second by Darlene Lawson
 - iii. Vote all in favor
- b. **Motion to allow U-14B to play in Seaside Classic in Rhode Island July 9 (paid for by team).**
 - i. Motion by Darlene Lawson
 - ii. Second by Vicki Lawson
 - iii. Vote all in favor

5. Referee Assignor

- a. **Krista has taken on a new position at work and most likely will only be able to reply to emails/send out emails only at night.**
- b. **Cup games**
 - i. Currently 2 games for this coming weekend U12G & U14G that Krista is working on.
- c. **Review ref cancellation**
 - i. There is a 2-hour cancelation notice needed for Refs

6. U6

7. U8

- a. **Foot skills guidelines and exceptions.**
 - i. To be eligible for pool team every kid has to go to foot skills (at least 3 to get on a team)
 - ii. Foot skills is an identification process for the pool teams.
 - iii. Pools teams usually practice after foot skills. Currently there is an exception for 1 pool coach due to the fact that he is unavailable on Fridays. This team is training on Tuesdays/Thursdays, and Fridays they should go to foot skills if they are capable of coming.
 1. Pool practice is optional but attending foot skills is required (minimum of 3)
 - iv. Any issues or concerns from parents on pool teams need to be directed to Vicki K.
- b. **Email voting policy**
 - i. Email policy is on website.
 - ii. Paulo recommends adding more info to emails when voting. Past email vote he was unsure on what he was voting on. Amy said she will make sure she adds more info in future.

8. U11

9. 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

10. New Business

11. Publicity/Activities

- a. **Duck race tickets**
 - i. Diane will be selling Duck race tickets on Saturday at Linden Park. 2 for \$10, & 4 for \$20.
- b. **NIST**
 - i. November 5th & 6th
 - ii. Community room booked for NIST meetings. Next meeting is May 26th 7:00-8:00 pm
- a. **Awards Ceremony to be held at Naugatuck High school on 6/25 with a rain date of 6/26.**
 - i. Amy needs head count for permit.

12. Treasurer

- a. **Taxes filed**

13. Purchasing

- a. **Head count is needed for Awards Ceremony so Roger can order trophies.**

14. Pool

- a. **U10G Request to Play in the Clinton Invitational Tournament on May 21st – Pay to Play Tournament - NYS no longer reimburses tournament fees for pool teams.**

- i. Motion by: Diane Teixeira
- ii. Second by: Darlene Lawson
- iii. Vote all in favor

- b. **The U9 and U10 boys to play in the free Conte tourney.**

- i. Motion by Amy Keach
- ii. Second by Manny Silva
- iii. Vote all in favor

15. VP

- a. **Game cancelation notification**

- i. Amy & Krista should be copied in all emails concerning game cancelations.
- ii. We paid for 2 friendlies, and 1 league that didn't take place.

- b. **Friendlies – NYS only pays for 2 Friendlies.**

- i. We as a board are liable for any injuries on any field in town for friendlies that are published on schedule.
- ii. Any friendlies that don't have refs need to be cancelled.
- iii. If teams choose to pay for refs they would have to pay NYS directly, and then NYS would pay the refs.
- iv. Time frame to add refs to a game -1 week in advance

- c. **U6 structure for fall**

- i. Age Director still needed to oversee things.

- d. **USYS age change communications**

- i. Info is on NYS website
- ii. Manny is working on power point presentation that will be shown to coaches 1st, and then to everyone else concerning age change. He is targeting end of May/early June.
- iii. All coaches need to be on same page so that they can give correct info to their players.

- e. **Game Scheduling**

- i. We absolutely need to have field permits every game we play.
- ii. If we are switching times with other clubs Amy needs to know about it so that she can change the permit.

16. Coaching

- a. **July 11th Camp**

- i. Field permit needed - Amy will start working on it so that we can get advertising out.
- ii. Mike asked if we can add coaching app to website. Krista will add to website forms.

17. Secretary

- a. **NYS status with C.O.N.C.O.R.D.**

18. President

- a. **Attendance at SCD meeting on 5/17, since Amy will be traveling.**
 - i. Vicki Kroos will attend meeting.

19. Adjourn: 9:27 pm – Next Meeting June 14, 2016

- a. **Motion by: Diane Teixeira**
- b. **Second by: Paula Gabriel**
- c. **Vote all in favor**