

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

June 14, 2016 | 7:30pm Seifert Associates

Attendance: Linda Pereira, Paula Gabriel, Belmira Marques, Nicole Rupwani, Paulo DeSousa, John DeCampos, Mike Legates, Krista Gloden, Vicki Krooss, Joe Magalhaes, Diane Teixeira, and Roger Simoes

Andrew McDonald from advisory board attended meeting for observation.

1. Call to Order: 7:35 pm

- a. **Appoint time keeper for meeting: Vicki Krooss**
- a. **Approve meeting minutes from 5/10, 5/24, and 6/6**
 - i. Motion to accept the 5/10/2016 minutes by Vicki Krooss
Second by Paula Gabriel
Vote: 6 in favor 1 abstained (didn't review them)
 - ii. Motion to accept the 5/24/2016 minutes by Vicki Krooss
Second by Paula Gabriel
Vote: 6 in favor 1 abstained (didn't review them)
 - iii. Motion to accept the 6/6/2016 by Linda Pereira
Second by Vicki Krooss
Vote: 6 in favor 1 abstained (didn't review them)

2. Registrar

- a. **Current comp numbers for tryouts**
 - i.

	<u>Boys</u>	<u>Girls</u>
	U12 DR	U11 - 8
	U11 - 9	U12 - 16
	U12 - 19	U13 - 13
	U13 - 6	U14 - 9
	U14 - 11	U15 - 1
	U15 - 1	
- b. **Tryout schedule, process, and deadlines**
 - i. Tryout schedule

Mon & Wed	6:00-7:15	U11-U12 Boys
	7:30-8:45	U13-U14-U15 Boys
Tues & Friday	6:00-7:15	U11-U12 Girls
	7:30-7:15	U13-U14-U15 Girls
 - ii. Same process as last year with names and numbers for players.

c. Review deadlines for fall

Fall 2016 Deadlines	
In-house Rec/District Rec U5 - U14	
4/15	Online Registration Opens
6/20-6/23	Open Registration during tryouts, 6:00-8:00
7/19	Team submission to SCD by Travel Directors (U11-U14 DR)
8/9	Registration numbers, "up to" numbers, ALL SPONSORS DUE to Purchasing w/age groups, etc
8/7	Online Registration Closes at end of day, late registrations \$15 fee after this date
8/16	All District Rec (if applicable) Pics due to Registrar (players, coaches, managers)
9/1	All U10 pics due to Registrar (players, coaches, managers)
9/3	Last Day for late registrations (Age Directors to let Registrar know if age group will accept more after this date)
9/10	Season opens (10 weeks would be 11/19/16, no games weekend of NIST)
Comp Teams U11 - U15 (up to 8th grade, HS and higher, do not play Fall)	
4/15	Online Registration Opens - Register for tryouts (no payments due)
6/10	Coach intent letters to Mike
6/18	Online Registration for tryouts closes
	City Hill Tryouts: 6:00-8:45 Monday - Friday (Boys U11/U12 Mon/Wed 6-7:15, Boys U13/U14 Mon/Wed 7:30-8:45. Girls U11/U12 Tues/Fri 6-7:15, Girls U13/U14 7:30-8:45.)
6/20-6/23	
6/27	Confirmation of accepted players to each team to Registrar
6/28 (Date my change, pending vendor)	Completed Spreadsheet to Roger for each team with: Team names, players names, jersey numbers and emails
7/19	Team submission to SCD by Travel Directors
8/1	All Comp Pics due to Registrar (players, coaches, managers)
8/1	Payment for Comp Team Due, if not paid by this date, will not be added to roster. Rosters will be completed after this date
8/23	Passes will be given to Age Directors at Board Meeting, provided all information was received by due dates
9/1	CT Cup Registrations due
9/3	Comp Season Starts

d. Background checks

- i. Krista needs spreadsheet that lists Coach, assistant coaches, parent volunteers, and/or anyone that is on the sidelines with the kids so that she can get them into system to make sure they are all background checked. They don't need to enter their social security number.
- ii. If your background check is going to expire in the next seasonal year (Fall 2016 – Spring 2017) they will expire you on July 1st depending on when you registered.
- iii. Krista sent out list of who's background check is expiring about a month ago, and will send it out again during the summer as a reminder.

3. Travel Girls

a. Coach recommendations for fall made by Travel Director Darlene Lawson & Coaching Director Mike Legates.

- i. Motion to accept John DeCampos as U11G coach by Diane Teixeira
Second by Nicole Rupwani
Vote: All in favor

- ii. Motion to accept Heather Burke as U12G coach by Vicki Krooss
Second by Diane Teixeira
Vote: 6 in favor 1 Abstained **Motion passes**
- iii. Motion to accept Roger Simoes as U13G coach by Nicole Rupwani
Second by Diane
Vote: All in favor
- iv. Motion to accept Becky Knapp as U14G coach by Paulo DeSousa
Second by Paula Gabriel
Vote: 4 in favor 3 abstained **Motion passes**

4. Travel Boys

a. **Coach recommendations for fall made by Travel Director Manny Silva & Coaching Director Mike Legates.**

- i. Motion to accept John Teixeira as U11B coach made by Roger Simoes
Second by Paulo DeSousa
Vote: All in favor
- ii. Motion to accept David Carbonaro as U12B coach by Paulo DeSousa
Second by Paula Gabriel
Open Discussion on this motion
 - 1. Some board members are concerned about having this individual as a NYS coach due to issues in past. He was very negative towards board, and didn't leave on good terms. The board would like to review his letter of intent, and possibly invite him to upcoming board meeting.
- iii. Motion was made to table Dave Cabornaro as U12 coach until we receive his letter of intent by Paulo DeSousa
Second by Diane Teixeira
Vote: All in favor
- iv. Motion to accept Carlos Coelho as U13B coach by Roger Simoes
Second by Vicki Krooss
Vote: All in favor
- v. Motion to accept Robert Fanzutti as U14B coach by Diane Teixeira
Second by Vicki Krooss
Vote: All in favor

b. **Results of coaches meeting with boys & girls comp (Recap by Roger)**

- i. A PowerPoint presentation was presented to coaches that established the idea of what we are doing concerning age changes in 2016 and goal & field size changes for 2017. It was made clear that these changes are happening throughout the United States.
- ii. There was a discussion on tryouts, and what would happen to players with teams that didn't have enough numbers. Manny explained that age appropriate teams are made first, and any leftover players can be played onto another team if their numbers aren't enough, and everyone is in agreement.
 - 1. Majority of coaches were on board with this.
- iii. It was made clear to the coaches that the mandate is to have your "F" license, and if your coaching comp teams you should have an "E" license. It was also explained that NYS will reimburse you.

5. Referee Assignor

- a. **Another weekend with refs and no game**
 - i. This season we had 5 games but no teams costing the league \$700.
- b. **Need to come up with a process to review games, and confirm to avoid paying refs for no reason.**
 - i. Currently coaches need to inform Age Director of any changes/cancellations, and then Age Director should notify ref assignor, and VP (2-hour window)
 - ii. Discuss issue with Amy, Manny, and Darlene at next meeting.
- c. **Thank you to refs**
 - i. Diane suggested that at Awards Ceremony we should acknowledge those players who are also refs.

6. U6

7. U8

8. U11

9. Old business

- a. **Board Openings Options**
 - i. 5/6 Director still needed
 - 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. **Awards Ceremony – June 25th**
 - i. Rec 2:30-5:00
 - ii. Comp 5:30-7:30
 - iii. Coaches game 8:00
 - iv. Email Diane if you are available to volunteer
- b. **NIST – November 5th & 6th**
 - i. Local vendor for concessions has approached Diane, and will be writing up a proposal for her to review.
 - ii. Volunteers needed for checking in, parking, etc.
- c. **Memorial Day Parade**
 - i. Motion to purchase gift certificates (\$25 each) for any teams that showed up to the Memorial Day parade up-to 5 teams by Diane Teixeira
Second by Paulo DeSousa
Vote: All in favor

12. Treasurer

- a. **Budget Reports**
- b. **Albert Bros.**
 - i. Scrap yard donated \$46 to NYS

13. Purchasing

- a. **Update on awards trophy and t shirts**
 - i. 5/6 Lindsey Dance studio & 7/8 Tigers list of names for trophies is not legible. Roger needs email sent with names by tomorrow so that trophies are done on time.
 1. Paulo emailed coach of both teams to resend info to Roger.

- ii. Burgundy Dry Fit T-shirts have been ordered for all the comp team players & coaches. Silver Dry Fit T-shirts was ordered for the Rec team coaches. Trophies are similar to the ones from previous years.
- iii. Because of time frame all T-shirts are going to be in 1 box.

b. Update on uniform status

- i. Representative will be at tryouts only on Monday with a sample of uniforms, and to answer any questions. Uniforms will be available to try on at all tryout dates.
- ii. Krista will print out names of players on a label to put on index cards. Players will then write down sizes, and hand in the index card to their coach.
- iii. Age directors will need to stay on top of coaches to make sure everything is filled out, and in on time. Orders have to be in 7 weeks prior to the 1st day of games.
- iv. Total cost of uniform (home jersey, away jersey, pair of shorts, and socks) is \$66.90. 2-year contract guarantees same price for next year, matching coach's jersey with lanyard, and whistle for every team. Also 15 polo shirts for board members is included in contract. Contract needs to be signed and sent to score.
- v. Pool uniforms will be ordered to match so that they can feel like part of the travel team.
- vi. Board discussed raising cost of uniform to \$70 because of shipping & handling costs.
 - 1. Motion to price cost of Comp uniforms at \$70 by Diane Teixeira
Second by Paulo DeSousa
Vote: All in favor

c. Posting on website and Stone Alley about uniform purchases this year

- i. Roger will send Krista email of what he would like posted on NYS Website, and Stone Alley on uniform info.

d. Roger announced his resignation from NYS board. He will not leave the position vacant, and will stay until he finds someone competent to takeover.

14. Pool

a. U9/10 registration numbers

- i. 3 Girls 3 Boys

b. Making entire division developmental travel.

- i. Based on numbers you could make 4 or 5 teams and put them all into a pool developmental travel.
- ii. It can be managed by pool director or age director.
- iii. Possible for Spring 2017.

15. VP

16. Coaching

17. Secretary

18. President

19. Adjourn: 10:04pm

- a. Motion made by Roger Simoes
Second by Diane Teixeira
Vote: All in favor
Next meeting June 28th at 7:30

