

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

June 28, 2016 | 7:30pm Seifert Associates

Attendance: Linda Pereira, John DeCampos, Nicole Rupwani, Belmira Marques, Vicki Krooss, Krista Gloden, Amy Keach, Darlene Lawson, Diane Teixeira, Joe Magalhaes, Mike LeGates, Paula Gabriel, Roger Simoes, & Manuel Silva

Guests: Lisa Murphy, Becky Knapp, Julia Blake, Bill Starziski, Erin Williams, Mark Williams, & Heather Burke

1. Call to Order: 7:33pm

- a. **Appoint time keeper for meeting: Vicki Krooss**
- b. **Approve meeting minutes from 6/14**
 - i. **Registrar deadlines need to be added to minutes. Minutes tabled until next meeting.**

2. Registrar

- a. **Financial assistance request**
 - i. **Boys U12 DR. Their looking for \$80 in assistance, and are willing to pay \$50, and volunteer time. Family has a limited income, and is struggling to pay bills. Without financial assistance he will not be able to play soccer.**
 - 1. **Motion to provide financial assistance to U12 DR player by Amy Keach**
Second by Linda Pereira
Vote: All in favor
- c. **Comp items past due or coming up due**
 - i. **6/27 deadline for accepted players - Krista needs to get emails out, and assess fees.**
 - ii. **Age directors need to send Roger team spreadsheet by 7/1. Krista also needs jersey numbers to put on roster.**
 - iii. **Team submission to South Central by 7/19.**
 - iv. **Comp pictures due 8/1**
 - v. **Tryouts**

Boys			Girls		
U11	15	2 no show	U11	9	1 no show
U12	23	1 no show	U12	17	
U13	13	1 medical injury	U13	15	
U14	16	1 no show	U14	9	
U15		1 no show			
- d. **Setup walk in registration date, pending place and treasurer/registrar availability**
 - i. **Registration for Rec closes on 8/7, and Comp on 8/1.**
 - ii. **Walk in Registration possibly on July 17th. Diane will check with High School, and Portuguese Club to see if walk in registration can be held at either location.**

e. Rec Numbers

- I. U 5/6 9
- U 7/8 6
- U 9/10/11 8 boys 6 girls

3. Travel Girls

a. Fall 2016 Girls Travel Teams

- i. Team numbers are not great. U11 doesn't have enough for a team, and U12 has more than enough. Solution would be to cut a few of the U12 players, and move up U11 player to make a 2nd U12 (weaker) comp team.
- ii. U13 – 15 came to tryouts enough for a team per our guidelines.
- iii. U14 – 9 came to tryouts which is not enough for a team. We need to find more players by reaching out to other towns in the area, or contacting players that have played in the past. Darlene will also reach out to City Hill Coach.

4. Travel Boys

a. Table Issue- Board asked to see letter of intent for U12 coach candidate Dave Carbonaro before voting. Manny sent out email to board that included Dave Carbonaro letter of intent. The board still has concerns with this candidate.

- i. Motion to *confirm* Dave Carbonaro as U12 coach (motion was made at last meeting by Paula DeSousa and seconded by Paula Gabriel)
- ii. Vote: In favor-0 Opposed-8 Abstain-1 Motion doesn't pass

b. Another candidate for U12 coach is Glenn Connan. Manny also emailed his letter of intent to board.

- i. Motion to accept Glenn Connan as U12 coach by Manny Silva
- ii. Second by Diane Teixeira
- iii. Open for discussion - As a Board we want to make sure that our players have a positive experience with NYS. Some board members have observed Glenn being negative at games.
- iv. Vote: In favor- 0 Opposed-5 Abstain-4 Motion doesn't pass

c. Motion to open up U12 coach position by Manny Silva

Second by: Amy Keach

Vote: In favor-8 Opposed-1 Abstain-0 Motion passes

d. Fall 2016 Travel numbers

- i. U11 15 came to tryouts & 1 might be cut
- ii. U12 23 came to tryouts & 9 can be placed in U12DR depending on numbers.
- iii. U13 14 came to tryouts & no cuts
- iv. U14 16 came to tryout & no cuts
- v. U15 1 no show

5. Referee Assignor

a. Need to come up with a process to review games and confirm to avoid paying refs for no reason

- i. This past spring season NYS paid \$700 for refs and there was no game.
- ii. It is the responsibility of the coach to email AD and copy in both Krista, and Amy of game day cancellations/changes.
- iii. For upcoming fall season Krista will include Manny & Darlene in weekly emails of ref schedule so that if there's any changes they can let her know.

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
 - iv. Purchasing Agent - Roger is resigning and will stay on until we find someone.
- 10. New Business
- 11. Publicity/Activities
 - a. Wrap up Awards Ceremony
 - i. Awards ceremony went well and the kids had a great time.
 - ii. Suggestions for next year
 - 1. Get shirt sizes earlier in season (April)
 - 2. Rehearsal day for coordinators to avoid confusion.
 - 3. Announce players from the field so that everyone is able to see from bleachers.
 - 4. Have a raffle so that people stay until the end of ceremony.
 - b. NIST – November 5th & 6th
 - i. Diane would like to have a NIST meeting on July 12 at 6:30 before regular BOD meeting.
 - ii. Volunteers needed for event.
- 12. Treasurer
 - a. Summer camp
 - i.

5/6	3
7/8	3
9/10	3
4 yrs.	1
 - ii. Mike would like 25 participants if not then camp will be cancelled. Paula will email group on Sunday of camp numbers.
 - iii. Krista will send out Summer Camp flyer through Stone Alley.
- 13. Purchasing
 - a. AD need to remind coaches to get uniform spreadsheet filled out by July 1st.
 - i. Any issues can be addressed to score representative Jeff.
- 14. Pool
 - a. Pool coaches needed for U9/U10G & U9/U10B
- 15. VP
 - a. Next meeting will be at 7:00 because we will be off season.
- 16. Coaching
 - a. Tryouts went well, and Mike thanks everyone who came to help.
- 17. Secretary
- 18. President
- 19. Adjourn: 9:38pm
 - a. Motion to adjourn by Roger Simoes
 - Second by Amy Keach
 - Vote: All in favor
 - Next Meeting will be on July 12th at 7:00pm