

# Naugatuck Youth Soccer

Board of Directors Meeting Minutes

July 12, 2016 | 7:00pm Seifert Associates

**In Attendance: Paula Gabriel, Belmira Marques, Nicole Rupwani, Paulo DeSousa, Diane Teixeira, Krista Gloden, Amy Keach, Manny Silva, Mike LeGates**

## 1. Call to Order:

- a. **Appoint time keeper for meeting (1 min) – Diane timekeeper**
- a. **Approve meeting minutes from 6/14 & 6/28 (5 min)**
  - i. Motion to accept the tabled 6/14/2016 minutes (added Fall deadlines) by Diane Teixeira
  - ii. Second by Nicole Rupwani
  - iii. Vote – All in Favor
  - iv. Motion to accept 6/28/16 minutes by Paulo DeSousa
  - v. Second by Amy Keach
  - vi. Vote – All in Favor

## 2. Registrar (25 min)

- a. **Upcoming items due**
  - i. Payments due 8/1/16 for comp players; Krista to send emails out to all accepted players
  - ii. Pictures due to Krista by 8/1/16
  - iii. Rec registration closes 8/7 – late fee after this date
  - iv. 8/9/16 – need up to rec #s
  - v. After 9/3 it will be up to Age Directors on whether we can accept additional players
- b. **Current numbers**
  - i. Numbers are low – 5/6 – 10 players; 7/8 – 7 players; 9/10/11 – 9 Boys, 7 Girls
- c. **Walk in registration**
  - i. Need to hold a walk in for registration – date set for Saturday July 30 from 10-1 at the Library

## 3. Travel Girls

- a. Darlene provided an update on the U14G team. Reached out to City Hill coach, Mr. Plasky, who had 2 potentials; one player said no and the other player is a brand new goalie. This does not appear to be a plausible option; however, Shelton is in need of players. 5 potential players. Need to work out the logistics.
- b. Amy & Darlene to set up a meeting with Shelton President and bring recommendations back to the board.
- c. Scheduling Meeting for comp is 8/21/16.

## 4. Travel Boys

- a. Motion made to accept Joe Almeida as U12B travel coach with the condition that Joe complete his F license and sign up for his E license by the end of the calendar year. Motion made by Manny.
- b. Second by Amy Keach
- c. Vote – All in Favor

## 5. Referee Assignor

6. U6

7. U8

8. U11

## 9. Old business (1 min)

### 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. Award ceremony went well
- b. Asked the board if an issue arises in the presence of our NYS community to table the conversation until the conversation can be conducted in private. We are all members of the board, we need to show a united front in front of players and parents.

### 12. Treasurer

#### a. Review of the 1<sup>st</sup> half of the year

- a. Reviewed the budget for the 1<sup>st</sup> half of the year. Overall, we are showing a positive balance due to low expenses in Equipment and uniforms.
- b. Cost for postage and supplies will increase (approx.. double) due to change in how we pay refs.
- c. Paulo asked that I send out a balance sheet, income statement, and check register on a monthly basis. Also, recommended the board approve these documents on a monthly basis – all were in agreement.
- d. Krista recommended setting up a financial committee meeting to prepare for next year's budget.

#### b. Guilford Tournament Snafu

- a. In error, treasurer paid an extra \$25 to Guilford for the Guilford Fest tournament on behalf of the U19G – Joe Campos's team. Board approved paying the extra \$25.

#### c. Collection of Uniform \$\$

- a. Asked the process for collection of uniform income. Age Directors will provide a spreadsheet with players who paid along with the money. Paula to create a new line item to show the income. We agreed we do not need to breakdown by teams.
- b. Paula asked if we needed to budget for loss in uniforms. For example, if we have 100 players; however, players decide to drop out; do we need to budget for this. The board decided we do not as the uniforms can be recycled and the player cannot play until uniform is paid for.

### 13. Purchasing

### 14. Pool

### 15. VP

### 16. Coaching

### 17. Secretary

### 18. President

19. **Adjourn:** Motion made to adjourn at 8:44 pm by Amy Keach. Second by Paula Gabriel. All in Favor.