

# Naugatuck Youth Soccer

Board of Directors Meeting Agenda

August 23, 2016 | 7:00pm Seifert Associates

Attendance: Linda Pereira, Vicki Krooss, Nicole Rupwani, Roger Simoes, Joe Magalhaes, Manuel Silva, Belmira Marques, Paula Gabriel, and Mike LeGates.

## 1. Call to Order: 7:10 pm

- a. **Appoint time keeper for meeting: No time keeper was used for this meeting**
- b. **Approve meeting minutes from 7/12/16**
  - i. Table minutes until next meeting

## 2. Registrar -Krista not in attendance but she sent info out via email to all board members before meeting with attachments. Paula reviewed following items with board members.

- a. Attached is the current background check form... If your coach, asst coach, manager, team parent, board member is not listed here... then they do not volunteer in this league until complete.
- b. Attached is the current payment due sheet, I have added the \$15 late fee. All spring registrations with discount for those on this sheet have been removed as we do not have discounts when paying late. All players on this list are not on a roster or have a pass until payment is received in full.
- c. Attached is the spreadsheet for all coaches, asst coaches, managers, team parents... all columns in yellow must be filled out, with legal name info, etc. 5/6, 7/8, 9/10/11, I need this as well from you each season. Travel, need this for all comp teams since I only have coach names, no asst, managers, etc.
- d. Registration numbers are current in Stone Alley and what I sent out yesterday. I need to add 2 U7 and 1 U10G.
  - i. Paula has another U7/8 player, and U10B that she just received today.
- e. Cup Registrations: No Girls Teams are entering. Boys Teams are U12 and U14. Will U11 and U13 be going? Please Confirm. Paula, \$75 per team, pending Manny's answer tonight, at least a check for \$150 to CJSA, I'll deliver it so I'll need to pick up from you.
  - ii. U12B & U14B will be entering. U11B & U13B will NOT be entering.
- f. Pass Pictures I'm still going through emails, will email as soon as I know what I'm missing.

## 3. Travel Girls

## 4. Travel Boys

- i. When uniforms arrive Manny would like to distribute uniforms all at one time/place, and also collect money.

## 5. Referee Assignor

- a. No ref meeting for this season, same process as last season, payments weekly, will schedule with refs weekly. I'll add or cancel refs after confirmation from Amy only. If it is same day cancellation, please be sure to notify me directly, using this email or [refassignornaugatuck@gmail.com](mailto:refassignornaugatuck@gmail.com).

## 6. U6

## 7. U8

- a. Sponsor list
  - i. Diane will send out list tonight.

**8. U11**

**a. Girls & Boys Numbers**

- i. 9/10/11G currently has 26 girls registered. Board discuss this issue and felt that the best resolution would be to have 3 teams 8V8. Since there's an odd number of teams they can rotate playing against one of the boy teams.
- ii. 9/10/11B currently has 40 boys registered, and will have 5 teams 8V8. Again since there is an odd number they can rotate playing against one of the girl's teams.
- iii. Roger will be ordering 10 uniforms for each of the boy's teams, and 11 for each of the girl's teams.

**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 – Diane not in attendance. Belmira provided info on following agenda items.**

**a. Picture Day**

- i. Board members agreed that a good date would be Oct 15<sup>th</sup>. We can finalize a date at next meeting.

**b. NIST – Nov 5<sup>th</sup> & 6th**

- i. Diane is concerned that there will not be enough help for NIST, because no one has been able to attend NIST meetings. For NIST to be successful there needs to be commitment from board members. She suggested possibly cancelling NIST this year, and focusing on building up the league.
  - 1. Some board members agree, and feel since tournament is in 2 months there won't be enough time. At next meeting we need to discuss this issue, and decide if NIST will happen this year.

**12. Treasurer**

- a. Need to schedule a date for finance committee.

**13. Purchasing**

**a. Uniforms Comp.**

- i. Comp uniforms don't have names on them. Roger proposed to use Signs & Shirts in Prospect if teams choose to add names to jersey. Cost per shirt is \$3, and turn around would be 2 weeks at the most.

**b. Uniforms Rec**

- i. Uniforms might not arrive until 9/10. Worst case scenario on opening day we may need to use pinnies.

**c. Replacement for purchaser**

- i. Someone still needed to take over as purchaser. Please let Roger know if there is anyone who might be interested so that he can walk them through the process

**14. Pool**

**15. VP**

**16. Coaching**

- i. **Foot skills September 16<sup>th</sup> 6:30-7:30 at Linden Park for 8 weeks.**

**17. Secretary**

**18. President**

**19. Adjourn at 7:57pm**

- a. **Motion by Paula Gabriel**
- b. **Second by Manny Silva**
- c. **Vote All in Favor – Next meeting September 13<sup>th</sup>.**