

# Naugatuck Youth Soccer

Board of Directors Meeting Minutes

September 13, 2016 | 7:30pm Seifert Associates

Attendance: Linda Pereira, Diane Teixeira, Manuel Silva, Roger Simoes, John DeCampos, Mike LeGates, Krista Gloden, Jolee Dinho-Guerreiro, Amy Keach, Nicole Rupwani, Paula Gabriel, Joe Magalhaes, Brian Albon, and Belmira Marques.

## 1. Call to Order: 7:38pm

- a. **Appoint time keeper for meeting: Diane Teixeira**
- b. **Approve meeting minutes from 7/12/16 & 8/23/16**
  - i. **Motion to accept the 7/12/16 minutes by Linda Pereira**
  - ii. **Second by Diane Teixeira**
  - iii. **Vote: All in favor**
  - iv. **Motion to accept the 8/23/16 minutes by Diane Teixeira**
  - v. **Second by Roger Simoes**
  - vi. **Vote: All in favor**

## 2. Registrar

- a. **Any missing items for fall**
  - i. **Comp – Krista emailed Age Directors for missing items. Both are working on their portions.**
  - ii. **Rec – Krista will be inputting spreadsheet with coach info this week. Any changes let her know.**
- b. **Upcoming dates for spring**
  - i. **Stone Alley registration opens on 10/1. Next meeting Krista will have deadline dates.**
  - ii. **Walk-in registration dates will be setup for end of this year, and into Jan 2017. Registrations will also be taking place on picture day 10/15.**

## 3. Travel Girls

## 4. Travel Boys

- a. **3 out of the 4 teams are paid up for jerseys. The U11 & U13 teams wrote checks for \$76 (each jersey and cost of printing names on the jerseys) so that Manny could bring them to Signs & Shirts himself instead of the coach or parent having to do it. NYS will then need to pay Signs & Shirts for the cost of printing for those 2 teams. U12 paid Signs & Shirts directly.**

## 5. Referee Assignor

- a. **Review process – Same process as last year only addition is when schedule goes out on Sunday night Krista will be adding in Comp Age Directors. Manny sent out procedure to boy's comp coaches regarding canceling games. He will forward email to Darlene so that she can send out to the girl's comp coaches.**
- b. **A lot of the season is already filled up. First come first serve.**

## 6. U6

- a. **Good turnout. John & Mike suggested to paint 1 & 2 on field instead of field signs. There's only 4 teams, and games are all at the same time.**

**7. U8**

- a. Jolee has a coach that has been complaining. Parents said he was very negative at game. Jolee will talk to this coach, and bring in coaching director Mike to address this issue.

**8. U11**

- a. Coaches interested in coaching pool for boys and girls. Nicole needs to have them fill out coaching forms A.S.A.P. (online)

**9. Old business**

**a. Board Openings**

- 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**

**a. New purchaser**

- i. Brian Albon has offered to step in as interim purchaser with Joe as assistant. In December he will decide if this is something he can still do.
- ii. Motion to accept Roger Simoes resignation as purchaser by Manny Silva  
Second by Jolee Dinho-Guerreiro  
Vote: All in Favor
- iii. Motion to accept Brian Albon as interim purchaser by Manny Silva  
Second by Jolee Dinho-Guerreiro  
Vote: All in Favor

**b. Presidents position**

- i. Roger has offered to step in as interim President to finish term until December.
- ii. Motion to accept Roger Simoes as interim President by Manny Silva  
Second by Amy Keach  
Vote: All in Favor

**c. Advertising! We need to come up with a plan that will address this for Spring season, and going forward.**

- i. All board members agree that we need to find a permanent location where registration can be held. John will check with Portuguese Club, Jolee with Santos restaurant, and Diane with the library. Once we find a place then we can schedule dates for registration preferably a Sat or Sun 10 am – 1pm.
- ii. John suggests utilizing social media for advertising. He and Jolee will work on this together.

**11. Publicity/Activities**

**a. Picture Day – 10/15.**

- i. Diane needs the number of kids on each team, and how many teams for packets. Age Directors need to send this info to Diane. Linda will send out a reminder.
- ii. Age Directors and Belmira will put schedule together for picture day.

**b. NIST**

- i. As a board we need to decide if we should have NIST. All board members agree that we should postpone NIST until next year so that it can be bigger and better. Diane will send out an email to coaches, and also notify parents through Stone Alley by this Sunday.

**12. Treasurer**

- a. **August Financials reviewed with Board Members.**
  - i. **Motion to approve August 2016 financials by Diane Teixeira**  
**Second by John DeCampos**  
**Vote: All in Favor**

**13. Purchasing**

- a. **Uniform and equipment status**
  - i. **All of Comp & Rec has received uniforms.**
  - ii. **Please let Roger know if any equipment is needed.**
- b. **Printing of name on jerseys**
  - i. **Manny suggested that we setup an online store through Signs & Shirts. Signs & Shirts would be responsible for ordering jersey's from Score, and once received they will print the number & names.**
- c. **Maple hill goals**
  - i. **They have been locked since this summer. Currently Roger goes to Maple Hill Saturday morning to unlock goals, and then goes back Sunday night to lock them. Roger will have spare keys for any coach that wants one, but they are responsible for locking them back up.**
- d. **Relationship with Town**
  - i. **The fields look beautiful, and the town has been taking good care of them.**
  - ii. **Roger proposed to take some of the donation from CT Rush to purchase paint, and offer it to the town. Everyone agrees that this is a good idea, and a good way to say thank you.**

**14. Pool**

**15. VP**

- a. **Board member privacy**
  - i. **Don't give anyone our personal street addresses. Everything should go to P.O. Box.**
- b. **2016 Elections**
  - i. **President, publicity, and 2 age directors are up for election. Applications are due Nov 1<sup>st</sup>**
- c. **Elks Shoot Out will be on 9/24, 8am-12pm at Rotary. Up to age 14**

**16. Coaching**

- i. **Mike will be retiring in December.**
- ii. **Foot skills starts this Friday 6:30 – 7:30 at Linden for 7-11yr old players.**

**17. Secretary**

**18. President**

**19. Adjourn**

- a. **Motion to adjourn by Amy Keach**
- b. **Second by Jolee Dinho-Guerreiro**
- c. **Vote: All in favor**
- d. **Next meeting will be 9/27**