

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

October 11, 2016 | 7:30pm Seifert Associates

Attendance: Linda Pereira, Nicole Rupwani, Belmira Marques, Roger Simoes, Paula Gabriel, Krista Gloden, Amy Keach, Vicki Krooss, Joe Almeida, Manuel Silva, Joe Magalhaes, Brian Albon, and Mike LeGates.

1. Call to Order: 7:40

- a. **Appoint time keeper for meeting – Amy Keach**
- b. **Approve meeting minutes from 9/27/16**
 - i. **Motion to accept 9/27/16 minutes by Amy Keach – Addition of Jolee’s name to Naugatuck park and rec donation motion, and correction in board positions elections.**
 - ii. **Second by Manny Silva**
 - iii. **Vote: All in favor**

2. Registrar

- a. **Registration is already open for Spring on Stone Alley until March 12th.**
- b. **Walk-In registration will be held at Portuguese Club.**
 - i. **Saturdays – Jan 21st, Feb 11th, March 11th 10am-1pm**
 - ii. **John to confirm with Club**
- c. **Spring Tryouts date, time, and location need to be set. Manny suggested the 3rd week in January at the indoor soccer facility in Waterbury.**

3. Travel Girls

- a. **Motion for U13 to participate in Colchester Soccer Fest Tournament on October 29th & 30th (\$550 & team will pay difference- \$100) by Manny Silva**
- b. **Second by Amy Keach**
- c. **Vote: All in favor**

4. Travel Boys

- a. **Motion to move Nathaniel Cabezas from the District Rec roster and add him to the u11 comp roster by Manny Silva**
 - i. **Backup information: “Nathaniel is a registered member that did not attend tryouts due to being on vacation at the time. His parents claim that they notified Nathaniel’s and a board member that he would not be able to attend. Per the travel guidelines 7.2.4 (a) the player or parents should have notified the Board in writing. Which to my understanding did not occur? Due to this fact Nathaniel was rostered on the District rec team. The U11 Boys comp did not cut anyone and rostered 14 players with one player leaving the team resulting in an effective roster of 13. Coach John was familiar with Nathaniel from the pool program and classifies him as a comp caliper player. To date this season Nathaniel has practiced and has played friendlies with the u11 boys comp team, and has not practiced or played with the D.R. team. Under the Guidelines Nathaniel can be added to the roster prior to this spring with a spring tryout. But since he has played and practiced with this team up to this point I feel it more appropriate to add him to the roster at this time, while at the same time explaining to the parents and coach involved that in the future the guidelines must be strictly followed and that if they need help with an interpretation of the guidelines to contact the boys travel director or the Club president.”**

- b. **Second by Linda Pereira**
 - c. **Vote:**
 - i. **In Favor – Manny**
 - ii. **Denied – Paula, Vicki, Amy, Nicole, & Belmira**
 - iii. **Abstained – Linda, & Brian**
 - iv. **Motion does not pass**
 - d. **Many will contact parents, and coach to let them know that Nathan can only participate in friendlies/trainings, and offer him the last 2 games in D.R. Manny will also notify family of spring tryouts in Jan.**
- 5. Referee Assignor**
- a. **Krista no longer has access as RA, because her temporary assignment is over (1 year). Next certification will be open in Jan. Krista will email Judy to see if she can finish the fall season.**
 - b. **This season is going good. There's been only 1 game that refs showed up, and game had been cancelled.**
- 6. U6**
- 7. U8**
- 8. U11**
- a. **Cancelling games and closing fields due to inclement weather.**
 - i. **Cancellation of games due to weather should be made at the discretion of the Age Director for their age group if the town doesn't close fields.**
- 9. Old business**
- a. **Board Openings**
 - i. **5/6 Director**
 - ii. **Boys Travel Director - Manny is staying on an interim basis**
 - iii. **Referee Coordinator - Krista has been doing this on an interim basis**
- 10. New Business**
- 11. Publicity/Activities**
- a. **Diane is waiting on Sign Craft to send her the pricing and proof of the lawn signs.**
 - i. **2 large registration now open**
 - ii. **2 walk in registration here**
 - iii. **The pricing for 4 smaller signs to put on the field.**
- 12. Treasurer**
- a. **Motion to accept the September Financials by Manny Silva**
 - b. **Second by Amy Keach**
 - c. **Vote: All in favor**
- 13. Purchasing**
- a. **Online store update**
 - i. **Brian spoke with Kristen from Signs & Shirts, and she most likely will be our vendor. Kristen will order from Score, and parents can purchase directly from her. Brian will try to set this up before the holidays.**
 - b. **Brian and Roger are working together on replenishing things that we are low on (nets, wheels)**

14. Pool

- a. **Motion to accept Les Grey as U9/10G pool coach by Vicki Krooss**
- b. **Second by Amy Keach**
- c. **Vote: All in favor**
- d. **Motion to accept Mark Rees as U9B pool coach by Vicki Krooss**
- e. **Second by Amy Keach**
- f. **Vote: All in favor**

15. VP

- a. **Winter space**
 - i. **We have a winter permit for Monday nights at Maple Hill 5:30pm-9:00pm starting 12/5 until the end of March. We also have Tuesdays/Thursdays at Maple Hill for last 2 weeks of March 5:30pm-9:00pm.**
- b. **Foot skills**
 - i. **Foot skills has fewer kids then in the past. We need to make sure our coaches are encouraging kids to go to foot skills.**
 - ii. **More Advertising through Stone Alley & Facebook.**
- c. **Elections**
 - i. **We have 21 days until letter of intent are due for elections. Amy has received 0 letters of intent for any positions. Open positions are posted on website, and Facebook**

16. Coaching

- i. **Mike has decided not to retire, and would like to stay on as coaching director. Roger suggested that we prepare for the future for when Mike does decide to retire (Assistant/expand position).**

17. Secretary

18. President

- a. **Coaching Clinic – How to be a coach**
 - i. **Coaches need to be encouraged to go to this. We have money set aside for it. Roger will post it on Facebook.**

19. Adjourn: 9:21pm

Motion made by Manny Silva

Second by Linda Pereira

Vote: All in favor. Next meeting will be 10/25