

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

October 25, 2016 | 7:30pm Seifert Associates

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

1. Call to Order: 7:40pm

- a. **Appoint time keeper for meeting: Amy Keach**
- b. **Approve meeting minutes from 10/11/16 & Email Vote minutes from 10/16/16**
 - i. **Motion to accept 10/11/16 minutes by Paula Gabriel**
 - ii. **Second by Amy Keach**
 - iii. **Vote: All in favor**
 - iv. **Motion to accept 10/16/16 Email vote minutes by Amy Keach**
 - v. **Second by Jolee Dinho-Guerreiro**
 - vi. **Vote: All in favor**

1. Old business (1 min)

- a. **Board Openings**
 - i. **5/6 Director**
 - ii. **Boys Travel Director**
 - iii. **Referee Coordinator**
- b. **U11 player Nate Cabezas**
 - i. **In our last meeting, the board voted on a motion to move Nate Cabezas from the DR roster and add him to the U11 Comp roster. This motion did not pass. Roger reached out to Nate’s mother after this meeting, and a lot of things were clarified. Prior to the season starting she says she received an email from John & Jenn Texeira stated the Nate had made the U11 travel team. She never received any notification saying he was on DR, and feels she was led to believe that it was just a “paper issue”. He did play 1 game with U11 comp, but was turned away at 2nd game due to not being on the roster. Nate’s mom feels it isn’t correct for her to be held responsible for something she wasn’t aware of.**
 - ii. **Roger suggested that she fill out a refund request form, and he would bring it to board. She has requested to be refunded for Fall 2016 & Spring 2017.**
 - iii. **Motion to refund \$110 to Nate Cabazas for the Fall season due to an error in communication by Paula Gabriel**
 - iv. **Second by Brian Albon**
 - v. **Vote:**

<u>In Favor</u>	<u>Denied</u>	<u>Abstained</u>
Linda	Amy	Jolee
Paula		
Vicki		
Manny		
Nicole		
Brian		
 - vi. **Motion Passes**

- vii. Roger will email Nate's mom to notify her of board's decision, and include all board members on email.

2. Registration

- a. John confirmed walk-in dates with Portuguese Club
 - i. Saturdays – Jan 21st, Feb 11th, and March 11th 10am-1pm
- b. Flyers to be distributed to schools before Christmas break.

3. Registrar

- a. Krista sent out an email over the weekend that registration is open.

4. Travel Girls

5. Travel Boys

- a. Manny has been contacting coaches for intent letters.

6. Referee Assignor

7. U6

- a. Makeup games -Amy has put new schedules on website.

8.

- a. Mayors Holiday Festival. Jolee is on the committee, and suggested NYS getting involved with Festival. Roger was thinking it would be nice for all the board members to attend, and represent NYS.

9. U11

10. New Business

11. Publicity/Activities

- a. Registration dates are confirmed. We need signs before Thanksgiving.
- b. AGM time, place, and people
 - i. Date 12/13 at 7:00pm
 - ii. Location – Portuguese Club. John will email (copy in Publicity) to see if its available. If not available Jolee will check with Santos Restaurant.

12. Treasurer

- a. Uniform update
 - i. Still owe NYS \$1487.89. \$1231.54 will be coming from U14G. There's a difference of \$256.35 that is unaccounted for. John & Roger each have a uniform set, Carlos has other set. 1 uniform set is unaccounted for.

- b. 2017 Budget



Budget 2017 v2.pdf

- i. To be voted on at the next meeting after everyone has reviewed it.

13. Purchasing

- a. Backpacks ordered from Score totaling \$343. Additional \$40 for NYS logo from Signs & Shirts. Total cost \$383.
 - i. Parents will write checks to NYS in the amount of \$28 for each backpack.
- b. Pennies, mesh bags, cones, and corner flags have been ordered.
- c. Signs & Shirts is still working with Score for online store.

14. Pool

- a. Pool has 3 new coaches. Questions or concerns from coaches should be forwarded to Vicki or John.

- b. Vicki asked age directors to be mindful of Goal safety. Make sure goals are secured, and have sandbags on correctly.

15. VP

a. Elections

- i. Amy has received 3 letters of intent, and 1 completed questionnaire (4 separate positions).
- ii. 1 week until deadline.

b. Fields

- i. Rotary has been released to the town after 12pm this Saturday only.

c. Upset parent contacted Amy about team pictures because coach's daughter (not on team) was in photo.

- i. Motion to refund cost of pictures only if packaged is \$35 or under by Amy Keach
- ii. Second by Paula Gabriel
- iii. Vote: All in favor

16. Coaching

- a. Mike has been working with Pool coaches, and everything is going in a good direction.
- b. Foot skills will be cancelled this Friday due to Trunk or Treat event. There will be an extra session on 11/11.

17. Secretary

18. President

19. Adjourn: 9:27pm

- a. Motion by Jolee Dinho Guerreiro
- b. Second by Amy Keach
- c. Vote: All in favor