

Naugatuck Youth Soccer

Board of Directors Meeting Agenda

November 8, 2016 | 7:30pm Seifert Associates

Attendance: Roger Simoes, Nicole Rupwani, Jolee Dinho-Guerreiro, Amy Keach, Krista Gloden, Vicki Krooss, Belmira Marques, Paula Gabriel, Joe Almeida, Diane Teixeira, Mike LeGates

Absent: Linda Pereira, Paulo DeSousa, Manny Silva, Darlene Lawson, Joe Magalhaes, John DeCampos

1. Call to Order:

- a. **Appoint time keeper for meeting (1 min):** Vicki Krooss
- b. **Approve meeting minutes from 10/25/16 (5 min)**
 - i. **Motion to accept 10/25/16 minutes by** Amy Keach
 - ii. **Second by** Jolee Dinho-Guerreiro
 - iii. **Vote** Unanimous (in favor)

2. Registrar – Will send another email via Stone Alley that registration is open

3. Referee Assignor (15min)

- a. Challenged in finding refs for Rec games (U8 and U10/11). Krista asked the refs why and received responses such as: games are boring; pay is too low; games are during time the high school team plays; reffing out of town (no reason given on out of town preference, assuming it's the pay issue; lack of competence
- b. Roger also reached out and had some suggestions:
 - i. Perhaps don't schedule Friday night/Saturday morning games, as the newly-working-age refs are no longer available?
 1. Haven't had a problem scheduling refs for those timeslots for comp games, only for rec games (Saturday mornings)
 - ii. Perhaps group together refs who want to work together?
- c. Next steps:
 - i. Schedule heart:heart with refs and board members in January to discuss and brainstorm
 - ii. Send out one last "refs needed, holidays are coming, earn some cash" email
 - iii. Work on plan using ideas/tactics from January brainstorm, review w/refs, finalize by March

4. U6 (1 min) – Goes through and including 11/19, with footskills

5. U8 (5 min) – Goes through and including 11/19

a. **Mayors Holiday Festival – Should we get a table?**

- i. 12/3, 4-10pm, set-up at 3pm
 - ii. NYS will have 1 table and do raffles for a \$50 GC towards registration and an NYS-branded backpack. Belmira will get raffle tickets, Brian the backpack, Krista the GC for registration
- b. An assistant coach asked about building a goal for U8 practices – this is a liability to the organization and against the coaching recommendations for the age group. Jolee to reach out appropriately.

6. U11 (1 min) – Last games will be this weekend, 11/12

7. Pool

8. Travel Girls – Have we received registration from the U14G team? No, Darlene never responded to Paula's response re getting the payments – Roger will reach out. Payment must be received this week.

9. Travel Boys

10. Coaching (1 min) – Last footskills/pool practice for the season will be Friday 11/11

11. Old business (5 min)

a. Board Openings

- i. **5/6 Director**
- ii. ~~Boys Travel Director~~ – will be removed from agenda going forward
- iii. **Referee Coordinator**

b. Approve 2017 Budget

- i. Motion to approved the 2017 Budget made by Vicki Krooss
- ii. Seconded by Amy Keach
- iii. Vote = Unanimous, all in favor

12. New Business

13. Publicity/Activities (10 min)

a. Ad for registration

- i. Flyer is with Cheryl at BoE for approval; Diane will follow-up with her tomorrow
- ii. Once approved, flyers will be printed and sorted for delivery to schools

b. Signage

- i. Roger will get the old yard signs from Krista
- ii. Diane will follow-up with Bob on new ones
- iii. Joe Almeida looking into signs as well
- iv. Joe Magalhaes working on new letters for old large sign

14. Purchasing (5 min)

a. Update

- i. Moving forward with website, shirts, signs, Joe M/Brian working on warm-ups and other items to put into online store
- ii. Store will be up in 3 weeks; Board to decide whether to add a percentage to the sales – 10% agreed by all (not applicable to jerseys/shorts)

15. Treasurer

16. Secretary

17. VP (5 min)

a. Election Update

- i. AGM = 12/13, 7pm, Santos – side room
- ii. Elections = 4 people running, one for each of the open spots; waiting on one questionnaire to be completed before sending out (*Update 11/9: questionnaire received, election packet going out today*)

18. President

- a. Coaches Game = 11/12, 6pm, 7:30 at DeeMan's; Paula will take over from Amy when Amy has to leave
- b. Advisory Board = Roger reaching out to Ed re serving on Advisory Board
- c. Meetings = No meeting 11/22; starting a calendar for 2016
- d. Registration Issue = Still trying to schedule face:face w/Nate's mom
- e. Coaching discussion = Roger started reaching out to families that have gone elsewhere to play, was told that they were "really" getting coached in the other towns; Roger and Mike talking about coach training and follow-ups (*outreach from Age Directors already underway per note under U8, above*)

19. Adjourn: 8:28pm

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