

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

February 7, 2017 | 7:00pm Seifert Associates

Attendance: Linda Pereira, Krista Gloden, Amy Keach, Nicole Rupwani, Belmira Marques, Jolee Dinho-Guerreiro, Manuel Silva, Roger Simoes, Paula Gabriel, Joe Almeida, Joe Magalhaes, Matt Nemeth, Mike LeGates, John DeCampos, & Craig Andrews

1. Call to Order: 7:10 pm

- a. **Appoint time keeper for meeting: Joe Magalhaes**
- b. **Approve meeting minutes from 1/10/17**
 - i. **Motion to accept 1/10/17 minutes by Paula Gabriel**
 - ii. **Second by Amy Keach**
 - iii. **Vote: All in favor**

2. Registrar

- a. **Registration on Saturday 2/10, and should be in Citizen Newspaper.**

3. Referee Assignor

- a. **Ref assignor clinic overview - 3hr course**
 - i. **Ref's don't belong to a club and can work for multiply clubs at any time. They report to USSF.**
 - ii. **Reviewed ages for Refs**
 - 1) **Center Ref - 2 yrs. older**
 - 2) **AR's – Highly recommend 2 yrs. older, but 1 yr. is allowed**
 - iii. **Utilizing Central Assign as your assigning platform.**
 - iv. **Points of contact for Refs – RA → DRA → State**
 - v. **Conflicts of interest**
 - 1) **Ref assignor or any relation to RA shouldn't ref any games within the club (emergency only).**
 - 2) **Board members especially President and VP children shouldn't be Refs to their club's games. Friendly games only in an emergency.**
 - 3) **Coaches children or siblings of a child that's playing can only Ref in friendly games if its disclosed to the other team.**
 - vi. **Rec doesn't need USSF certified Refs. Refs who aren't certified aren't aware of the laws of the game, and have no way to be tracked.**
 - vii. **New Uniforms for the Fall of 2018.**
 - viii. **International clearances for those not born in the U.S.**
 - 1) **There's additional forms that must be filled out to play soccer in U.S. Info for international clearances in on CJSA website.**

4. U6

- a. **Jolee needs access**

5. U8

6. U11

7. Pool

- a. **Vicki background check expired.**

8. Travel Girls

- a. Team submissions**
 - i. (2) U12 teams**
 - ii. U13 team**
 - iii. U14 team** (Naugy & Shelton)
 - iv. U16 team**
 - v. U19 team**
 - vi. Age Directors to fill out team submission forms.**
- b. Tryouts**
 - i. All Coaches agreed to hold tryouts**
 - ii. U12, U13 & U14 tryout date – Thursday March 23rd at Maple Hill.**
- c. U19 Girls coaching approval**
 - i. Motion to accept Mark Williams as U16 coach by John DeCampos**
 - ii. Second by Manny Silva**
 - iii. Vote: All in favor**
 - iv. Motion to accept Cailah Baranowski as U19 coach by John DeCampos**
 - v. Second by Manny Silva**
 - vi. Vote: All in favor**
- d. Coaching Clinic**
 - i. Motion to approve John DeCampos to attend coaching clinic for class E license by Amy Keach**
 - ii. Second by Jolee Dinho-Guerreiro**
 - iii. Vote: All in favor**

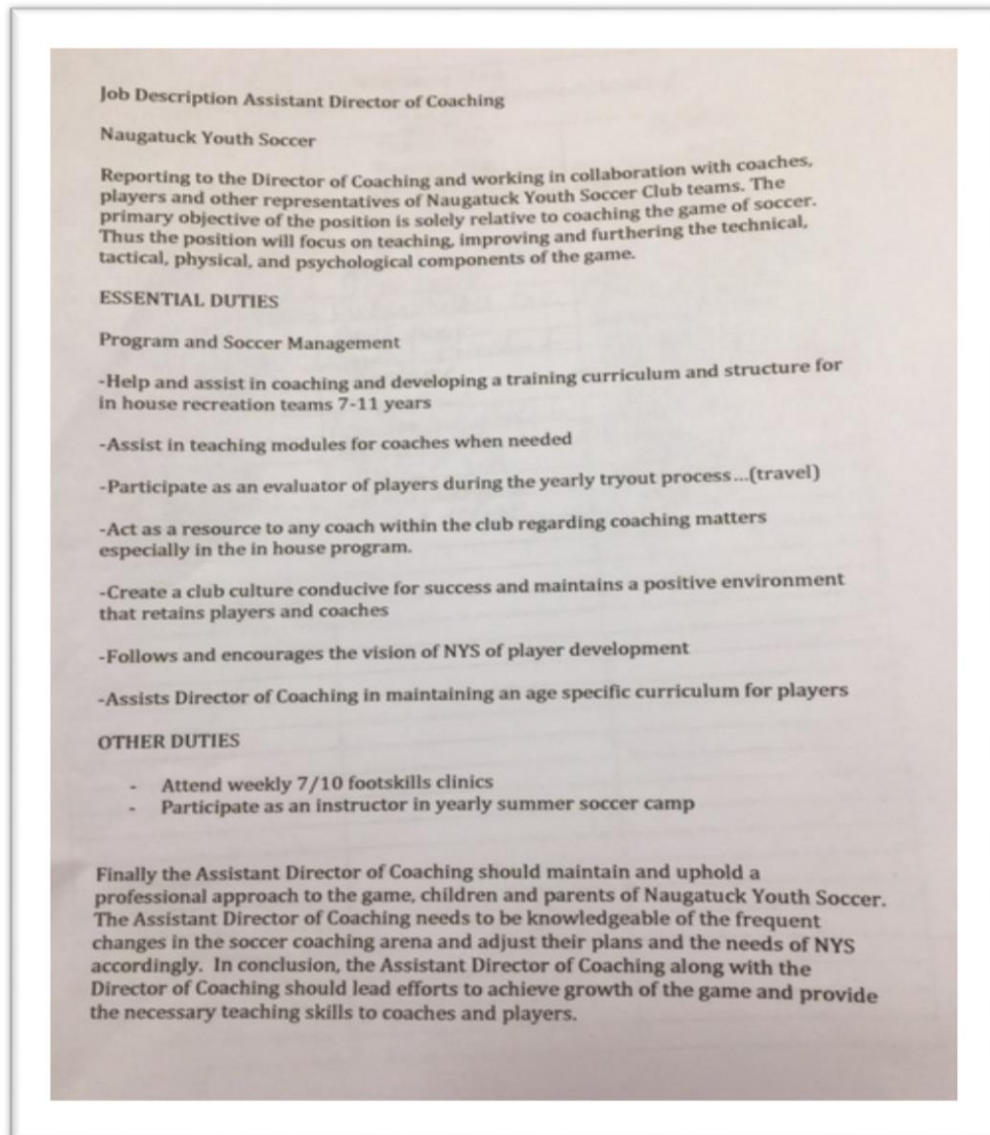
9. Travel Boys

- a. Team submission**
 - i. U11**
 - ii. U12**
 - iii. U12 DR?**
 - iv. U13**
 - v. U14**
 - vi. U16**
 - vii. U18**
 - viii. (2) U19**
- b. Coach approvals**
 - i. Motion to accept John Alves as U18 coach by Manny Silva**
 - ii. Second by Jolee Dinho-Guerreiro**
 - iii. Vote: All in favor**
 - iv. Motion to accept Joe Campos as U19 (college kids) coach by Manny Silva**
 - v. Second by John DeCampos**
 - vi. Vote: All in favor**
 - vii. Motion to accept Eric Tavera as U19 (seniors) coach by Manny Silva**
 - viii. Second by John DeCampos**
 - ix. Vote: All in favor**

10. Coaching

a. Assistant Coaching Director job description, and budget considerations.

i.



ii. **Budget proposal for each Assistant Coaching Director - \$40hr totaling \$1000 a month each assistant. This pilot program for the 2017 Spring season (April, May & June) would total \$6000**

iii. **Motion to approve 2 Assistant Coaching Directors & budget of \$1000 a month for each candidate (pilot program Spring 2017) by Amy Keach**

iv. **Second by John DeCampos**

v. **Vote: All in favor**

b. New concept for summer camp.

i. **Camp Committee to help get it started.**

ii. **Involves using previous NYS players that are playing in college. Each night will have a representative from a different college to help coach summer camp program. Great opportunity to create a relationship with these schools and NYS.**

11. Old business

- a. Board Openings
 - i. 5/6 Director
 - ii. Referee Coordinator

12. New Business

- a. In the Fall, teams will be going to sm. sided per the CJSA guidelines.

13. Publicity/Activities

- a. Photographer
 - i. Current photographer is Sports image and they're NYS sponsors. Jolee found another photographer that has lower prices, different packages, and free stuff.
 - ii. Roger suggested Jolee sit down with Sports image and see what they can offer us.
- b. Quassy / Yard Goats fundraising
 - i. Family day at Quassy? This was done in the past, and was a success with the younger kids.
 - ii. Yard Goats is offering cheaper tickets, and profit for NYS for the amount of tickets sold. Possibly something we can do for Spring 2018.
- c. Sponsors
 - i. Confirmed
 - American Pie
 - Deshamp -Sending in Check
 - CT Rush
 - Santos
 - Sports Image
 - Ferrari's
 - DaSilva's
 - Not confirmed yet
 - Ion Bank
 - Police Union
 - Teacher Union
 - G's Burger
 - Nardelli's
- d. Committees
 - i. Tournament Committee – No date yet
 - Krista
 - John
 - Amy
 - Roger
 - Brian
 - ii. Awards Committee – Date needs to be set A.S.A.P.
 - Linda
 - Roger
 - Paula
- e. Duck Day
 - i. Tickets to be sold at concession stand (150)

- f. **Annual Showcase – 9:00am setup**
 - i. **Motion to approve a \$50 gift certificate towards registration as a door prize by Jolee Dinho-Guerreiro**
 - ii. **Second by Amy Keach**
 - iii. **Vote: All in favor**
 - iv. **Motion to approve the cost of table (\$20) for Annual showcase by Jolee Dinho-Guerreiro**
 - v. **Second by Amy Keach**
 - vi. **Vote: All in favor**

14. Purchasing

- a. **Website is open. Need to blast through Stone Alley.**

15. Treasurer

- a. **December & January financials.**
 - i. **Motion to approve December and January financials by Paula Gabriel**
 - ii. **Second by Joe Magalhaes**
 - iii. **Vote: All in favor**

16. Secretary

17. VP

- a. **Permits have been submitted. High School has a fee on the permit request form that they haven't charged us since 2013. They would like us to pay \$2000 for Saturday, and Sunday (10 weeks) for Comp games because we have players from another town playing on the field (insurance issue?). Amy explained that wasn't budgeted, and needs to go to the board for a vote. Roger suggested that we let them know the only players that would be on field are covered under CJSA. Amy to follow up with High School.**

18. President

- a. **Fundraiser at Santos Restaurant this Friday for Amed. Proceeds from this event will go towards NYS. We need to decide what to do with this donation; possibly a scholarship fund or registrations. Board members in agreement.**

19. General comments

20. Adjourn: 9:31 pm

- a. **Motion to adjourn by Jolee Dinho-Guerreiro**
- b. **Second by Joe Magalhaes**
- c. **Vote: All in favor**
- d. **Next Meeting will be 3/14 - 7pm**