

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

March 13, 2017 | 7:00pm Siefert Associates

Attendance: Amy Keach, Nicole Rupwani, Belmira Marques, John DeCampos, Craig Andrews, Mike Legates, Joe Almeida, Manuel Silva, Vicki Krooss, Krista Gloden, Jolee Dinho-Guerreiro

1. Call to Order: 7:09pm

- a. **Appoint time keeper for meeting (Manuel Silva)**
- b. **Approve meeting minutes from 2/7/17**
 - i. **Tabled until next meeting so everyone can look at them**

2. Registrar (30 min)

- a. **Current Numbers: See Attachment**
- b. **Upcoming deadlines:**
 - **Rec closed Sunday evening 3/12 moving forward there will be a \$15 late fee.**
 - **Comp will close 3/26/17**
 - **Rec will close 4/1/17 unless the Age Directors closes it sooner.**
 - **Pictures are needed for comp U15-U19, new U11-U14, new District Rec and all pool by 3/28/17.**
 - **Cup registrations are need by Krista by 4/1/17 so she can input them prior to the deadline which is 4/8/17.**
 - **Rec season starts on 4/15/17**
 - **Tryouts are 3/16/17.**
 - i. **6-7pm are girls and there are 3 girls trying out. 1- U11, 1-U12 & 1-U14. U12 & U14 District girls won't be on teams but can tryout for comp.**
 - ii. **7-8pm are boys and there are 15 trying out. 2-U11, 3-U12, 5-U13 & 5-U14**
- c. **Financial waivers for Board vote**
 - **U13 girl , looking for full tuition of \$130 is willing to volunteer.**
 - i. **Motion to approve a full tuition waiver of \$130 for U13 girl: Vicki Krooss**
 - ii. **Seconded by: Amy Keach**
 - iii. **Vote: All in favor**
 - **2- U19 Boys, Exchange students in the same family, looking for full tuition for both boys total of \$260. Is willing to volunteer.**
 - i. **Motion to approve two full tuition waivers of \$260 for two U19 boys by Vicki Krooss**
 - ii. **Seconded by: Jolee Dinho-Guerreiro**
 - iii. **Vote: All in favor**
- d. **Board approval for out of town players**
 - **1 U11 girl from Waterbury and 6 U14 girls from Shelton**
 - i. **Motion to approve the out of town girl players: Manuel Silva**
 - ii. **Seconded by: John DeCampos**
 - iii. **Vote: All in favor**

- 1- U12 DR Boy from Seymour, 1- U13 boy from Seymour, 1- U15 Boy from Waterbury, 2- U15 Boys from Waterbury, 14 – U19 Boys; 4 from Beacon Falls, 1 from Cheshire, 2 from Prospect, 1 from Meriden, 1 from Oakville, 2 from Watertown, 1 from Oxford, 1 from Southbury and 1 from Torrington.

- i. Motion to approve the out of town boy players: John DeCampos
- ii. Seconded by: Manuel Silva
- iii. Vote: All in favor

e. At registration parents were coming in stating their pool coaches told them to come in and pay for pool. Vicki will talk to the coaches and rectify.

3. Referee Assignor

- a. 40 refs are certified in the area and there are a few that are new. Krista has reached out to them.

4. U6

- a. 82 kids registered, will have 8 teams and maximum will be 88. Will need 2 new coaches, Jolee will email parents to get coaches situated.

5. U8

- a. 96 kids registered, will have 10 teams. Maximum will be 100 kids. Will need 2 coaches. Jolee will work with Craig to get the coaches and set up rosters and schedules.

6. U11

- a. Boys, 68 registered. Will have 6 teams, maximum will be 72 kids.
- b. Girls, 46 registered. Will have 4 teams, maximum will be 48 kids. Needs 2 new coaches.

7. Pool

- a. Les Grey showed up at registration but Mark Rees did not. Mark needs to schedule his games, Vicki will talk to Craig in regards to getting those scheduled. The U10Boys are out of the district because they didn't have a coach.

8. Travel Girls (20 min)

- a. Tryouts: Tryouts will be this Thursday, March 16th at Maple Hill School – Girls will be 6-7pm & Boys will be 7-8pm. Mike Legates will be there with the Coaching Staff to run the tryout. It will be the basic tryout format: Physicality & Small Sided Games. Krista will be contacting all the boys and girls that are required to tryout. There are (15) BOYS AND (5) GIRLS trying out
- b. U19 Girls team: the two U15 girls will submit in writing that they want to play for U19. The U16 girl doesn't have to submit anything.
- c. CT Cup: U14 girls are registered, the other teams that are not registered will e-mail Krista that they do not want to participate.
- d. Tournament requests
 - U12 Decampos team wants to go to the Clinton tournament May 20 & 21. The tournament costs \$375
 - i. Motion to approve Decampos' U12 girls to go the Clinton tournament May 20 & 21 for \$375 by: Manuel Silva
 - ii. Seconded by: Amy Keach

- iii. **Vote: all in favor.**
- **U12 Burke's team wants to go to the Cheshire tournament, June 3 & 4. The tournament costs \$400**
 - i. **Motion to approve Burke's U12 girls to go the Cheshire tournament June 3 & 4 for \$400 by: Manuel Silva**
 - ii. **Seconded by: Amy Keach**
 - iii. **Vote: all in favor.**
- **U13 girls want to go to the Cheshire tournament, June 3 & 4. The tournament costs \$400.**
 - i. **Motion to approve the U13 girls to go the Cheshire tournament June 3 & 4 for \$400 by: Manuel Silva**
 - ii. **Seconded by: Amy Keach**
 - iii. **Vote: all in favor.**
- e. **Shelton Payments: John emailed them stating payment is due before they can play.**

9. Travel Boys

10. Coaching

- a. **U6 Coaches Clinic update**
 - **Pending for 4/8/2017 at Naugatuck High School from 2- 3:30. Jolee will email the coaches to inform them of the clinic. If we can do earlier date and time, Amy will let Mike know. Clinic will consist of Lecture and then on field training.**
- b. **Upcoming tryouts**
 - **Tryouts will consist of physical and small sided components. From 6-7pm will be the girls and from 7-8pm will be the boys. Facility is all set.**

11. Old business (1 min)

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

12. New Business

13. Publicity/Activities

- a. **Tournament update:**
 - **Tournament will be 11/4/2017 & 11/5/2017**
 - **U9 & U10 participation medal only, no playoffs. U11 and up will have playoffs.**
 - **Jolee emailed Diane to get paperwork, need Roger's signature and then will send everything in.**
 - **Jolee will email the mayor with our date.**
- b. **Awards Ceremony Update**
 - **Jolee proposed a change to the awards ceremony. Having each age group do their own thing at each field. Then a family oriented coach's game and picnic. Paula will get the permit for cooking and Health inspector. Bringing back Ref awards.**
 - **Amy and Krista stated that having 3 separate sites will break up the board and the club. Maybe we should check to see if we can do something at the Portuguese Club. Instead of**

doing the pictures, maybe just a raffle and to keep people around have that they will only win if they are present. Ref award were 1 boy and 1 girl for each age group.

- Jolee will bring this back to the committee. Also Jolee will email coaches and get their opinions on DeeMans vs coach's game with picnic after.
- c. Fundraising, Jolee has someone who will do bracelets that say "I can't keep calm I'm a soccer mom" and will donate part of the money made to NYS. Jolee will do fundraising paperwork.
- c. Sponsors
- We have 17 sponsors (2 – CT Rush, 2- Santos Restaurant, Chittenden Group, Mario's Pizzeria, American Pie & Pizza, DeShamp Property Management LLC, Carvel/ G's Burger, DaSilva's Autobody, LuLaRoe Erin Williams, Sports Image, ION Bank, Mike's Pizza Palace, Nardelli's, Cocchiola Paving & Siefert Associates.)
 - Sports Image will do picture plaques for Sponsors free of charge
 - Joe Magalhaes spoke with Shirts and Signs of Prospect in regards to getting a decal for the door or window of each sponsor that states "Proud Sponsor of Naugatuck Youth Soccer". They will charge us \$2.75 per decal and we would get 15 decals for a total of \$41.25.
 - i. Motion to buy 15 Sponsor decals from Shirts and Signs for \$41.25 by Jolee Dinho-Guerreiro.
 - ii. Seconded by: Manuel Silva
 - iii. Vote: All in favor

14. Purchasing (15 min)

- a. Rec uniforms – Number of teams and players?
 - Jolee will email list to purchasing
- b. Sponsor list – Colors they want & name?
 - Jolee will email list to Purchasing
- c. 2 goals ordered (\$1000 each)
- d. Balls & nets ordered

15. Treasurer

16. Secretary

17. VP

- a. Naugatuck High School wants to charge for using the space. The charge has always been on their permit request form for years, but they have never charged us. They also want to charge us ahead for days we might not even use the field or games. Roger is going to talk to them.

18. President

19. General comments

20. Adjourn: 8:58 pm

- i. Motion to adjourn: Amy Keach

- ii. **Seconded by: Jolee Dinho-Guerreiro**
- iii. **Vote: All in favor**
- iv. **Next meeting: March 28 at 7p**