

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

March 28, 2017 | 7:00pm Seifert Associates

Attendance: Linda Pereira, Mike Legates, Jolee Dinho-Guerreiro, Roger Simoes, Vicki Krooss, John DeCampos, Krista Gloden, Amy Keach, Belmira Marques, Nicole Rupwani, Paula Gabriel, Manual Silva, and Joe Magalhaes

1. Call to Order: 7:04 pm

- a. **Appoint time keeper for meeting: Vicki Krooss**
- b. **Approve tabled meeting minutes from 2/7/17 & minutes from 3/13/17 (5 min)**
 - i. **Motion to accept 2/7/17 minutes by John DeCampos**
 - ii. **Second by Jolee Dinho-Guerreiro**
 - iii. **Vote: All in favor**
 - iv. **Motion to accept 3/13/17 minutes**
 1. **Minutes tabled until next meeting for corrections**

2. Registrar

a. Current numbers

- i. Rec
U5/6 – 82
U7/8 – 95
U9/10/11B – 69 & U9/10/11G – 41
- ii. Comp

<u>Boys</u>	<u>Girls</u>
U11 – 14	U11 – 11
U12DR – 13	U12 – 14
U12 – 15	U13 – 14
U13 – 15	
U14 – 17	U14 – 9 (still need payment from 6 Shelton players)
U15 – 6	U15 – 3
U16 – 8	U16 – 1
U19 – 52 (3 teams)	U19 – 10

b. Items due for Comp/Rec

- i. **Pictures due today, 3/28. Krista has received U19G pictures but none from boys.**
- ii. **Cup – U14 & U19G submitted. Due by April 1st.**
- iii. **Comp registration is closed & late registrations for Rec close April 1st or if we reach up to numbers before then.**

c. Fall 2017 Tryouts/Registration

- i. **Registration opens on April 15th. We need to decide on dates for walk-in Registration.**
- ii. **Motion to hold tryouts June 19th-22nd at City Hill by John DeCampos**
- iii. **Second by Amy Keach**
- iv. **Vote: All in favor**

- d. Discussion about making Comp full year (or giving higher discount to encourage full year registration at any level.)
 - i. Krista feels this would avoid chasing people down in the middle of the year, already have set teams for Spring, have assurance that players come back, and eliminate a lot of the confusion in the system for people who thought they registered or end up registering twice.
 - ii. Roger, suggest we plan a finance committee meeting A.S.A.P. to discuss this issue before moving forward.
- e. Fee Waivers
 - i. Motion to approve financial aid request of \$130 for U19B (Alves) player by Manny Silva
 - ii. Second by John DeCampos
 - iii. Board Discussion: Roger spoke with coach Alves concerning this player, and both agree he is deserving of this financial aid request.
 - iv. Vote: All in favor
 - v. Motion to approve financial aid request of \$100 (already paid \$30 cash) for U19B (Alves) player by Manny Silva
 - vi. Second by John DeCampos
 - vii. Vote: All in favor
- f. Late registrations
 - i. 1 U14B
 - 2 U6
 - 1 U8B

3. Referee Assignor

- a. Waterbury/Watertown overstaffed with Refs. Krista will reach out to them if needed.
- b. Krista will not be doing a meeting with Refs, but will email Refs with an updated letter from last year.

4. U6

- a. More than enough coaches have volunteered. Amy suggest Jolee reach out to those extra parents and see if anyone is interested in the U 5/6 Director position.

5. U8

- a. Collaborative practices at City Hill - 5:30-7:00 on Wednesdays and/or Thursdays.
 - i. Days & times subject to change.

6. U11

- a. Coach needed for Girls team. Nicole sent out message to parents through Stone Alley for volunteers.
- b. Collaborative practices on Tuesdays at City Hill – 5:30-6:30 Girls, and 6:30-7:30 Boys
 - i. Days & times subject to change.

7. Pool

8. Travel Girls

- a. U19
 - i. Registered for the CT Cup
 - ii. All player passes have been sent to Krista
 - iii. The team would like to use the Naugatuck warmup shirt.
 - 1. Motion to allow the U19G team to utilize the Naugatuck warmup shirts (Naugatuck in front & number on back) by John DeCampos
 - 2. Second by Manny Silva

3. Discussion: Roger has noticed that many other towns allow their U19 teams to wear warmup t-shirts. Shirts are bought through B&G, which is a current NYS vendor.
 4. An amendment was made to previous motion to allow U19G & U19B to utilize the Naugatuck warmup shirt (Naugatuck in front & number in back) by John Campos
 5. Second by Manny Silva
 6. Vote: All in favor
- iv. U15G to play on U19G team for Spring 2017
1. Motion to allow (2) players on U15G to play on U19G team for Spring 2017 season by John DeCampos
 2. Second by Manny Silva
 3. Discussion: Players are Kaitlyn Zarella & Makayla Williams. Both have High School soccer experience.
 4. Vote: All in favor
- b. U14
- i. John contacted Shelton President and confirmed that they will be paying for the Shelton players. Going forward John will have them sign a contract to avoid any issues.
 - ii. Registered for CT Cup
 - iii. 1 new player pass sent to Krista
 - iv. John is working with Brian concerning an issue with uniforms emblem.

9. Travel Boys

- a. Approval to roster over maximum number allowed per the guidelines for U13 & U14.
 - i. Motion made by Manny Silva
 - ii. Second by John DeCampos
 - iii. Vote: All in favor
- b. Approval for U19 (Campos) to attend the Cheshire Tourney on June 10th-11th at a cost of \$425.
 - i. Motion by Manny Silva
 - ii. Second by John DeCampos
 - iii. Vote: All in favor
- c. Approval to allow all 3 U19 teams to go above the maximum number.
 - i. Motion by Manny Silva
 - ii. Second by John DeCampos
 - iii. Vote: All in favor
- d. Approval to move U15 players to U19 (Alves) team.
 - i. Motion made by Manny Silva
 - ii. Second by Jolee Dinho-Guerreiro
 - iii. Vote: All in favor
- e. Approve the resignation of Manny Silva as Boys Comp Director.
 - i. Motion made by Amy Keach
 - ii. Second by Vicki Krooss
 - iii. Vote: All in favor
- f. Approve Joe Almeida as Boys Comp Director.
 - i. Motion made by Amy Keach
 - ii. Second by Jolee Dinho – Guerreiro
 - iii. Vote: All in favor

10. Coaching

a. Footskills schedule

- i. U6 will begin on 4/15 at 9:00am, and follow game pattern.**
- ii. U8-10 will begin 4/21, 6:30-7:30, and run for 8 weeks**

11. Old business

a. Board Openings

- i. 5/6 Director**
- ii. Referee Coordinator**

12. New Business

13. Publicity/Activities

- a. Awards Ceremony in June. Jolee to schedule a date and time for committee to meet.**

14. Purchasing

- a. Crystal from Signs & Shirts has been out sick. She should be in tomorrow to do website (sizes) if she is feeling better.**
- b. Goal posts to be ordered.**

15. Treasurer

- a. February financials reviewed**

16. Secretary

17. VP

a. Field updates

- i. No one has been issued permits yet.**
- ii. Per the town, they're hoping to open fields by 4/8. Only field that's in question is Rotary, because it needs work.**
- iii. Amy needs coach name and email addresses for U6, U8, and U10.**
- iv. Naugatuck High School will not be charging us for field use per Cheryl.**

b. Unlocking NYS Goals for other organizations

- i. To prevent any issues with town or aggravate anyone who wants to use our goals we need to know from town when our goals should be locked or unlocked. Amy to follow up with Kim. Board members in agreement.**

18. President

a. Field setup, who, where, and when?

- i. Breen, Maple Hill, and South need to be setup. Friday, April 7th at 6:00pm.**
 - 1. John, Joe, Paula, Brian, and possibly Amy will help with setup.**
 - 2. Age Director to contact coaches to help.**

b. League athletics tutorial?

- i. We are underutilizing this site, and using it more would make things a lot easier.**

19. General comments

- a. Roger will not be at next meeting.**

20. Adjourn:

- a. Motion to adjourn by John DeCampos**
- b. Second by Jolee Dinho – Guerreiro**
- c. Vote: All in favor**
- d. Next meeting will be April 11th at 7:30pm**

