

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

April 11, 2017 | 7:30pm Seifert Associates

Attendance: Linda Pereira, Vicki Krooss, Krista Gloden, Amy Keach, Craig Andrews, Joe Almeida, Belmira Marques, Nicole Rupwani, Jolee Dinho-Guerreiro, Brian Albon, Joe Magalhaes, Paula Gabriel, & John DeCampos.

1. Call to Order: 7:31pm

- a. **Appoint time keeper for meeting: Vicki Krooss**
- b. **Approve tabled minutes from 3/13/17, minutes from 3/28/17, and 4/1/17 Email vote (5 min)**
 - i. **Motion to accept 3/13/17 minutes (corrections made) by Jolee Dinho-Guerreiro**
 - ii. **Second by Nicole Rupwani**
 - iii. **Vote: All in favor**
 - iv. **Motion to accept 3/28/17 minutes by Vicki Krooss**
 - v. **Second by Jolee Dinho-Guerreiro**
 - vi. **Vote: All in favor**
 - vii. **Motion to accept 4/1/17 Email vote by Brian Albon**
 - viii. **Second by Nicole Rupwani**
 - ix. **Vote: All in favor**

2. Purchasing

- a. **Uniforms**
 - i. **Ordering single uniforms has been difficult, and its taking Score 2 or more weeks to send out. To resolve this issue Brian ordered 10 uniform kits from Score, and Kristin from Signs & Shirts will hold on to them. Jeff from Score will send numbers 0-9 to Shirts & Signs along with Jerseys. NYS will pay for this upfront, but Signs, and Shirts will cut us a check when each one gets sold.**
- b. **Goals for Breen North**
 - i. **Goals currently are in Brian's driveway. Someone from town will come to pick them up, but we need to figure out where to store them.**

3. Registrar

4. Referee Assignor

5. U6

- a. **Coaches meeting went well.**

6. U8

7. U11

8. Pool

9. Travel Girls

a. U14 Tournament approvals

- i. **Motion to approve U14 to play in Cheshire Tournament on June 3rd & 4th. (Team will pay full cost of tournament) by John DeCampos**
- ii. **Second by Paula Gabriel**
- iii. **Vote: All in favor**

- iv. Motion to approve U14 to play in Guilford Tournament on June 24th & 25th. (Cost of tournament is \$525; NYS will pay \$450, and team will pay remaining \$75) by John DeCampos.
- v. Second by Jolee Dinho-Guerreiro
- vi. Vote: All in favor
- vii. Motion to approve U14 to play in Rhode Island Classic Tournament on July 7th & 8th. (Team will pay the full cost of tournament) by John DeCampos
- viii. Second by Amy Keach
- ix. Vote: All in favor

10. Travel Boys

- a. U13 added players & a coach to the Cup roster.
 - i. U13 would like to take 3 players that aren't U13, and add them to Cup roster (2 out of town players & other is younger son of the U13 coach). Coach's son is U11, and is unable to play up. Out of town players can be added, but we need to make sure they have current player passes, and aren't tied with their own towns state cup roster.
 - ii. Joe to follow up with coach for more info on out of town players.
- b. Cup issue
 - i. U19 (Alves) would like to participate in Cup. The fee is \$150, and team will pay the difference (\$75). Payment is due by 3:00pm 4/14. If team chooses they can pay fee over phone with credit card, and NYS will reimburse them \$75.

11. Coaching

- a. 5/6 footskills starts this week

12. Old business

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

13. New Business

14. Publicity/Activities

- a. Tournament dates/fee
 - i. 9/30 & 10/1
 - ii. U9 & U10 - \$375
 - iii. U11 & up - \$400
 - iv. \$25 discount if registered by a certain day

15. Treasurer

- a. March financials reviewed

16. Secretary

17. VP

- a. Coach communication
 - i. All communication to any member of the board from a coach goes through the age director. This is NOT a new procedure. We had a situation last week in which a coach reached out to a board member directly and when politely reminded that those communications should go through the age director, responded with basically an "I sent it to you because it's your job" message. It has been handled by the appropriate age director, but THIS SHOULD NEVER HAPPEN. If I witness a coach saying something like that to any

other volunteer, board member or not, I will get involved. Thank you to those of you who handled the situation and spoke to the coach.

b. Fields / Goals

- i. Did anyone receive a request from any team NOT Fusion or River Rats to unlock goals, especially on Maple Hill, this weekend? Please let me know if anyone receives such a request and/or gets pushback for saying NO. Reminder, we are NOT unlocking goals for ANY non-NYS team, outside of the Fusion and the River Rats. If coaches do unlock the goals for anyone else, they risk being asked to hand in their keys.
- ii. Maple Hill goals - Unless the age directors are willing to unlock the goals prior to practice and lock them after, we're probably going to have to give coaches keys to unlock the Maple Hill goals.

b. Goals Protocol

- i. Weekday Practices - As with last season, the last coach on the field is responsible for putting goals back to their lockable positions - AND LOCKING THEM. Pictures of the locked goals should be snapped on a cell phone and sent to the age director for verification. I hate to ask coaches to do that last step, but we need the photographic proof. During the week this means Linden and Maple Hill. The Linden goals were left out last night and the town was unable to work on the field today. The appropriate age director has already been contacted and will work with the identified coaches on that.
- ii. Weekend Games - Again, goals need to be returned to their positions, the difference being that this season we need to lock them. This applies to Breen, South South, and Maple Hill. After Saturday's games on Breen the goals should be moved back to the fence and locked. We'll need to work with the age directors for unlocking/locking the goals on South South and Maple Hill, as if we leave them unlocked we open ourselves to the liability of someone else using the goals and the fields without our permission. Rotary goals should NEVER be moved because we do not have a permit for Rotary in the spring (any spring).
- iii. Just to reiterate, we MUST do this as there are organizations who did not put in for permits but have scheduled use of the fields, including use of our goals, illegally. If those organizations use our goals in their non-town-permitted utilization of the fields, we are liable for any damage done. Especially if they use the fields on days/times for which WE hold the permit. This is non-negotiable, and must be done. *Anyone who does not comply will lose any keys we've given them and risk disciplinary action for putting the league at risk.*

c. Game change protocol

- i. Weekends - Please text/email both myself and Krista with game changes/cancellations. Cancellations must occur more than 2 hours prior to a game or we are required to pay the refs despite no game occurring.
- ii. Weekdays - ADs only should reach out to me/Krista with notice of new/changed games, with extremely few exceptions for efficiency purposes. (It's silly to make board members go through other board members to get to us.)

18. President

19. General comments

20. Adjourn: 8:29pm

- a. Motion to adjourn by Jolee Dinho-Guerreiro
- b. Second by Linda Pereira

- c. **Vote in favor**
- d. **Next meeting will be 4/25 at 7:30pm**