

# Naugatuck Youth Soccer

Board of Directors Meeting Agenda

April 25, 2017 | 7:30pm Seifert Associates

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

Guests: Carlos Coelho, & Peter Fonseca

## 1. Call to Order: 7:35pm

- a. **Appoint time keeper for meeting: Paula Gabriel**
- b. **Approve meeting minutes from 4/11/17**
  - i. **Motion to accept 4/11/17 minutes by**
  - ii. **Second by**
  - iii. **Vote**
  - iv. **Minutes tabled until next meeting so that everyone can review them.**

## 2. Registrar

## 3. Referee Assignor

## 4. U6

- a. **Everything is going good, running smoothly, and timely.**

## 5. U8

- a. **Field conditions at Breen N.**
  - i. **There is a hole by goal line. Craig will take a picture, send to Amy, and Amy will forward to town for repair.**

## 6. U11

- a. **Coach Claudio Marku needs a background check.**

## 7. Pool

- a. **Vicki ending her term at the end of this season. Need to find a replacement!**

## 8. Travel Girls

- a. **U19 practices all set.**
- b. **SCD has been updated**

## 9. Travel Boys

- a. **U11 would like to participate in Cheshire tournament on June 10<sup>th</sup> & 11<sup>th</sup>, cost of tournament is \$425.**
  - i. **Motion made by Joe Almeida**
  - ii. **Second by John DeCampos**
  - iii. **Vote: All in favor**
- b. **U12 would like to participate in Cheshire tournament on June 10<sup>th</sup> & 11<sup>th</sup>, cost of tournament is \$42kj5.**
  - i. **Motion made by Joe Almeida**
  - ii. **Second by John DeCampos**
  - iii. **Vote: All in favor**

## 10. Coaching

- a. **U8 coaching**
  - i. **Going good, and encouraging. Structure of programs should be in place by week 4.**

**11. Old business**

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

**12. New Business**

- a. Guests – U13 Coaches
  - i. Coaches had questions concerning why they couldn't add players to their U13 Cup roster (2 out of town, and 1 being younger son of coach.) It was decided at last meeting that son of coach would be unable to play-up since he is U11, and out of town players needed to make sure they weren't registered on their own towns rosters. Coach asked why play-ups were allowed last year, and Amy explain that it was a mistake, and it was never voted on by the board. Since Krista was unable to attend meeting we were unable to clarify why out of town players couldn't be added to roster. Amy invited coaches to our next meeting so that they can discuss this further with Krista, and Roger.
  - ii. Coaches asked for better communication from certain boards members, & clarification on Cup roster guidelines for play-ups, and out of town players.

**13. Publicity/Activities**

- a. Duck day tickets
  - I. Belmira will have tickets at concession stands
  - II. Age Directors to notify coaches.
- b. Awards ceremony and tournament committee meetings
  - I. Awards Ceremony - June 24<sup>th</sup> (Jolee to schedule another committee meeting next week)
  - II. Tournament – Sept 30<sup>th</sup> & Oct 1<sup>st</sup> and paperwork has been submitted
- c. Sponsor decals
  - I. Jolee has been handing them out to sponsors.
- d. Picture Day
  - i. June 3<sup>rd</sup>. Jolee needs to send photographer all info.
  - ii. Paula suggested having photographer take pictures during practices. Jolee will ask him, and if not we can always use Linden (permit starts at 8am)

**14. Purchasing**

**15. Treasurer**

- a. Finance committee formed? (Members replaces?)
  - i. Committee members – Paula, Roger, Krista, and John
  - ii. Paula will schedule a meeting with committee

**16. Secretary**

**17. VP**

**18. President**

- a. Outstanding registrations that need to be dealt with if there are any?
  - i. U19G player registered, but decided not to play.
- b. Summer camp dates, time, venue, schedule of events, permit, and publicity of it?
  - i. Week of July 10<sup>th</sup> at the High School – we have permit.
  - ii. Format should be all set by next Friday.
  - iii. Post on social media, website, and flyers.
- c. Ideas brought to the table on contingency fund for May 9<sup>th</sup> agenda

**19. General comments**

**20. Adjourn: 8:41pm**

- a. Motion to adjourn by Linda Pereira**
- b. Second by John DeCampos**
- c. Vote: All in favor**
- d. Next meeting will be May 9<sup>th</sup> at 7:30pm**