

Naugatuck Youth Soccer

Board of Directors Meeting Minutes

May 9, 2017 | 7:30pm Seifert Associates

Attendance: Belmira Marques, Nicole Rupwani, Amy Keach, Matt Nemeth, Craig Andrews, Vicki Krooss, Jolee Dinho-Guerreiro, Krista Gloden, Mike LeGates, John DeCampos

Guest: Varis Pujols

1. Call to Order: 7:30pm

- a. **Appoint time keeper for meeting (1 min):** *Vicki Krooss*
- b. **Approve meeting minutes from 4/11, 4/25, & email vote 4/26 (5 min)**
 - i. **Motion to accept 4/11/17 minutes by** *Vicki Krooss*
 - ii. **Second by** *Jolee Dinho-Guerreiro*
 - iii. **Vote** *unanimous all in favor*
 - iv. **Motion to accept 4/25/17 minutes by** *Vicki Krooss*
 - v. **Second by** *Jolee Dinho-Guerreiro*
 - vi. **Vote** *unanimous all in favor*
 - vii. **Motion to accept 4/26/17 email vote minutes by** *Jolee Dinho-Guerreiro*
 - viii. **Second by** *Nicole Rupwani*
 - ix. **Vote** *unanimous all in favor*

2. Registrar

- a. **Tryout dates, times, fields. Published and advertised.** *Week of 6/19*
- b. **Registration dates and deadlines. Is registration info on the website accurate?** *Opens 5/15*

3. Referee Assignor

4. U6

5. U8

6. U11

7. Pool

- a. *Motion for U9B to attend the Conte Tournament 6/17-18 by: Vicki Krooss*
- b. *Second by: Amy Keach*
- c. *Vote: unanimous all in favor*

8. Travel Girls

- a. *Overlapping practices at the high school on Friday nights are still occurring – boys' teams not scheduled are showing up. Please address with coaches.*

9. Travel Boys (5 min)

- a. **Approval for U13 to participate in "2017 Avon Memorial Day Tournament" on 5/27 & 5/28 (no cost)**
 - a. *Note post-meeting: no cost because team was offered a free spot by tournament organizers*
 - b. *Motion to approve U13B attendance at Avon Memorial Day Tournament 5/27-28 by: Jolee Dinho-Guerreiro*
 - c. *Second by: Vicki Krooss*
 - d. *Vote: unanimous all in favor*

10. Coaching (15 min)

- a. **Academy Coaching**

- b. **Progress with Summer Camp**
- c. **Fall 2017 small sided game format. Must be implemented at the start of Fall 2017, coaches educated? Field sizes clear? Club needs to have a formal plan that will be communicated**

11. Old business (1 min)

- a. **Board Openings**
 - i. **5/6 Director**
 - ii. **Referee Coordinator**
 - iii. **Pool Director – Vicki ending her term at end of season.**

12. New Business

- a. *Varis Pujols attended to discuss the partial refund given for his son's (Saul) withdrawal from the U19B team as offered. He wanted his son to play on the team, his son is 14 and decided he didn't want to play with players that much older than he was. Mr Pujols never heard from any coach, talked with Manny on 4/17 (after the 4/1 season start full refund deadline). Manny came to the board and was told that a 60% partial refund would be given due to timing and agreed to share the message with Mr Pujols. While Manny had Mr Pujols complete the refund form it appears that the message about the 60% refund was not shared.*
 - i. ***ACTION TO BE TAKEN:** Board needs to discuss with Manny.*

13. Publicity/Activities (10 min)

- a. **Awards ceremony, date, time, venue, awards, and format.** 6/24, 12-5, NHS Auditorium, rec gets trophies, travel gets tshirts, 1-2:30 rec, 3-4:30 travel, coaches game @ 6pm, bulletin boards of pictures by teams displayed in lobby, post-coach-game – Corner Tavern? (TBD)
- b. **Picture Day** 5/31 @ Linden @ 5:30pm; 6/1 @ Maple Hill @ 5:30pm; 6/3 @ Linden @ 10am
- c. **Memorial Day** 8:30am behind the church as usual; Banners for Rec only - \$50/age group pizza party
 - a. *Motion to approve \$50 pizza vouchers per age group by: Jolee Dinho-Guerreiro*
 - b. *Second by: Nicole Rupwani*
 - c. *Vote: unanimous all in favor*

14. Purchasing (5 min)

- a. **Uniform payments**

15. Treasurer

16. Secretary

17. VP (5 min)

- a. **Is town aware of field size changes and are they educated and on board?** *Need plan for communication. PPT decks for communicating changes are available via USYS site. Keach aiming for summary based on those decks for next meeting, when we can start looking at a communication plan.*

18. President

19. General comments

20. Adjourn: 8:24pm

- a. *Motion to adjourn by: Jolee Dinho-Guerreiro*
- b. *Second by: Vicki Krooss*
- c. *Vote: unanimous all in favor*