# Board of Directors Meeting

Date: March 19, 2015

Location: Merryman Center, Conference Room #3

Attending: McDonald, Hudson, Poland, Eschlemann, Webster, Lattimer, Kinney, Bass. Boyle (via telecom)

Not in Attendance: Pender, Duma, Stanaland, Bortz, Lawrence

Minutes not passed from February. Not enough board members in attendance.

No Public Comment

**Technical Director Report**

* The Adult soccer league has begun.
* Rec and travel programs to start this weekend.
* Jeff held practice on the VT turf for all teams due to closed fields resulting from poor weather conditions.
* The academy season got off to a good start. Positive comments received from parents. Parents commented that practices were well run (organized) and the coaching to player ratio was much improved.
* All but one field lined and ready for play. It will be lined this weekend.

**Committee Reports:**

* **Finance Committee**
  + - 70 percent of the money in Expenses is running behind in budget (42%) as there is no replacement for the Director of Coaching
* **Endowment Committee**
* The Endowment committee is working on a new a raffle. The raffle books should be delivered by April 3rd. The goal is to raise $3K.
* Raffle prizes include: 1st – Lodging at Snowshoe, 2nd - $250 gift card to Dick’s Sporting Goods, 3rd - $150 gift card to Best Buy and 4th – a VT soccer signed jersey and ball
* The committee is planning a pizza party for the team managers
* All money from the raffle goes to the endowment. Interest earned from the endowment will go to NRU beginning June 2015.
* **Tournament Committee**
* There is great interest in the tournament from teams that have not previously participated. Sam McDonald, Tournament Director, is receiving numerous calls and emails from clubs regarding the tournament.
* First & Main has indicated that they plan to sponsor the tournament.
* A shaved ice vendor will be present at the tournament, giving 25% of total sales to NRU.
* Sycamore deli is to provide the tournament staff lunches.
* **Development Committee**
* The Development committee created binders to serve as the BoD operating manual.
* Binders were passed out to all board members. The binders are the property of NRU and should be brought to each meeting. Materials in the binder will be added, updated and deleted as needed. The manuals will be passed on to incoming board members.
* The manual serves as an ongoing explanation of the club processes. The binders are a work in progress. Board member are encouraged to make suggestions on what’s been done, needs to be done, etc.
* The finance committee is working with the development committee to ensure that the finances are in good standing so as to maintain the club structure/development.
* The following are included, but not limited to, in the manual: the Position Flow Chart, Position Duty descriptions, Volunteer positions and Board positions.

**New Business**

* End of Year (EOY) gifts for the coachers will be Adidas gear. Jeff plans to ask coaches what gear they prefer. The cost for the EOY gift is included in the budget.
* The Member Satisfaction Survey is scheduled to go out on March 23rd. Feedback is due by April 3rd. The BoD will meet 2 weeks later to discuss the data.

Motion to end meeting. Motion passed.

**Next Meeting: April 16th, 7:30 p.m., Merryman Center, 3rd floor conference room.**

Meeting Ended at 9:01 p.m.