# Board of Directors Meeting

Date: January 15, 2015

Location: Merryman Center, Conference Room#3

Attending: Kinney, McDonald, Pender, Stanaland, Eschlemann, Poland, Lawrence, Bortz

Not in Attendance: Hudson, Lattimer, Webster, Bass, Duma, Boyle

No Public Comment

No Quorum. Minutes from the December 17, 2014 meeting not approved/ passed.

**Technical Director Report**

* Position Replacement: Matt Gow has left NRU to pursue a new opportunity. He left NRU in good standing. Jeff received and reviewed resumes for Matt’s replacement. Salary range is $30K-$50K. Jeff is looking for new the hire to start February 15th. Club experience and college coaching experience is important. Candidate needs to coach and teach/train/supervise NRU coaches. Jeff is willing to give part of his salary (10K) to pay towards the new position in order to attract and retain a highly qualified replacement.
* Spring Soccer Session: Some NRU coaches are leaving, however more coaches are available for spring session versus fall session.
* Megan Eschlemann is working to replace Anjanette. If she is unable to replace Anjanette, there are other candidates that will be contacted.
* CCL - Progress going forward has stymied. CCL is not willing to meet Jeff’s 3 requirements outlined in the December 2014 board minutes.

**Committee Reports**

**Finance Committee:**

* **Academy** – net income is expected to be 1K higher.
* **Travel League** – at budget
* **Futsal** **League** - at budget or higher
* **Upper 90 Camp** – higher than budget
* **Elite** **Winter Training**– at budget
* **Adult League** – 5K-6K high
* **Recreational League** – 5K-6K low

**Endowment Committee**

* No report

**Tournament Committee**

* + Next meeting January 22nd, Thursday

**Development Committee**

* + Car Wash interested in sponsoring NRU (Main Auto Spa)
  + Parking at South Point fields – 20 to 40 spots will be available at the new facility. Need to look at this short term. Second phase will include more parking.
  + Need more members to join the Sponsorship/Finance committee and work with Jason Boyle

**New Business**

* Survey – Travis and Kelly reviewed and edited the survey. The Board members will review the revised survey.

Motion to end meeting. Motion passed.

**Next Meeting:**

Thursday, February 19th at the Merryman Center, Conference Room #3

Meeting Ended at: 8:37 p.m.