

## **NYSC Board Meeting Minutes 11/3/2024**

### **Agenda**

Call meeting to order: 6:02 pm

Attendees: Karen, Evan, Jay, Dante, Grant, Amy, Nick, Abby, Phil

#### **1. Individual Reports/Updates**

- a) Treasurer: \$21,052.73 (Quickbooks balance), \$22,400.00 (bank account). Waiting on people to deposit checks.
- b) Webmaster
- c) Registrar: 50 kids officially registered for Fustal. More to be registered in the next couple of days.
- d) Secretary: Vote on October Minute Meetings - approved
- e) Uniform coordinator: A few numbers are being issued here and there for kids.

#### **0. Old Business**

- a) Fall Soccer – Fall reflections. What worked/what can we do better?
- b) The President's meeting is coming up.
- c) U15 wants to have all home games on Saturdays in future due to Premier players.
- d) Need to get to Moriarty and close up the field from Fall soccer
  - i. Picture update - shipping on Thursday/Friday
  - ii. Futsal Program update
- e) Goal storage at end of program
- f) Waiting on goals to be delivered as of 11/3. Combo lock to lock up goals.
- g) Storage Unit: \$127/month. In need of a larger unit due to equipment and demand. Ace Hardware might have units. Karen is going to call and see if there is availability.
- h) Futsal schedule: 6:30-7:30 pm at Teachers, 6 weeks

Monday: U10

Tuesday: U12

Wednesday: U15

Thursday: U12 Girls

3. **New Business**

a) CJSA Awards for NYSC boy and girl: Nominate Chris Madrid and Ella Stott

b) Spring Soccer

Registration

Fields: Teachers: U10 girls and boys, U15, and then everyone else will be at Moriarty

c) City of Norwich applied for a \$5 million grant to turf Fontaine Field, pave track, area between parking lot and Kelly field by tennis courts will have bathrooms and a walkway to Senior Center.

4. For Fall 2025: Jay asked for U10 goals at Teachers possibly, U12 at Moriarty.

5. AI tracker/camera, to record & stream games and post to YouTube for families. \$500, camera, tripod, need to be mobile and move easily. Phil will review other products & Nick suggested VIO as another option. You can sync the camera to Game Changer.

6. Tournaments in future: At Coaches discretion. Suggestion to only put in Silver teams in the future. No Bronze levels.

7. Fundraising for individual teams should be considered

8. Spring 2025 numbers - ask parents who are playing so we can plan

9. 501(3)c: Maneri's CPA: we have an appt 11/19 to go over all over financials and work on renewing our 501(3)c.

Adjournment at: 7:22 pm

Next Board Meeting: January 5th