



Agenda

Meeting purpose NSC September Board Meeting

To be held on September 10, 2025

Attendees

Board members

Jon del Pozo
Carol Ann Davis
Jeff Rubino
Joe Martins (absent)
Herb Lohmann
Kyla Stetson
Kristen Riner

Additional attendees

Sergio DaCosta
Nick Booth

Meeting Minutes:

- Called to order at 7:03 pm
- Old business
 - Mike/Kyla/Jeff/Joe: status of website/app access by VPs – to be discussed at next meeting
- Travel update: Jeff
 - Travel season underway – about 95% of players have jerseys, most of the late orders were placed later than the deadline
 - CT Cup draw – happening on 9/12 so will get first round
 - Columbus Day tournaments assigned, schedules TBDs
 - Indoor – signed back up with SST, got good deal, new turf, batting cages moved, will be lined for soccer, etc.
 - Discussed whether any 7v7 goals with wheels are available to keep there for the winter
 - Have some goals at Oakview
 - Treadwell – misc. metal benches are destroyed – discussion of whether we can purchase own benches or collapsible seats for each team. Portable/collapsible benches are <\$100 while metal permanent benches can range up to \$5K. Jeff to order for each team (6—8 seater depending on roster)
- Development update: Kyla
 - Everything is going well ~180 kids – high past few years, spring was at ~150 so back up.
 - Shirts were all ordered & paid for

- Have coaches – Tim is head coach, Sergio Diaz is running program, have other coaches supporting Segio and have backup as needed
- Indoor training is in the works to finalize schedule/location
- Rec update: Joe (N/A)
- Treasurer update: Herb
 - Year-end F/S – categorized and need to do final review. \$2,200 fee to file (consistent with PY). Due 11/15. Set up in QuickBooks so has what he needs, will reach out with questions.
 - In bank - \$256K, slightly higher than last year at this time. Putting in ~\$15K for RefPay
 - Reconciled back to the books, some outstanding checks for refunds for rec if they are on travel. May not have been clear communication that rec can be signed up for with no charge so want to ensure all impacted families are aware and can issue refunds as needed. Herb to check with Joe and cross-reference rosters.
 - Discussion around real-times updates to websites for game times, closures, updates, etc.
 - Academy refunds to be processed.
 - Herb raised a proposal for fee increase for coaches given seniority – currently same fee for tenured coaches vs. brand-new. Only one coach does both travel and rec, all other rec coaches are outside coaches. Always difficult to have enough coaches in the fall given various conflicts and many are already coaching 2 teams.
 - Those with 5+ years are Nick, Tim, Dan, and Ryan Lyddy.
 - \$4,500 for years 1+2, \$5,000 for 3+4, and \$6,000 for 5+ years
 - Carol Ann makes a motion to approve the rate increases above for coaches. All voted in favor. Increases will be effective immediately for fall 2025 season.
 - \$184K end of this FY, \$156K end of prior FY - \$13K
- Equipment update: Carol Ann
 - Set up what Nick needed for coaches and Tim needed for onboarding. Set up sand bags (2 mowed over, 1 MIA), zip tied nets, ordered bolts to repair goals, ordered med kits
- Other items
 - Discussion around trademarking NSC logo to prevent non-licensed gear from being produced
 - Discussion around travel jerseys and whether they can be re-worn for year 2 (Jeff confirmed that purchase years are 1 and 3)
- Next board meeting to be Wednesday, October 8th – 7pm [note this was subsequently rescheduled to October 15th at 7pm]
- Meeting adjourned at 8:15pm by Kyla, seconded by Herb