**New Hampshire Soccer Association**

**November 2013 Board Meeting Minutes**

**Attendees:** Bob Willey, candia campbell, Mark Chagnon, Cory Halvorsen, Bill Thornton, Mark Sadler, Tom Haydock, Carla Nastri, & Ric Marion

Meeting called to order at: 6:35PM

**Secretary Report:** Written report attached. candia campbell made a motion to accept the minutes. Bill Thornton seconded it. Minutes accepted.

**Treasurers Report:** Written report attached. Bill Thornton moves to accept the Treasurers report for audit, Carla Nastri seconded it.

**President’s Report:** Written report attached.

**Executive VP:** Written report attached.

**Recreation VP:** Written report attached.

**Competitive VP:** Written report attached.

**Adult VP:**  Written report attached. Cory and Mark will be meeting to discuss a women’s 6v6 league for late spring, summer and early fall.

**State Coach of Education:** Written report attached.

**State Coach of ODP:** Written report attached.

**State Referee: Committee**: No written report attached. Verbal by Mark Sadler. Referee training is starting up now that the fall season is over.

**State Administrator:** Written report attached.

**State Registrar:** Written report attached.

**Risk Management**: Written report attached.

**VP Indoor:** No written report attached.

**NHSL:** Written report attached.

**TOPSoccer:** No written report attached.

**Ongoing Business**

**Breakers Partnership:** Bill Thornton made a motion to renew partnership with Boston Breakers at a cost of $1,200.00 Mark Chagnon seconded it. Motion passed.

**AGM:** Mark is working with Athletic Director at SNHU to reserve the space needed for the AGM. NHSA sponsors will participate in the AGM – including NE Revs, TD Bank, Got Soccer, Admiral.

**NHSL:** Report attached

**New Business**

**Nomination Committee:** Bill Thornton is the Nominations Committee Chair.

**By-Laws Committee:** Carla Nastri is By-Laws Committee Chair.

**Good of the Game**

Craig Tornburg is now the General Manager & Director of Global Business of the Oxford City club in England gives his best wishes to NHSA and to NWC for putting on a wonderful tournament.

Next Board Meeting: Tuesday, December 10th, 2013.

Meeting adjourned at

Respectfully Submitted,

Carla Nastri

NHSA Secretary



