



CHARIHO YOUTH SOCCER ASSOCIATION

P.O. Box 1207, Hope Valley, RI 02832

www.Chariho.com

Affiliated with Soccer Rhode Island

The Monthly Meeting of the Chariho Youth Soccer Association was held on Thursday, Dec 1st, 2016 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:30 pm

BOARD MEMBERS PRESENT

- | | |
|--|--|
| <input checked="" type="checkbox"/> <u>President:</u> Leray Rinne | <input checked="" type="checkbox"/> <u>Vice President:</u> Matt Denacour |
| <input checked="" type="checkbox"/> <u>Secretary:</u> Dan Orciari | <input type="checkbox"/> <u>Treasurer:</u> Sherri Jackson |
| <input checked="" type="checkbox"/> <u>Director of Referees:</u> Norm Ripstein | <input checked="" type="checkbox"/> <u>Competitive Director:</u> Erik Soderstrom |
| <input checked="" type="checkbox"/> <u>Director of Coaches:</u> Karen Glenwright | <input checked="" type="checkbox"/> <u>Director of Fundraising:</u> Gwen Currier |
| <input type="checkbox"/> <u>Director of Public Relations:</u> Cathy Soderstrom | <input type="checkbox"/> <u>Director of Equipment:</u> Heather Knowles |
| <input type="checkbox"/> <u>Director of Registration:</u> Jill Oatley | <input checked="" type="checkbox"/> <u>Director of Fields:</u> Peter Caster |
| <input checked="" type="checkbox"/> <u>Director of Academic Scholarships:</u> Charlie Havens | <input type="checkbox"/> <u><i>Assistant Registrar: Open</i></u> |
| <input type="checkbox"/> <u>Member At Large:</u> Anthony Gomez | <input checked="" type="checkbox"/> <u>Assistant Competitive Director:</u> Danielle Buckingham |
| <input type="checkbox"/> <u>Member At Large:</u> Dave Gever | <input type="checkbox"/> <u><i>Assistant Director of Fundraising: Open</i></u> |

Visitors – **Steve Votolato** (President Soccer RI) and **Steven Mauricio** (Vice President of Membership – Soccer RI) brought “Thank You” gifts for Norm’s lifelong service to Youth Soccer in Rhode Island.

SECRETARY’S REPORT

Motion to accept November Minutes, add Gwen Currier to attending last meeting. Also Dave Gever and others were left off the board member nominations.

CORRESPONDENCE

Leray reported that Soccer RI is looking at starting up a Spring Jamboree and coaching clinics.

TREASURER’S REPORT

No report.

DIRECTOR OF REGISTRATION

No report.

DIRECTOR OF COMPETITIVE

Spring registrations open, Eric to sent out the registration notice. Danielle attended the fall meeting for the competitive. SuperLiga to send out the changes for next Fall, examples include adding a U22 group, also U8 no goalies next year, etc. More to follow. Awards were given out to the different clubs. Discussed how younger referees were reluctant to issue yellow cards.

DIRECTOR OF COACHES

No report.

DIRECTOR OF REFEREES

Final payments for Fall Season \$2931 stipends paid out, 7 weeks of games, 175 games. Norm passed out the final results for the Fall recreational season and also sent out the schedule of payments.

DIRECTOR OF EQUIPMENT

No report.

DIRECTOR OF FIELDS

Pete reported that he used all of the paint was used this year.

DIRECTOR OF PUBLIC RELATIONS

No report.

DIRECTOR OF FUNDRAISING

No change.

DIRECTOR OF SCHOLARSHIPS

Charlie reported that there was \$57 of spare change from the concession stand. Looks like he has 5+ years of funding for the scholarship. Looking at putting in notice for the scholarship should be posted in January.

OLD BUSINESS

- **Competitive Bond** - Erik has followed up on no response from SuperLiga about the bond that has not been returned from last season. See old minutes for the background on this.
 - *SuperLiga bond information is still outstanding, \$500 bond paid in the Fall 2015, carried over into the Spring 2016. Erik holding registration \$\$\$ hostage until bond funding is sent back.*
- **Peace Passers** – Charlie is organizing shipping the cleats to Maine and then off to Haiti.
- **Power to Concession Stand** – Looking into options.
- **Director Position Nomination 2017** – *Motion to accept board member unanimous.*

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Treasurer: Sherri Jackson

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Director of Public Relations: Cathy Soderstrom

Director of Registration: Jill Oatley

Director of Academic Scholarships: Charlie Havens

Competitive Director: Erik Soderstrom

Director of Fundraising: Gwen Currier

Director of Equipment: Heather Knowles

Director of Fields: Peter Caster

Assistant Registrar: Open

Assistant Competitive Director: Danielle Buckingham

Assistant Director of Fundraising: Open

Member At Large: Open

Member At Large: David Gever

NEW BUSINESS

E-Mail Accounts on CYSA Webpage – Will keep the accounts open on the webpage.

Amazon Smile – Setting up the CYSA webpage receive funds from Amazon based on member purchases through the website.

Collaboration of Clubs In South County – Jill and Matt attended a meeting to collaborate all the clubs and towns and represent southern Rhode Island for Spring Rec. South County Director of Coaching David Newbury is pushing to form a regional organization. The resulting organization would be able to keep the regional kids local for a better price point than the current Premier Clubs. The organization is affiliated with the New England Football Club. The meeting was held in October and Dave briefed the regional SuperLiga meeting.

PUBLIC FORUM

Meeting Adjourned at 8:20 PM
Next meeting will be on Jan 5th