



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, Feb 2nd, 2017 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 type="checkbox"/> <u>Vice President:</u> Matt Denacour |
| <input checked="" type="checkbox"/> <u>Secretary:</u> Dan Orciari | <input checked="" type="checkbox"/> <u>Treasurer:</u> Sherri Jackson |
| <input checked="" type="checkbox"/> <u>Director of Referees:</u> Anthony Gomez | <input checked="" type="checkbox"/> <u>Competitive Director:</u> Erik Soderstrom |
| <input checked="" type="checkbox"/> <u>Director of Coaches:</u> Karen Glenwright | <input 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> Steve McCandless |
| <input type="checkbox"/> <u>Director of Registration:</u> Jill Oatley | <input checked="" type="checkbox"/> <u>Director of Fields:</u> Peter Caster |
| <input type="checkbox"/> <u>Director of Academic Scholarships:</u> Charlie Havens | <input type="checkbox"/> <u>Assistant Registrar:</u> Anthony Pezzullo |
| <input type="checkbox"/> <u>Member At Large:</u> Luke Marland | <input checked="" type="checkbox"/> <u>Assistant Competitive Director:</u> Danielle Buckingham |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Dave Gever | <input checked="" type="checkbox"/> <u>Assistant Director of Fundraising:</u> Heather Knowles |

Visitors – None

SECRETARY’S REPORT

January minutes Accepted Unanimously

CORRESPONDENCE

Nothing to Report.

TREASURER’S REPORT

February Report accepted

DIRECTOR OF REGISTRATION

Nothing to report.

DIRECTOR OF COMPETITIVE

Spring registrations about completed very low numbers compared to last few years. As of the meeting CYSA only had 73 players registered. Erik has enough coaches for all the teams and it appears that the competitive soccer will not need to hire the Challenger Coaches, Erik need to confirm with Westerly. Super Liga paperwork all in for the Spring Season. Funds for Spring are going to be very tight based on numbers and projected fees.

DIRECTOR OF COACHES

Nothing to report.

DIRECTOR OF REFEREES

Anthony arranging to hold a clinic for the referees in the Fall. Anthoony has received the training to become an assignor for the league. Based on the low number of Competitive teams he does not expect much in the way of scheduling issues.

DIRECTOR OF EQUIPMENT

No report. Heather mentioned that the planned budget amount should suffice for this year, no big ticket items are required.

DIRECTOR OF FIELDS

Reported the fields are in good shape and under a foot of snow. Discussed last year's fertilization scheduled to match it up with last year's expenses. Peter needed to further discuss with Matt D, but felt we should complete feeding and aeration in both the Spring and in the Fall.

DIRECTOR OF PUBLIC RELATIONS

Nothing to report.

DIRECTOR OF FUNDRAISING

No report. However Gwen sent out a copy of the sponsor letter for all to review.

DIRECTOR OF SCHOLARSHIPS

No report.

OLD BUSINESS

- **Power to Concession Stand** – Looking into options. Need to get an electrician to scope out the situation.

NEW BUSINESS

- 2017 Budget – Motion was made to accept the proposed budget with at \$55.00 registration fee and a total shortfall of \$4292.50 shortfall based on a net increase due to an excess in funds of \$8000 in 2016 due to only one fertilization. Motion unanimously accepted.
- Budget Items discussed from last year –
 - Move \$676 (Pullan Insurance) – Payback to General Account from Comp
 - Move \$320 (Gym Space Fees) - Payback to General Account from Comp
 - Remove the mandatory transfer of \$1000 from Comp Account to Scholarship- Currently Scholarship Account can sustain itself through fundraising and account balance.
- Registration Numbers down across the board for last couple of years. Recreation down to 431 from 480-515. Competitive down from 130-150 to 75 in the Spring. Fall Comp still holding.

PUBLIC FORUM

Meeting Adjourned at 8:45 PM

Next meeting will be on Mar 2, 2017

No executive session