



# CHARIHO YOUTH SOCCER ASSOCIATION

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

[www.Chariho.com](http://www.Chariho.com)

Affiliated with Soccer Rhode Island

The Monthly Meeting of the Chariho Youth Soccer Association was held on Thursday, Jan 5<sup>th</sup>, 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 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 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 checked="" type="checkbox"/> <u>Director of Equipment:</u> Heather Knowles   |
| <input checked="" type="checkbox"/> <u>Director of Registration:</u> Jill Oatley             | <input 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>Assistant Registrar:</u> <i>Open</i>                    |
| <input type="checkbox"/> <u>Member At Large:</u> <i>Open</i>                                 | <input type="checkbox"/> <u>Assistant Competitive Director:</u> Danielle Buckingham |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Dave Gever                       | <input type="checkbox"/> <u>Assistant Director of Fundraising:</u> <i>Open</i>      |

Visitors – Steve McCandless, Luke Marland, Anthony Pezzullo

## **SECRETARY’S REPORT**

No Report.

## **CORRESPONDENCE**

Leray responded to Kristen Parento’s EWG request to collaborate with their spring soccer program. Expressed that we are already into our planning for this season. Meeting will be held on Jan 9<sup>th</sup> at Dime Bank about CWU at 8:00 PM.

## **TREASURER’S REPORT**

Approved with a change to the “Liability Insurance” annotation (should be for “Indoor” soccer). Budget meeting on Jan 23<sup>rd</sup> at 6:00 PM at St. Elizabeth’s Episcopal church. D. Gever to confirm.

## **DIRECTOR OF REGISTRATION**

No report.

## **DIRECTOR OF COMPETITIVE**

Spring registrations open, Eric sent out the registration notice. Westerly registration just opened this week. Currently there are 60 people registered for CYSA Spring soccer. Would like to see about 100. Delay in making up teams due to delay in Westerly’s late registration opening. Must be done with team rosters by Jan 28<sup>th</sup>. SuperLiga bond was finally received in the amount \$250 (Westerly got the other half). Coaches list will be ready at the end of January.

New rule about number of players > 500 with more than 1 team needs to have one of them to play at the Anchor Level unless a waiver is granted.

## **DIRECTOR OF COACHES**

No report.

## **DIRECTOR OF REFEREES**

Need to hold a clinic. Also try to track who referees at least 5 games for CYSA. No changes to the assignment mechanism, for now. Kudos to Anthony for taking over for Norm.

## **DIRECTOR OF EQUIPMENT**

No report.

## **DIRECTOR OF FIELDS**

No report.

## **DIRECTOR OF PUBLIC RELATIONS**

No report.

## **DIRECTOR OF FUNDRAISING**

Gwen's report by Leray. She should send out the sponsor letters sooner than later (by March). Jill sent her a list of sponsors to Gwen (and others).

## **DIRECTOR OF SCHOLARSHIPS**

Scholarship notice is up on the Chariho website.

*Sheri needs to get online access to the Scholarship bank account.*

## **OLD BUSINESS**

- **Competitive Bond** – Done. \$250 received from SuperLiga (split evenly with Westerly)
- **Peace Passers** – Charlie sent out 42 pairs of cleats, plus some socks and shin guards, and balls. Haiti in March. \$64 was voted to reimburse Charlie for shipping charges.
- **Power to Concession Stand** – Looking into options. Need to get an electrician to scope out the situation.
- **Amazon Smile** – Setting up the CYSA webpage to receive funds from Amazon based on member purchases through the website question was raised last month, based on an email from Heidi Pirotte. Nothing was done about this, and nobody seemed to be very knowledgeable about this facility or the need to take advantage of it.
- **Collaboration of Clubs** In South County – Leray reported that at their last meeting (a month ago) at the regional meeting, that CYSA was working with Westerly about a Spring Academy.

## **NEW BUSINESS**

Approved the motion to fill current vacancies and upcoming vacancies as follows:

Steve McCandless - Director of Equipment

Luke Marland - Member at Large

Anthony Pezzullo – Assistant Registrar

Heather Knowles – Assistant Director of Fund Raising/Concessions

*Karen Glenwright is looking to do more for the club.*

### **Updated List of Board of Directors:**

**President:** Leray Rinne (soon to be vacant)

**Vice President:** Matt Denacour

**Treasurer:** Sherri Jackson

**Secretary:** Dan Orciari

**Director of Referees:** Anthony Gomez (no changes to the assignment process)

**Director of Coaches:** Karen Glenwright (possibly to assist Competitive Director)

**Director of Public Relations:** Cathy Soderstrom

**Director of Registration:** Jill Oatley

**Director of Academic Scholarships:** Charlie Havens

Competitive Director: Erik Soderstrom (soon to be vacant)

Director of Fundraising/Concessions: Gwen Currier

Director of Equipment: (Steve McCandless)

Director of Fields: Peter Caster

Assistant Registrar: (Anthony Pezzullo)

Assistant Competitive Director: Danielle Buckingham (hopefully will move in the Director's position soon)

Assistant Director of Fundraising/Concessions (*Heather is will fill this*)

Member At Large: (Luke Marland)

Member At Large: David Gever

## **PUBLIC FORUM**

Meeting Adjourned at 8:50 PM

Next meeting will be on Feb 2, 2017

No executive session