



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, July 7, 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 checked="" 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 type="checkbox"/> <u>Director of Fundraising:</u> <i>Open</i> |
| <input checked="" 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 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> Anthony Gomez | <input type="checkbox"/> <u>Assistant Competitive Director:</u> <i>Open</i> |
| <input type="checkbox"/> <u>Member At Large:</u> Dave Gever | <input type="checkbox"/> <u>Assistant Director of Fundraising:</u> John Kingsley |

Members – Jay Knowles

SECRETARY’S REPORT

Motion to accept June Minutes.

CORRESPONDENCE

Rhode Island State Board of Health Certificate renewal.

TREASURER’S REPORT

Accepted July’s treasurer’s report.

DIRECTOR OF REGISTRATION

Jill reported that we have 340 kids registered for the Fall. Jill will be closing out registration in one week and start building teams. We decided that we would not change to the new field sizes and go to birth year cut off. Next year we will make the field changes for the new 4 x 4 format. No TOPS players currently registered. OSCAR and Perspectives Programs can reach out for the TOPS program. Leray will reach out to Mr. Riche and discuss our options to advertise the program.

DIRECTOR OF COMPETITIVE

Every single age group has 2 teams, except U8 and U14 girls, which had 1 team, U13/14 boys had 3 teams. Forced ranked order for tryouts and then created teams from that list. Erik talked about finding coach liaisons for each age group.

Attended SuperLiga meeting which was held last week. Discussed game change requests approval process. Game change requests need to be completed before the season begins. Also, talked about making the coaches meetings as recorded webinars, so coaches can download and watch anytime and download the materials. Oscar is creating a side committee to improve the league, Erik is on the committee.

DIRECTOR OF COACHES

Karen reported that there are currently 23 recreational coaches that have volunteered. 17 August 2016, Wednesday 6pm, Large Pavilion (Kimball Pavilion) will be the night for the coach’s meeting.

DIRECTOR OF REFEREES

23 kids have taken the test, 20 have passed. Nothing updated on referee web site. For hydration purposes it is recommended that the refs drink pickle juice.

DIRECTOR OF EQUIPMENT

Shirt vendor has sold the business but still working with the new company. Shirt prices are expected to be around \$5.50 per shirt. Vendor quote due soon. 8 x 24 Jaypro goals \$3000+ looking into buying one set this year.

DIRECTOR OF FIELDS

No report.

DIRECTOR OF PUBLIC RELATIONS

Cathy reported that Seaside Concessions have volunteers for the weekend to sell drinks.

DIRECTOR OF FUND RAISING

Leray reported that the sponsorship checks are coming in the mail. John had sent out 200+ sponsor letters.

DIRECTOR OF SCHOLARSHIPS

One scholarship awarded and distributed.

OLD BUSINESS

- Pictures – All-Star Photo sent out a bid based on providing \$600 to the club for team sponsorship, 2 photos for the coach and assistant coach, plaques for each sponsor. Price list does not include delivering the plaques but could adjust price to account for X number of sponsors. Picture day Saturday on the 17th Sept (24th rain date) with delivery on the October 29th (2nd to last week of soccer). Dan will ask All for price listing with mailing the pictures to the families.
- Boston Breakers have come to CYSA to see if we are interested in joining their scheduled game on Sep. 24th at Harvard University. Need 20 attendees minimum. Erik will follow up on this with a flyer.
- Erik will follow up on CYSA's status with the SuperLiga and the bond that we paid at the beginning of the season. It involves a single game where both teams did not show for their game when SuperLiga was not notified previously in order to notify the referees. Need to track this in case CYSA is punished for this policy violation.

NEW BUSINESS

- Discussed late fees associated with middle school players and for players that may try out for the Middle School. Motion was made to waive (or refund) late fees for ALL competitive players. Motion was not approved, vote 1 – 10.
- Recreational participation requirement for the lower age group competitive kids was discussed.
- Discussed having teams / parents help out with the concession stand.
- Discussed a player that cannot make all of the recreational practices and games, due to medical concerns.
- Sean Juenger Team U9B won the 2016 Xara Sportsmanship Award, also received an invite on Aug 20th to go to a Revolution Game and be recognized at half time.

PUBLIC FORUM

Nothing this month.

Meeting Adjourned at 9:45 PM
Next meeting will be on Aug 4th.