



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, May 5, 2016 at the First Baptist Church, Hope Valley. The meeting was called to order by Dan Orciari at 7:40 pm

BOARD MEMBERS PRESENT

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

Members – None

SECRETARY'S REPORT

Motion to accept April's Minutes no exception noted.

CORRESPONDENCE

No Report

TREASURER'S REPORT

Motion made to accept treasurer's April report, unanimously. Actions carried from last meeting accepted with changes below.

- a) Competitive gym space costs need to be transfer to the Competitive Account.*
- b) Outstanding concession stand funds from 2015, Cathy stated that there was \$1300+ outstanding she had a check this week but will wait until next meeting to give to Sherri.*
- c) \$800 to Higher Level training need to take from Competitive funds.*
- d) Dave G – Asked for an explanation of the \$9638 withdrawal and how that sum was determined, also need a need to resolve Comp funds with Rec account.*

DIRECTOR OF REGISTRATION

Jill stated that we have 42 kids registered for the Fall. Issue with e-mailing CW players needs to be resolved to get the message out to both male and female competitive players. Jill also needs to look into the multi child discount and if it is working properly. Matt D had an issue with the 4th player discount.

DIRECTOR OF COMPETITIVE

Tryouts for the Fall are going to be week of May 23rd, preregistration opened in GotSoccer, 23 kids registered to date. All competitive players will be ranked after the Fall tryouts and placements will be carried over to the Spring season with no tryouts required. E-mails sent out concerning the tryouts to all children in Westerly, CHARIHO and CW United and mass media. Matt Denecour is going to organize the coaches/evaluators for the tryouts.

An admin team meeting was held in late April for CW United 4 folks from CHARIHO and 3 from Westerly. The team worked out the how teams will be formed in the Fall season.

New uniforms for the Fall which will be bought by the parents, several options being looked at for styles and cost. Possible increase in cost for the kids to play in Fall Competitive for next season, uniforms are around \$75

- 90 per kit, during the admin meeting \$150/child per season was suggested. Several board members were concerned with the Competitive rising costs. Erik said that the final costs are still being worked.

Karen asked about the different premier options in the state.

DIRECTOR OF COACHES

Karen put the word out for recreational coaches.

DIRECTOR OF REFEREES

Spring Referee clinics being held May 2, 4 and 9th 6-8pm MS Cafeteria about 20+ kids showed up for the first 2 days. Spring referees are scarce, but the games are being filled.

DIRECTOR OF EQUIPMENT

No equipment report.

DIRECTOR OF FIELDS

No field report.

DIRECTOR OF PUBLIC RELATIONS

Cathy has been working with her team and sending out sponsor letters. Over 100+ letters sent out for funds.

DIRECTOR OF FUND RAISING

No fund raising report. However staffing the stand was briefly discussed.

DIRECTOR OF SCHOLARSHIPS

2016 Scholarship Board review team Tom Sutcliff, Susan St. Lawrence, Sherri Jackson, Keri Edmunds, Charlie H. Administrator Anthony Gomez, currently at least 2 girls and one boy registered for the scholarships.

OLD BUSINESS

- Pictures – Karen provided an option for team pictures where CYSA would take team pictures to support our vendors and CYSA would be responsible or organizing the event. Karen reported that this is the way Charlestown Rec handled one o of their sports.
 - NEED TO PICK AND SCHEDULE VENDOR ASAP.

NEW BUSINESS

- Need to schedule 3 v 3 day for October, looking at 15 October for Family Day and tournament.
- Discussed SuperLiga competitive bond fee and the purpose for it. Norm explained that the SuperLiga takes a \$500 bond per event and will refund the full event as long as CYSA doesn't break any rules. Any rules broken can be assessed a fee and will be subtracted from the returned bond amount.
 - Dave G wanted to know if the CYSA Documentation covered who is responsible for the fee assessed for coach/team infractions. Dan stated that there is wording in the documents that make coaches liable for all fees assessed against their team.
 - Furthermore, discussed how any fee assessed would knock CYSA out of receiving the end of year bonus from Super Liga. The bonus is usually the total of all fees assessed by SuperLiga for any given session. That total is divided by all clubs that did not have an infraction to the rules during that sessions. Results in a \$0 net gain to SuperLiga, which should make them more impartial to assessing fees.

PUBLIC FORUM

Nothing this month.

Adjourned at 9:00 PM

Next meeting will be on June 2nd.