



CHARIHO YOUTH SOCCER ASSOCIATION

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

www.Chariho.com

Affiliated with Soccer Rhode Island

The Annual General Meeting of the CHARIHO Youth Soccer Association was held on Thursday, May 4th, 2017 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:35 pm

BOARD MEMBERS PRESENT

- | | |
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| <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> 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 type="checkbox"/> <u>Director of Equipment:</u> Steve McCandless |
| <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 checked="" 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

April minutes accepted general consent.

CORRESPONDENCE

Vicky Hilton asked about extra set of goals for the Shannock Road / Columbia Heights Park. See new business.

TREASURER’S REPORT

March Report accepted unanimously, however Dave Gever will look into some of the fees we are accruing through the GotSoccer.

DIRECTOR OF REGISTRATION

Jill open player registration on May 2st. Jill is concerned that our past members / players are not getting the mass e-mails she is sending out. Looking into the database it seems a lot of the kids have been transferred out of the club to GPS. 2600 paper flyers sent out, they are in color and they were placed at all of the district schools, local libraries and preschools. 23 kids have registered.

DIRECTOR OF COMPETITIVE

CW Tryout schedule sent out, will be the week of 22 May, the tryouts will be M-Th, split between Ninigret and Westerly Fields. The fields will be set up the Sunday before the tryouts. Also coach evaluations are sent out to get the player ratings. Matt and the technical committee will be conducting tryouts for the evaluation side of things. The rest of the volunteers will be handling the registrations and setting up fields. Pinnies were ordered to support the tryout evaluations, all players will be reranked. Teams will be created using strict “forced” rankings based on tryout and coaching data.

DIRECTOR OF COACHES

No report.

DIRECTOR OF REFEREES

Anthony’s clinic for the referees will be held in May 22 and 23 at one of the regional schools, so far only 4 responses to the clinic. All the U12 and below games are filled. 12 registered referees in the area.

DIRECTOR OF EQUIPMENT

No report.

DIRECTOR OF FIELDS

No report.

DIRECTOR OF PUBLIC RELATIONS

Cathy e-mailed Jennifer Durkin, the special education director for all of the CHARIHO schools, The Education director will notify kids about the TOPs program.

DIRECTOR OF FUNDRAISING

No report.

DIRECTOR OF SCHOLARSHIPS

Charlie reported that there are 4 boys and 9 girls scholarship applications. Review team, Sue StLawrence, T. Sutcliff, K. Edmunds, Sherri and Charlie. Charlie is working on the final member of the evaluation team, he needs to fill the “coach / assistant coach” evaluator slot.

OLD BUSINESS

- **Power to Concession Stand** – Heather sent out to contact electricians and has 3 folks interested.
- **Scholarship Funds** – Discussion around the reason for removing the Competitive obligation to fund the scholarship \$1000 per year. It was discussed that self sufficiency was \$10000 in the bank. This month we discussed the need to re-evaluate the need for the Competitive program contribution every year and reinstate if the competitive budget gets low.

NEW BUSINESS

- Fundraising idea from Charlie, store gift card donation program. We would look into asking the families to donate gift cards to redistribute the proceeds back to the schools.
- Charlestown Park and recreation office (Vicky Hilton) asked if we could donate goals to support one of the town fields. Motion passed unanimously.
- AGM Changes discussed...All proposed changes, voted in unanimously.
- Dave brought up the issue with the policy document and the by laws. He would like to set up a meeting to eliminate the duplicity between the two documents. Also he mentioned that there was an inconsistency in the U16 Recreation game format of 8 v 8 versus the state recommended 11 v 11 with a minimum 7 v 7 on the field. We said we would discuss and if there were enough players in that age group to field 4 teams of 11 v 11 with subs we would allow the bigger teams.

PUBLIC FORUM

Meeting Adjourned at 8:56 PM

Next meeting will be on May 4th, 2017

No executive session