



# 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, Sept 1, 2016 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:35 pm

## **BOARD MEMBERS PRESENT**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> <u>President:</u> Leray Rinne                            | <input checked="" 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> 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><i>Director of Fundraising: Open</i></u>                           |
| <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 checked="" 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><i>Assistant Registrar: Open</i></u>                               |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Anthony Gomez                    | <input checked="" type="checkbox"/> <u>Assistant Competitive Director:</u> Danielle Buckingham |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Dave Gever                       | <input type="checkbox"/> <u><i>Assistant Director of Fundraising: Open</i></u>                 |

Members – Mathew Nanni

## **SECRETARY’S REPORT**

Motion to accept August Minutes.

## **CORRESPONDENCE**

Leray attended SRI meeting. Mostly changes re participation levels. SRI canvassed attendees for suggestions for alternate databases to be used. May have virtual player passes in the near future.

## **TREASURER’S REPORT**

Accepted August’s treasurer’s report net earnings reported from last month should have been “gross” earning.

## **DIRECTOR OF REGISTRATION**

421 Registered. Team breakout: 3 U4, 8 U6, 12 U8, 10 U10 (5 girls and 5 boys), 8 U12 & 3 U16. Turned away some players. Discussion about whether to add these late players. Building teams was done without GotSoccer (using TeamBuilder), and it went well. Suggested that coaches to rank kids for next year’s team building, 2<sup>nd</sup> or 3<sup>rd</sup> week prior to the end of the season.

## **DIRECTOR OF COMPETITIVE**

First games on 9/11/2016, No games on 10/15/2016 at Ninigret to make room for the 3 v 3 Tournament, except one U11 game with Portsmouth. Erik will see if it can be changed.

Competitive Teams - 9 Girls teams (includes Westerly) and 11 Boys teams (includes Westerly)  
More Gold teams than Anchor teams this year.

Making edits to the database for players is now easier than previously. Coaches meetings have been changed to webinars.

Danielle brought up the necessity to explain why CYSA players need to play rec in order to play competitive. Erik will email a message that explains this policy to all registered players (parents). Leray will recommend a sub-committee to study this issue in the November time frame. Some hands were raised when asked who might be interested in serving on such a committee.

Motion was approved to transfer proceeds from the SeaSide Classic and Goals4Rams concession to the competitive account (\$580 + \$492). Rationale was that competitive parents were the ones that manned the concessions and made all of the arrangements.

Funding for the competitive program is hurting. Enrollment is down. Challenger coaching and uniforms cost more than expected. Plus equipment (see below) cost \$1143. The request may be for about \$2500 (plus \$1143 that Erik did not account for). One suggestion was to provide a loan to the competitive fund from the general account to cover this. This should be brought up again when Erik knows more about the amount of the shortcoming.

### **DIRECTOR OF COACHES**

No report.

### **DIRECTOR OF REFEREES**

Training opportunities are available. Over 30 are interested in refereeing. 20 referees have been certified and passed the test. Having a problem knowing which ones have registered, however. Norm will email Jill a list of names of all referees and she will check them against who has registered (or not).

Norm is looking for confirmation of the game schedule.

### **DIRECTOR OF EQUIPMENT**

Bought \$1143 for balls cones, pinnies from the competitive account. Other expenses came from the general account. So far the equipment total has cost \$4634.75.

### **DIRECTOR OF FIELDS**

Peter reported that Fields need painting and goals need to be put in place. Peter will try to get most of it done on Friday. Fields got aerated.

### **DIRECTOR OF PUBLIC RELATIONS**

No Report. Previously, there is still some old funds that are outstanding that need to be sent to Sheri.).

### **DIRECTOR OF SCHOLARSHIPS**

No report.

### **OLD BUSINESS**

- **Competitive Bond** - Erik will follow up on no response from SuperLiga about the bond that has not been returned from last season. See old minutes for the background on this.
  - This was deferred from last meeting: 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.
- **Concession Stand Sign Up** - On-line sign-up for the Rec concession stand is now working. Danielle will notify parents via the Facebook and a mass email.
- **Professions Games Opportunities** –
  - Sep 24th is the Boston Breakers game. There are still seats.
  - Oct 29<sup>rd</sup> is a CWU night at the Revs.

### **NEW BUSINESS**

- **Equipment Loans** - Concern about lending excess goals to other fields was discussed, along with the email voting mechanism used to respond to these votes on-line.
- **Fund Raising** - Corn maze fund raising was suggested. October 1<sup>st</sup> evening was suggested. Charlie will follow through.

### **PUBLIC FORUM**

Mathew Manni requested that his son play down from the U16 to U12. I believe that the board did not approve to have his son play down. He will be observed first, prior to any future recommendation.

Meeting Adjourned at 9:58 PM  
Next meeting will be on Oct 6<sup>th</sup> .