



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, Feb 8th, 2018 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:37 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 type="checkbox"/> <u>Secretary:</u> David Gever | <input checked="" type="checkbox"/> <u>Treasurer:</u> Sherri Jackson |
| <input checked="" type="checkbox"/> <u>Director of Referees:</u> Nick Linacre | <input type="checkbox"/> <u>Competitive Director:</u> Danielle Buckingham |
| <input type="checkbox"/> <u>Director of Coaches:</u> Karen Glenwright | <input type="checkbox"/> <u>Director of Fundraising:</u> Heather Knowles |
| <input type="checkbox"/> <u>Director of Public Relations:</u> OPEN | <input checked="" 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> OPEN |
| <input checked="" type="checkbox"/> <u>Director of Academic Scholarships:</u> Charlie Havens | <input type="checkbox"/> <u>Assistant Registrar:</u> OPEN |
| <input type="checkbox"/> <u>Member At Large:</u> OPEN | <input type="checkbox"/> <u>Assistant Competitive Director:</u> Erik Soderstrom |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Dan Orciari | <input type="checkbox"/> <u>Assistant Director of Fundraising:</u> OPEN |

Visitors / Members – None

SECRETARY’S REPORT

January minutes were approved.

CORRESPONDENCE

Leray reported that the State Council Meeting decided all coaches must take sexual harassment training. Also all recreational players need to register with US Soccer. Fees have gone up for absenteeism from SRI meeting.

TREASURER’S REPORT

Treasurer's report approved for January.

DIRECTOR OF REGISTRATION

Jill had nothing to report.

DIRECTOR OF COMPETITIVE

No report.

DIRECTOR OF COACHES

No report.

DIRECTOR OF REFEREES

Nick has been assigned the role of the assigner for CYSA. The referee class for referee recertification was held last week. SRI meeting hours no longer count for hours towards recertification.

DIRECTOR OF EQUIPMENT

Steve had no report looking to get down to Ninigret to determine equipment needs.

DIRECTOR OF FIELDS

No report

DIRECTOR OF PUBLIC RELATIONS

No report.

DIRECTOR OF FUNDRAISING

No report.

DIRECTOR OF SCHOLARSHIPS

Application deadline is April 27, 2018. The application information has been posted.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- Looking to donate the goals to the local schools. Dan O talked with Mike Shiels and he wanted the U8 6 x 12 goals for the Middle School. Goals were delivered by Jay Knowles
- Heather and Sherri went to the bank to discuss the fees. PNC Merchant, Transfirst, and Gateway. Heather reached out to Barbara at SRI. GotSoccer uses Transfirst as of 3 years ago to conduct business on the internet. Heather will continue to pursue what these fees are for.
- Dan O broadcasted an email and sent content to Ed Fox that describes the 5 open board positions. Two responses were received Kerin Browning would like to be considered for Member at Large and Terry Thomas is interested in the Director of Fields.
- New Budget meeting was held to discuss the budget and review expenses. New budget was sent out to board for review and vote this meeting. Current recommendation was to keep pricing the same and absorb the \$6000 deficit since we ran a surplus last year to offset this cost. Motion was made to accept the recommendation.
- D.Gever contacted Ed Fox about uploading minutes and to help get Nick Linacre a CYSA email account.

NEW BUSINESS

- Possibly the Competitive United teams will not support teams at the Middle School level, each organization will form their own team. CW United will exist for U8 and up.

PUBLIC FORUM

Meeting Adjourned at 8:20 PM

Next meeting will be on Mar. 1st, 2018 at 7:30 PM.