



# 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, March 1<sup>st</sup>, 2018 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:40 pm

## **BOARD MEMBERS PRESENT**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> <u>President:</u> Leray Rinne                            | <input checked="" type="checkbox"/> <u>Vice President:</u> Matt Denecour        |
| <input checked="" type="checkbox"/> <u>Secretary:</u> David Gever                            | <input checked="" type="checkbox"/> <u>Treasurer:</u> Sherri Jackson            |
| <input 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 type="checkbox"/> <u>Director of Equipment:</u> Steve McCandless         |
| <input checked="" type="checkbox"/> <u>Director of Registration:</u> Jill Oatley             | <input checked="" type="checkbox"/> <u>Director of Fields:</u> Terry Thomas     |
| <input checked="" type="checkbox"/> <u>Director of Academic Scholarships:</u> Charlie Havens | <input type="checkbox"/> <u>Assistant Registrar:</u> OPEN                       |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Craig Falcone                    | <input type="checkbox"/> <u>Assistant Competitive Director:</u> Erik Soderstrom |
| <input type="checkbox"/> <u>Member At Large:</u> Dan Orciari                                 | <input type="checkbox"/> <u>Assistant Director of Fundraising:</u> OPEN         |

Visitors: Craig Falcone (Member at Large candidate), Terry Thomas (Director of Fields candidate), Jay Knowles

## **SECRETARY'S REPORT**

February minutes were approved.

## **CORRESPONDENCE**

None

## **TREASURER'S REPORT**

Treasurer's report approved for February.

## **DIRECTOR OF REGISTRATION**

Registration flyer needs to get school approval before it can get distributed. Jill is updating it. Registration for spring competitive is ongoing. One person registered for fall rec. Jill will investigate this, since registration is not open yet for the fall.

## **DIRECTOR OF COMPETITIVE**

No report. Need uniforms for the CYSA only teams now. GPS will use Ninigret fields and will pay \$750 for their spring games.

## **DIRECTOR OF COACHES**

No report.

## **DIRECTOR OF REFEREES**

No report. Nick needs to get the dates for the referee clinics, so that we can get the school's approval.

## **DIRECTOR OF EQUIPMENT**

No report. Paint will cost \$37 per case. Jay will buy it.

## **DIRECTOR OF FIELDS**

No report. Fields may already be laid out and painted.

## **DIRECTOR OF PUBLIC RELATIONS**

No report.

### **DIRECTOR OF FUNDRAISING**

Heather will ask if her company will buy coffee as a fund raiser. She is also wondering when the sponsor letter needs to be sent out. Answer is for it to be sent out now.

### **DIRECTOR OF SCHOLARSHIPS**

Charlie read a thank you note from Michaela Pont, who raised funds to buy backpacks for foster children. Charlie will send a picture to Ed Fox for the website.

### **OLD BUSINESS**

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- Heather reached out to Barbara at SRI. She found that GotSoccer uses Transfirst as of 3 years ago to conduct business on the internet. Heather will continue to pursue what these fees are for. Heather has talked to a person, as directed by Barbara, that we should not be paying the Authnet Gateway (15.00) and PNC Merchant (7.50) charges every month. Heather will continue to track this down, however, she needs a password for the Merchant account.

### **NEW BUSINESS**

- We will no longer be associated with Westerly in the fall. CYSA is concerned that other towns' leagues are going to offer outside training/clinics programs that will entice players to leave the CYSA league. The question was therefore brought up as to how CYSA can insulate our league from potential player erosion. Some considerations include looking to use these clinics to attract new and keep old players. Matt Denecour made a presentation that included several ideas that include looking to reach out to Gareth Elliot to work with him. Other programs to be considered include GPS, Challenger, and NEFC to collaborate with in order to develop younger players in order to grow the CYSA program. He also offered to run a "tiny-tyke" program and maybe other programs this summer to help establish some form of teaching structure for the future.
- CYSA is recommending that we should offer an academy for the younger kids this spring. Matt will coordinate this for the 3 – 5 year old kids and another for the 5 – 9 year old kids. An email and a website notice will be done as well a registration site will be built. Jay Knowles will also generate an email for another speed and agility clinic geared for 12 – 15 year olds.
- Craig and Terry were approved as new members to the board. See their email addresses below.
- **PUBLIC FORUM**

Meeting Adjourned at 9:04 PM

Next meeting will be on Apr. 5th, 2018 at 7:30 PM, in the "Parlor"

[phorgetaboutit@gmail.com](mailto:phorgetaboutit@gmail.com) Craig

[tsqrd@gmail.com](mailto:tsqrd@gmail.com) Terry