



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, April 5th, 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 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 checked="" type="checkbox"/> <u>Director of Coaches:</u> Karen Glenwright | <input checked="" 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> Terry Thomas |
| <input 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: Jay Knowles, Eric Hayes

SECRETARY'S REPORT

March minutes were approved.

CORRESPONDENCE

Regional SRI meeting de-brief. First item: Mark from Westerly suggested to move SRI Cup (Competitive) to the fall with standings based on the fall results, using the top 4 teams to compete. Also suggested that it be played on the same day as the Kohl's Cup (recreational). This may happen next year. Second item: Must get coaches to take the sexual harassment training and test soon.

TREASURER'S REPORT

Treasurer's report approved for March.

DIRECTOR OF REGISTRATION

Jill will get approval for distributing flyers through the schools for fall registration before the opening day on May 1st. Board members and coaches may need to take sexual harassment training prior to the fall season.

DIRECTOR OF COMPETITIVE

No report. Need uniforms for the CYSA only teams now.

DIRECTOR OF COACHES

Need to contact former coaches. Sexual harassment training may be required for all coaches too.

DIRECTOR OF REFEREES

Recreational referee clinic has been scheduled for May 7 and 9 at 6:00 – 8:00 at Middle School cafeteria. Nick needs an inventory for referee shirts and flags.

DIRECTOR OF EQUIPMENT

Will order referee flags. Steve will organize the balls and other equipment in a couple of months.

DIRECTOR OF FIELDS

Fields are in good shape.

DIRECTOR OF PUBLIC RELATIONS

No report.

DIRECTOR OF FUNDRAISING

Heather emailed out sponsorship letters to those that sponsored last year, and will update the file with the latest sponsors. Heather will also snail mail and personally deliver sponsorship letters to potential sponsors. She will investigate having us sell coffee, from her company, as a fund raiser. Could advertise through the web site as well as a flyer distributed to the coaches.

DIRECTOR OF SCHOLARSHIPS

Charlie will be attending an unveiling on April 25th at Bryant Univ. at 10:00.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- Heather found that we should not be paying the Authnet Gateway (15.00) and PNC Merchant (7.50) charges every month, since we now use GotSoccer for authentication and bank card processing.
- Eric Soderstom had Authorize.net (aka Authnet Gateway) and Transfirst reset their passwords for Leray and Sherri. This should allow these 2 to access Authorize.net so that it can be closed (eliminated) from the billing of \$15.00/month. They should then be able to access Transfirst as well.

NEW BUSINESS

- Need to find a replacement for Craig Falcone as a Member at Large. We still have 3 additional open positions on the board.
- **PUBLIC FORUM**

Meeting Adjourned at 8:40 PM

Next meeting will be on May 3rd, 2018 at 7:30 PM