



# 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, May 3rd, 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 checked="" type="checkbox"/> <u>Director of Referees:</u> Nick Linacre                | <input checked="" type="checkbox"/> <u>Competitive Director:</u> Danielle Buckingham  |
| <input checked="" 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 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 type="checkbox"/> <u>Member At Large:</u> OPEN  | <input checked="" type="checkbox"/> <u>Assistant Competitive Director:</u> Eric Hayes |
| <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**

April minutes were approved.

## **CORRESPONDENCE**

Vicky of Charlestown that the main entrance to Ninigret will be closed for up to 3 weeks while it is being re-worked. The trailer's registration must be corrected with the DMV.

## **TREASURER'S REPORT**

Treasurer's report was approved for April.

## **DIRECTOR OF REGISTRATION**

Registration is open. 26 registrants so far for the fall. Jill will email everyone about the referee clinic. 1 coach so far has registered. Jill will send an email to SRI that will be used for email addresses so that Board members and coaches may be able to take the sexual harassment training prior to the fall season.

## **DIRECTOR OF COMPETITIVE**

We owe SuperLiga \$2047.50 for Spring competitive fees. There is only 1 coach that has signed up for fall competitive so far. Jay Knowles and Matt Denecour will hold tryouts during the 3<sup>rd</sup> week in June. There will be 2 age groups. Jay is still working on getting uniform samples. He is targeting \$75-\$80 for 2 shirts, a pair of shorts, and socks.

## **DIRECTOR OF COACHES**

Karen will start to contact former coaches. Sexual harassment training will be required for all coaches too. They will need to use the SRI provided URL to take the training, whenever that is known. Coaches need to fill out a coaching request form and the board needs to approve them, like it has been done prior to the CWU merger.

## **DIRECTOR OF REFEREES**

Recreational referee clinic has been scheduled for May 7 and 9 at 6:00 – 8:00 at Middle School cafeteria 5-6. Nick needs an inventory for referee shirts and flags. Jay will take care of the flags. New ref shirts should be a brighter color.

## **DIRECTOR OF EQUIPMENT**

Steve will organize the balls and other equipment in a couple of months.

### **DIRECTOR OF FIELDS**

No report. Fields are in good shape. Need to contact Terry Thomas to see if he still wants to be involved. Fertilization will be done soon.

### **DIRECTOR OF PUBLIC RELATIONS**

No report.

### **DIRECTOR OF FUNDRAISING**

No report.

### **DIRECTOR OF SCHOLARSHIPS**

Charlie attended the Rosemary Wish Kids event and it was successful. One scholarship applicant so far.

### **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.
- Need to find a replacement for Craig Falcone as a Member at Large. We still have 3 additional open positions on the board. Dan O. is still working on it.

### **NEW BUSINESS**

- Eric Hayes was approved as the Assistant Competitive director.
- Need to find a replacement for Craig Falcone as a Member at Large as well as 3 other additional open positions on the board. Dan O. is still working on it.
- Need for Charlestown to put up signs up to warn about dogs pooping on the field, and maybe provide bags for cleaning up. Talk to Steve McCandless.
- Concession stand needs painting and new flooring.

### **PUBLIC FORUM**

Meeting Adjourned at 8:24 PM

Next meeting will be on June 7th, 2018 at 7:30 PM