



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, June 7th, 2018 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:40 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 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 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: Dan Potts, Jay Knowles

SECRETARY'S REPORT

May minutes were approved.

CORRESPONDENCE

Dan Potts indicated that it has been difficult coordinating with URI when trying to organize the Maddie Potts Fitness Challenge for Aug. 11th. CYSA can help with coordinating with Charlestown to use Ninigret Park instead. Leray will contact Vicky.

The trailer's registration must be corrected with the DMV. Need to square away the insurance first.

TREASURER'S REPORT

Treasurer's report was approved for May.

DIRECTOR OF REGISTRATION

Registration is open. 245 registrants so far for the fall. Jill will email everyone about the referee clinic. Jill will send emails to SRI of coaches' and Board members' addresses in order to take the sexual harassment training prior to the fall season. Registrants so far: 6 U8s, 27 U10s, 22 U12s, 18 U14s, 2 TOPS players too. 75 kids have been registered for competitive tryouts.

DIRECTOR OF COMPETITIVE

We paid SuperLiga \$2047.50 for Spring competitive fees. 15 coaches so far have registered. Jay Knowles and Matt Denecour will hold tryouts during the 18th and 20th of June. Another email will be sent about these tryouts. There will be 1 U14 girls team and no U14 boys teams so far. Jay has gotten uniform samples. He showed the following: \$75 from Challenger Brand v \$35 for UnderArmour for 2 shirts, 1 pair of shorts, and a pair of socks. The board decided to order the UnderArmour uniforms. Eric brought up concerns about how tryouts are executed.

DIRECTOR OF COACHES

Karen has gotten in touch with several potential coaches for the fall. 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

No report. Jay took care of the referee flags. New ref shirts should be a brighter color.

DIRECTOR OF EQUIPMENT

No report

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 was done. The bill is being paid.

DIRECTOR OF PUBLIC RELATIONS

No report.

DIRECTOR OF FUNDRAISING

7 sponsors so far.

DIRECTOR OF SCHOLARSHIPS

Sean Jackson received this year's scholarship.

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. So far nobody has come forward. Dan O. is still working on it.

NEW BUSINESS

- Concession stand needs painting, new flooring, and a new door. Need volunteers to get the work done.
- Discussed a Tiny Tykes 6 – 8 week session through Challenger as a clinic in the spring.
- Discussed coordinating a possible “academy” among many RI towns this summer for U8, U10, & U12 over a 6 week period in June and July at \$75/hr.
- Also discussed some technical training sessions for some of the competitive teams.
- Voted to remove the requirement for players to play rec in order to play competitive soccer.
- Jay has proposed a “Speedy Soccer” program for 1.25 hrs for 8 weeks (20 hrs) and the cost would be \$150. He estimated 3 groups of 13 – 15 per group, during the summer.
- Jay proposed giving away some Revs tickets to CYSA volunteers, with CYSA paying the cost. Motion passed to set aside funds for paying for some season passes.
- 3 v 3 Tournament date was decided to be October 20th. Family day would that day too.
- Charlie will partner with Rosemary's Wish again as the recipient of the 3 v 3 tournament proceeds
- Picture day will be either Sept 15th or 22nd.
- First day for recreation soccer will be Sep 8th.

PUBLIC FORUM

Meeting Adjourned at 9:17 PM

Next meeting will be on July 5th, 2018 at 7:30 PM