



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, July 5th, 2018 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:30 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 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 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 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 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:

SECRETARY'S REPORT

June minutes were approved.

CORRESPONDENCE

Motion was passed to provide 11 Pop Up Tents for the Maddie Potts Fitness Challenge.

Joe Brown will become the interim president of the Westerly soccer association.

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 June.

DIRECTOR OF REGISTRATION

Registration is open. Under 300 registrants so far for the fall.

DIRECTOR OF COMPETITIVE

About 40 kids have registered so far. Tryouts have occurred. Danielle needs to send Heather and Steve an estimate of the number of players per age level so that they can order some equipment for the competitive league.

DIRECTOR OF COACHES

No report. 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. Some board members have completed their training. Names of those who have not received the web link will be sent to SRI.

DIRECTOR OF REFEREES

Nick will hold another night for a referee exam. Date is TBD. Referee flags have been bought and received. Referee shirts will be ordered when other shirts are ordered. A bright color has been requested.

DIRECTOR OF EQUIPMENT

No report. Need to start to get medical "kits" and equipment together for the fall program.

DIRECTOR OF FIELDS

No report. Need to find a replacement for Terry Thomas to see if someone can become the Director of Fields. Fertilization was done. The bill was paid.

DIRECTOR OF PUBLIC RELATIONS

No report.

DIRECTOR OF FUNDRAISING

9 sponsors so far. Updated the Google Doc for sponsorship. Confirmed pictures will be on Sep 22nd. Looking for volunteers to work at the Seaside Classic. Heather will be at the concession stand that weekend..

DIRECTOR OF SCHOLARSHIPS

No Report.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- Need to find a replacement for Craig Falcone and Terry Thomas as Members 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.
- Jill needs to return some refunds. \$3 will be kept as a processing fee for each..
- Leray will line a pitch at URI for the Maddie Potts Fitness Challenge by Aug. 9th. Color is TBD.
- CYSA has provided paint in order to line the fields at Ninigret. There appears to be some confusion about whom is supposed to paint the fields prior to each Summer Cup game. Leray has contacted the AD at Chariho and has received no response.

PUBLIC FORUM

Meeting Adjourned at 8:25 PM

Next meeting will be on August 2nd, 2018 at 7:30 PM