



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, Sept. 6, 2018 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:55 pm

BOARD MEMBERS PRESENT

- | | |
|---|---|
| <input 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 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 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

September minutes were approved.

CORRESPONDENCE

None

TREASURER'S REPORT

Treasurer's report was approved for September.

DIRECTOR OF REGISTRATION

No report

DIRECTOR OF COMPETITIVE

Uniforms numbers are duplicated and sizes are in appropriate. We are still waiting on some fixes. Challenger Sports has not been responsive. We will no longer continue with this vendor. Danielle will ask Heather to help getting this solved.

DIRECTOR OF COACHES

An email about 3 v 3 tournament will be sent. Would like to give CYSA car magnets to the coaches. Coaches should not be on the field at the U8 level. Heather K. will email the coaches about this. Heather K. will email about the policy of no jewelry during matches to the coaches. The U6 level should restart near the goal and not at the center of the field.

DIRECTOR OF REFEREES

No report.

DIRECTOR OF EQUIPMENT

All is well.

DIRECTOR OF FIELDS

Painting needs to be done. One hole on the U12 field needs repair.

DIRECTOR OF PUBLIC RELATIONS

There were 37 sponsors.

DIRECTOR OF FUNDRAISING

Heather gave Sherri \$607 from the concession stand.

DIRECTOR OF SCHOLARSHIPS

3 v 3 tournament is still on for Oct 20th. Chariho Youth Task Force will set up a table at the tournament. Colors for our Fire Truck will be there too. Still working on teams and raffle items.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- We have 5 open positions on the board. So far nobody has come forward. Dan O. is still working on it. (See new business item below)
- Concession stand needs painting, new flooring Need volunteers to get the work done. Heather scraped old paint from the concession stand.
- Need to look into running electrical power to the concession stand. Leray is working on this.
- It was suggested that “URI night” will be Oct 13th. Email to be sent.
- Several more positions will become vacant by next year. Need to find a solution to this problem. Will try an email and speaking to parents at the field in order to fill the current and future empty positions. See above for the openings.

NEW BUSINESS

- Magnets to be given to the rec coaches. Heather will find a vendor.
- Family Day bounce house has been secured. We need to arrange food (Leray) and paper goods. Charlie will handle the goals and lines for fields.
- U4 academy by Davis Fox has run very nicely. We will need to pay him at the end of the season.

PUBLIC FORUM

Meeting Adjourned at 8:33 PM

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