



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, November 1, 2018 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:55 pm

BOARD MEMBERS PRESENT

- | | |
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| <input checked="" type="checkbox"/> President: Leray Rinne | <input checked="" type="checkbox"/> Vice President: Matt Denecour |
| <input checked="" type="checkbox"/> Secretary: David Gever | <input checked="" type="checkbox"/> Treasurer: Sherri Jackson |
| <input type="checkbox"/> Director of Referees: Nick Linacre | <input checked="" type="checkbox"/> Competitive Director: Danielle Buckingham |
| <input checked="" type="checkbox"/> Director of Coaches: Karen Glenwright | <input checked="" type="checkbox"/> Director of Fundraising: Heather Knowles |
| <input type="checkbox"/> Director of Public Relations: OPEN | <input checked="" type="checkbox"/> Director of Equipment: Steve McCandless |
| <input type="checkbox"/> Director of Registration: Jill Oatley | <input type="checkbox"/> Director of Fields: OPEN |
| <input checked="" type="checkbox"/> Director of Academic Scholarships: Charlie Havens | <input type="checkbox"/> Assistant Registrar: OPEN |
| <input type="checkbox"/> Member At Large: OPEN | <input checked="" type="checkbox"/> Assistant Competitive Director: Eric Hayes |
| <input checked="" type="checkbox"/> Member At Large: Dan Orciari | <input type="checkbox"/> Assistant Director of Fundraising: OPEN |

Visitors: Jay Knowles

SECRETARY'S REPORT

October minutes were approved.

CORRESPONDENCE

None

TREASURER'S REPORT

Treasurer's report was approved for October.

DIRECTOR OF REGISTRATION

No report

DIRECTOR OF COMPETITIVE

Tryouts will be held on Nov. 17th. Boys will be U8 & U10 at 10:00 – 11:00 AM, U12 & U14 11:15 – 12:30. Girls: U8 & U10 1:00 PM – 2:00, U12 & U14 at 2:00 – 3:15 PM.

Some new uniforms will need to be obtained, especially for the U14 age group. Challenger Sports will continue to be used.

Danielle will send Leray a list for players that would like to play indoor soccer.

DIRECTOR OF COACHES

Karen should send an email to the coaches that advertizes the fact that CYSA has a competitive program so that the coaches can relay that information to their players.

DIRECTOR OF REFEREES

Referees have been assigned.

DIRECTOR OF EQUIPMENT

All is well. Equipment will be returned on Saturday. Will need to buy more soccer balls for next year.

DIRECTOR OF FIELDS

One hole on the U12 field needs repair.

DIRECTOR OF PUBLIC RELATIONS

No Report

DIRECTOR OF FUNDRAISING

No Report

DIRECTOR OF SCHOLARSHIPS

There won't be a 3 v 3 tournament this year. What is to be done with checks that were paid? Decided to give the option to the sponsors of whether to keep the funds or return them to the sponsors. There are about 25 raffle baskets to be distributed. Motion was approved for them to be used as Charlie sees fit. An alternate venue will be investigated.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- We have 8 open positions on the board (see the yellow highlighting above). Dan O. will send an email describing the situation to see any positive responses are received. We MUST have a registrar by the April time frame in order to function.
- 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 was working on this.
- Magnets to be given to the rec coaches. Jay will contact the vendor that he knows.
- We need to pay Davis Fox at least \$575.

NEW BUSINESS

- Jody Denecour was nominated to be the Director of Public Relations. Jesse Simmons was nominated to be a Member at Large. Both were approved. Matt, Steve, Eric, Sherri, David will stay on, (Must check with Nick and Karen). Leray will stay until next Rec season starts and help the new president, and also will take care of the fields.

PUBLIC FORUM

Meeting Adjourned at 8:49 PM

Next meeting will be on Dec 6, 2018 at 7:30 PM