



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, December 6, 2018 at the First Baptist Church, Hope Valley. The meeting was called to order by Dan Orciari at 7:35 pm

BOARD MEMBERS PRESENT

- | | |
|---|---|
| <input type="checkbox"/> <u>President</u> : OPEN | <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> : OPEN |
| <input checked="" type="checkbox"/> <u>Director of Public Relations</u> : Jody Denecour | <input checked="" type="checkbox"/> <u>Director of Equipment</u> : Steve McCandless |
| <input checked="" type="checkbox"/> <u>Director of Registration</u> : Dawn Cardace | <input checked="" type="checkbox"/> <u>Director of Fields</u> : Steve Moffitt/Derek Lombard |
| <input checked="" type="checkbox"/> <u>Director of Academic Scholarships</u> : Temporarily Filled | <input checked="" type="checkbox"/> <u>Assistant Registrar</u> : Jim McCabe |
| <input checked="" type="checkbox"/> <u>Member At Large</u> : Bob Marvel | <input checked="" type="checkbox"/> <u>Assistant Competitive Director</u> : Eric Hayes |
| <input checked="" type="checkbox"/> <u>Member At Large</u> : Dave Prescott | <input type="checkbox"/> <u>Assistant Director of Fundraising</u> : OPEN |

Visitors: Jim McCabe, Dave Prescott, Dawn Cardace, Bob Marvel, Jesse Simmons, Jody Denecour, Steve Moffit

SECRETARY'S REPORT

November minutes were approved.

CORRESPONDENCE

None

TREASURER'S REPORT

Treasurer's report was approved for November.

DIRECTOR OF REGISTRATION

No report

DIRECTOR OF COMPETITIVE

Eric and Matt have made up the teams.

1 U8 team, 2 U10 B teams, 1 U10 G team. No U12 B team. Probably be able to make a U14 G and U14B team and a U16 team. Will try to make a U12 B team prior to the start of the spring season.

DIRECTOR OF COACHES

Magnets are being obtained.

DIRECTOR OF REFEREES

\$276 was returned to the treasury for games that were not played at the end of the season, to be deposited into the General" fund.

DIRECTOR OF EQUIPMENT

Equipment was returned. Need to order new pinnies, balls, and 4 sets of pug nets.

DIRECTOR OF FIELDS

No report

DIRECTOR OF PUBLIC RELATIONS

No Report

DIRECTOR OF FUNDRAISING

\$195 was given to the treasurer from the concession stand funds, to be deposited into the General" fund.

DIRECTOR OF SCHOLARSHIPS

A pasta dinner was held with raffled baskets. \$668.04 (gross) – \$132.60 (expenses) = \$535.40. One-half will go to CYSA and one-half to Rosemary's Kids. Some private donations will be given to this fund also.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- Concession stand needs painting, new flooring. Need volunteers to get the work done. Heather scraped old paint from the concession stand. Will wait until spring to paint it.
- Need to look into running electrical power to the concession stand. Leray was working on this. Steve M. will obtain the old information and try to obtain new permit(s) for running electrical power to the concession stand.
- Leray will stay on as President until next Rec season starts and help the new president, and also will take care of the fields.

NEW BUSINESS

- Charlie relinquished the mailbox key. Who will now take responsibility for this?
- Jan 11 – Apr 30 will be the application time window for the 2019 scholarship.
- Nominations were approved for:
 - Fields - Steve Moffitt, assisted by Derek Lombard
 - Registration – Dawn Cardace
 - Asst Registration – Jim McCabe
 - Public Relations – Jody Denecour
 - Scholarship – Temporary: Charlie Havens and Dan Orciari through mid-June
 - Large – Dave Prescott
 - Large – Bob Marvel

PUBLIC FORUM

Meeting Adjourned at 8:49 PM

Next meeting will be on Jan 3, 2019 at 7:30 PM