



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, February 7, 2019 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:35 pm

BOARD MEMBERS PRESENT

- | | |
|--|---|
| <input checked="" type="checkbox"/> <u>President</u> : OPEN | <input type="checkbox"/> <u>Vice President</u> : Matt Denecour |
| <input checked="" type="checkbox"/> <u>Secretary</u> : David Gever | <input type="checkbox"/> <u>Treasurer</u> : Sherri Jackson |
| <input checked="" type="checkbox"/> <u>Director of Referees</u> : Nick Linacre | <input type="checkbox"/> <u>Competitive Director</u> : Danielle Buckingham |
| <input type="checkbox"/> <u>Director of Coaches</u> : Karen Glenwright | <input type="checkbox"/> <u>Director of Fundraising</u> : OPEN |
| <input type="checkbox"/> <u>Director of Public Relations</u> : Jodi 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 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: Leray Rinne, Dan Orciari

SECRETARY'S REPORT

January minutes were approved.

CORRESPONDENCE

TREASURER'S REPORT

Treasurer's report was approved for January. No competitive team transactions took place last month.

DIRECTOR OF REGISTRATION

There will be a webinar to train our registrars. They are negotiating the level of background check, which affects our costs to SRI.

DIRECTOR OF COMPETITIVE

10 teams total:

2 U8 B and 2 U8 G

1 U10 G

2 U10 B

1 U12 9

1 U14 G

1 U14 B

1 U16 B

1 U16 G

DIRECTOR OF COACHES

No report.

DIRECTOR OF REFEREES

May 6th & 8th will be the referee clinic. Need to attend only one session. Test will be online. Looking for USSF referees.

DIRECTOR OF EQUIPMENT

Need to buy 3 sets of pugs and more balls. Leray will buy them and get reimbursed. SRI says that Dicks Sporting Goods has a lot of equipment that can be gotten through SRI. Leray will call to see if this is possible.

DIRECTOR OF FIELDS

Waiting for the season to approach closer to the start. Will start laying out and lining fields sometime in March.

DIRECTOR OF PUBLIC RELATIONS

No Report, but the new flyer is available and was edited. Further suggestions will be discussed at the next meeting (see below for further details)..

DIRECTOR OF FUNDRAISING

No report.

DIRECTOR OF SCHOLARSHIPS

This year's application is online.

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. The state health dept. has given us 90 days to replace/fix the floor. Time extension may be possible?
- 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. Heather has gotten 1 electrical quote so far that is around \$7000. Steve may be able to have the town waive permit costs.
- Charlie relinquished the mailbox key. Who will now take responsibility for this?
- Budget was refined at a separate meeting. The new version was approved.

NEW BUSINESS

- **Need a new president by June!!!**
- Suggested edits were made to the flyer. Discussion was also had about whether 3 tiers of registration dates and fees be reduced to 2 tiers only. A suggestion was also made about offering no fees charged for kids whose parents decide to coach a team. We have data from past registrations to see how many people registered and when. We need to approve changes to the flyer at the next meeting. Dawn, Jim, and Jodi will coordinate the changes.
- We will send a get-well gift to Dennis Smail,
- Discussion arose about the precedence of a Chariho player to be selected for a team over a player from an "outside" team, as stated in the CYSA By-Laws. We may need to review the By-Laws see old business item above).
- A motion to change the AGM to April's monthly meeting was approved.

PUBLIC FORUM

Meeting Adjourned at 9:20 PM

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