



# CHARIHO YOUTH SOCCER ASSOCIATION

P.O. Box 1207, Hope Valley, RI 02832

[www.Chariho.com](http://www.Chariho.com)

Affiliated with Soccer Rhode Island

The Monthly Meeting of the Chariho Youth Soccer Association was held on Thursday, January 3, 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"/> <b>President:</b> OPEN                                       | <input checked="" type="checkbox"/> <b>Vice President:</b> Matt Denecour                   |
| <input checked="" type="checkbox"/> <b>Secretary:</b> David Gever                                | <input checked="" type="checkbox"/> <b>Treasurer:</b> Sherri Jackson                       |
| <input type="checkbox"/> <b>Director of Referees:</b> Nick Linacre                               | <input checked="" type="checkbox"/> <b>Competitive Director:</b> Danielle Buckingham       |
| <input type="checkbox"/> <b>Director of Coaches:</b> Karen Glenwright                            | <input type="checkbox"/> <b>Director of Fundraising:</b> OPEN                              |
| <input checked="" type="checkbox"/> <b>Director of Public Relations:</b> Jody Denecour           | <input type="checkbox"/> <b>Director of Equipment:</b> Steve McCandless                    |
| <input checked="" type="checkbox"/> <b>Director of Registration:</b> Dawn Cardace                | <input checked="" type="checkbox"/> <b>Director of Fields:</b> Steve Moffitt/Derek Lombard |
| <input checked="" type="checkbox"/> <b>Director of Academic Scholarships:</b> Temporarily Filled | <input checked="" type="checkbox"/> <b>Assistant Registrar:</b> Jim McCabe                 |
| <input checked="" type="checkbox"/> <b>Member At Large:</b> Bob Marvel                           | <input checked="" type="checkbox"/> <b>Assistant Competitive Director:</b> Eric Hayes      |
| <input checked="" type="checkbox"/> <b>Member At Large:</b> Dave Prescott                        | <input type="checkbox"/> <b>Assistant Director of Fundraising:</b> OPEN                    |

Visitors:

## **SECRETARY'S REPORT**

December minutes were approved.

## **CORRESPONDENCE**

Feb. 4<sup>th</sup> AGM meeting will be held to talk about new registration Blue Star's new product (replaces the GotSoccer for registration purposes) at the Crown Plaza in Warwick at 7:00 PM. Leray attended the regional meeting.

## **TREASURER'S REPORT**

Treasurer's report was approved for December.

## **DIRECTOR OF REGISTRATION**

No report. Need to get the new registrars in touch with Jill Oatley prior to fall registration. Spring season will still use GotSoccer for registration.

## **DIRECTOR OF COMPETITIVE**

Need to submit spring teams by Feb. 1<sup>st</sup>.

1 U8 B and 1 U8 G team, 2 U10 B teams, 1 U10 G team. Would like to try to form another U10 G team if some more girls would commit and we could find another coach for them. 1 U12 G team. No U12 B team but may be able to make a U13 B team plus need to find a coach for them as well. Was able to make a U14 G and U14 B team. Might be able to make a U16 G team. Need to provide the number of players from the fall and for this spring for budgeting reasons. Also need to get the WWW link for ordering uniforms from Jay Knowles. Season starts March 30<sup>th</sup> weekend. Richmond gym is free for practice from 6 – 8 on Wed & Thurs.

## **DIRECTOR OF COACHES**

No report.

## **DIRECTOR OF REFEREES**

No report.

## **DIRECTOR OF EQUIPMENT**

No report.

## **DIRECTOR OF FIELDS**

Steve asked some questions about his duties and they were answered.

## **DIRECTOR OF PUBLIC RELATIONS**

No Report. Need to do a better job at advertising the fact that CYSA has Competitive teams that compete in the SuperLiga. See if we can get included in the monthly "E-Update" from Barry Ricci, and maybe from the middle school's weekly emails from Greg Zenion. Need to access some of the other charter schools as well. Should distribute the signs, but need to conform to the towns' restrictions.

## **DIRECTOR OF FUNDRAISING**

No report.

## **DIRECTOR OF SCHOLARSHIPS**

No report.

## **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.
- 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(s).
- Magnets status is unknown.

## **NEW BUSINESS**

- Budget numbers were reviewed. A secondary meeting to refine the numbers will be held before the next monthly meeting. The date and time are TBD.

## **PUBLIC FORUM**

Meeting Adjourned at 9:10 PM

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