



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, March 7, 2019 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:30 pm

BOARD MEMBERS PRESENT

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

Visitors: Leray Rinne, Dan Orciari and Jay Knowles

SECRETARY'S REPORT

February minutes were approved with the change to the President showing up to last meeting on the roll call above.

CORRESPONDENCE

Dennis Smail reached out to Dan Orciari to thank the board for the get well gift.

TREASURER'S REPORT

Treasurer's report was approved for March.

DIRECTOR OF REGISTRATION

There will be a webinar to train our registrars in Stack the new database. Leray will set up the accounts I GotSoccer for access to the database. They are negotiating the level of background check, which affects our costs to SRI.

DIRECTOR OF COMPETITIVE

Rosters submitted and waiting on Super Liga to approve the teams. Danielle is waiting on a couple of birth certificates. Schedules are completed but the change period ends 12 March. Season starts on March 30th. All uniforms have been ordered. Jay Knowles made a motion brought to CYSA for GPS to use our fields for games at \$60 each. Approved

DIRECTOR OF COACHES

Nothing to 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. Nick is all set for the assignor of referees for the Spring season. Looking into updating the CYSA website for the referees and adding content.

DIRECTOR OF EQUIPMENT

Steve has equipment and will be looking for any requests. There are several pinnies In the trailer in the recreational coach equipment bags.

DIRECTOR OF FIELDS

Waiting for the snow to melt. Will start laying out and lining fields sometime in March when the weather improves. Jay has prices from a couple of paint vendors around \$35-38 a case.

DIRECTOR OF PUBLIC RELATIONS

No Report, but the new flyer is available and was edited. Rev tickets are available 9 March first game, 2pm. Jodi is looking to gain access to CYSA facebook, twitter.

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.
- Jay and Heather Knowles will take care of the concession stand painting, new flooring.
- Heather has gotten 1 electrical quote so far that is around \$7000. Steve may be able to have the town waive permit costs. Brian Gallo will be running the electricity to the concession stand. Board voted to approve to move forward on running the electricity. Jay will install a new box inside the shed.
- Charlie relinquished the mailbox key, need to get it to Karen? Who took up the key???
- Need a new president by June!!!
- Suggested edits were made to the flyer. Discussion to limit fees to 2 tiers only. Dawn, Jim, Nick and Jodi will coordinate the changes.
- Board discussed registering the kids for comp tryouts for insurance purposes. If they don't make a competitive team they can play rec without further reregistration, if they don't want to play recreation the registration fee will be refunded.

NEW BUSINESS

- A motion to change the AGM to May's monthly meeting was approved by the board.
- Matt looking at running U4 – U6 clinic for the spring during the weekends, 6 weeks. \$75 / hour for the training coach.
- Greg Murphy higher level training during the summer, one or two sessions.

PUBLIC FORUM

Meeting Adjourned at 8:30 PM

Next meeting will be on April 4, 2019 at 7:30 PM