



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, April 4, 2019 at the First Baptist Church, Hope Valley. The meeting was called to order by Leray Rinne at 7:40 pm

BOARD MEMBERS PRESENT

- | | |
|--|---|
| <input type="checkbox"/> President: OPEN | <input checked="" type="checkbox"/> Vice President: Matt Denecour |
| <input type="checkbox"/> Secretary: David Gever | <input checked="" type="checkbox"/> Treasurer: Sherri Jackson |
| <input type="checkbox"/> Director of Referees: Nick Linacre | <input type="checkbox"/> Competitive Director: Danielle Buckingham |
| <input 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 type="checkbox"/> Director of Equipment: Steve McCandless |
| <input type="checkbox"/> Director of Registration: Dawn Cardace | <input checked="" type="checkbox"/> Director of Fields: Steve Moffitt |
| <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 and Dan Orciari (Acting Secretary for Dave).

SECRETARY'S REPORT

March minutes were approved with the change to the roster that Dave Gever showed up to last meeting on the roll call above.

CORRESPONDENCE

Leray sent a field use letter to Charlestown Park and Recreation Department for the year.

TREASURER'S REPORT

Treasurer's report was approved for April.

DIRECTOR OF REGISTRATION

No report.

DIRECTOR OF COMPETITIVE

Uniforms are at issue, several are backordered and the current design is no longer offered. U14 Westerly team (girls) folded and we had 5 players late added to the rosters. May need to change manufactures for the Fall season. Erik is investigating alternatives.

Team rosters have issues. Need to have cutoffs for the teams, a couple teams have too many players. Also coaches shouldn't be deciding roster sizing, i.e. one team took a low number of players (knowing that they could pull up at will) which caused another team to have too many. One of the coaches is leaving after the Spring due to rostering issues.

Spring season started on March 30th, ends 1st week in June. Playoffs following season. Tryouts will be in June details and final date TBD.

DIRECTOR OF COACHES

No report.

DIRECTOR OF REFEREES

Nick texted in - We have only 7 certified referees for this year, however assigning is going well. Reminder that 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

No report.

DIRECTOR OF FIELDS

Fields have been laid out and lined. Some dips on a couple fields need to be filled in, will work these as required. Derek has been requested to be removed from the website as a point of contact for Fields. Matt is going to contact Ed Fox.

DIRECTOR OF PUBLIC RELATIONS

New flyer is available, Leray will send it through Barry Ricci for approval, also will send it to the board for review. Looking to extend flyer distribution to Magnet and Waldorf Schools and PTOs. Jodi looking to extend scholarships advertising on Facebook and other social media. Rev tickets are available for use looking for names to donate the tickets. Tickets could be used for awards for coaches, referees, maybe also contacting the Revs and bundling our tickets for one game and bringing a team. SuperLiga Day game at the Revolution during the Spring vacation, there is another night in May.

DIRECTOR OF FUNDRAISING

No report.

DIRECTOR OF SCHOLARSHIPS

Charlie e-mailed the board and reported that as of today there were no applications for the scholarship at the school 30 April is the deadline.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee.
- Still looking for Charlie's key to the CYSA mail box, possibly Dave has it , Karen will use it to check the mail periodically.
- Need a new president by June!!!
- A motion to change the AGM to May's monthly meeting was approved. Notice sent but no changes to the bylaws or constitution were submitted for review by the April Meeting.

NEW BUSINESS

- Matt looking to build a website link for the academy for U4 and U6, Saturdays.
- Coaches shirts have been ordered \$385.00, Jay Knowles paid for them and needs to be reimbursed.
- Dawn Cardace has not responded to e-mails and has not attended the last three meetings. Jim McCabe will work with Leray to get some training on the web site registration process.

PUBLIC FORUM

Meeting Adjourned at 8:20 PM

Next meeting will be on May 2nd, 2019 at 7:30 PM