



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, August 1st, 2019 at the First Baptist Church, Hope Valley. The meeting was called to order at 7:30 pm

BOARD MEMBERS PRESENT

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| <input type="checkbox"/> <u>President: OPEN</u> | <input checked="" type="checkbox"/> <u>Vice President: Matt Denecour</u> |
| <input type="checkbox"/> <u>Secretary: David Gever</u> | <input type="checkbox"/> <u>Treasurer: Sherri Jackson</u> |
| <input checked="" type="checkbox"/> <u>Director of Referees: Nick Linacre</u> | <input checked="" type="checkbox"/> <u>Competitive Director: Danielle Buckingham</u> |
| <input checked="" type="checkbox"/> <u>Director of Coaches: Karen Glenwright</u> | <input type="checkbox"/> <u>Director of Fundraising: OPEN</u> |
| <input type="checkbox"/> <u>Director of Public Relations: Jodi Denecour</u> | <input checked="" type="checkbox"/> <u>Director of Equipment: Steve McCandless</u> |
| <input checked="" type="checkbox"/> <u>Director of Registration: Jim McCabe</u> | <input checked="" type="checkbox"/> <u>Director of Fields: Steve Moffitt</u> |
| <input type="checkbox"/> <u>Director of Academic Scholarships: OPEN</u> | <input type="checkbox"/> <u>Assistant Registrar: OPEN</u> |
| <input type="checkbox"/> <u>Member At Large: Bob Marvel</u> | <input checked="" type="checkbox"/> <u>Assistant Competitive Director: Eric Hayes</u> |
| <input checked="" type="checkbox"/> <u>Member At Large: Dave Prescott</u> | <input type="checkbox"/> <u>Assistant Director of Fundraising: OPEN</u> |

Visitors: Stephanie Rice, Jay Knowles

Thanks to Nick Linacre for taking minutes at the last meeting.

SECRETARY'S REPORT

No report

CORRESPONDENCE

None

TREASURER'S REPORT

No report

DIRECTOR OF REGISTRATION

265 total Registered players in Stack as of 8/1. Link on the website to register as a coach under coach's tab is a broken link. 5-year-old twins will turn 6 before the cutoff and would normally be in U8 but the mother requested they play in U6. Their birthdays will occur after the end of the season. A motion was made by Jay to allow them to play U6 and seconded by Matt. TOPS games will occur at 11AM on Saturdays.

DIRECTOR OF COMPETITIVE

Registration in Stack is in full swing. Uniforms have been ordered. The season starts on the weekend of September 7th.

DIRECTOR OF COACHES

Coaches that are registered have to be gone through to see which ones are competitive and which ones are Rec. We still need multiple rec coaches. A request was made to add a team(s) affiliation box when a coach registers with Chariho (i.e. child plays on a team and they want to coach it but the child and coach have different last names). Jay and Matt will reach out to the HS coaches and see if they can get HS players to volunteer to coach the U4 games.

DIRECTOR OF REFEREES

The referee class will be held on August 19th at 6PM at the Richmond Carolina Fire Station (208 Richmond Townhouse Rd). This will be posted on the facebook page and an email blast will be sent out. Contact

referees@chariho.com if interested in refereeing rec in the fall. Will be working with Jim McCabe and Robert Enright to figure out how to register referees in Stack.

DIRECTOR OF EQUIPMENT

Trailer will be gone through and will be moved around

DIRECTOR OF FIELDS

No Report.

DIRECTOR OF PUBLIC RELATIONS

No report

DIRECTOR OF FUNDRAISING

11 Sponsors so far. Registrar noted that we will need approximately 26 sponsors to cover all teams. It was also noted that we may be able to duplicate sponsors in different age groups.

DIRECTOR OF SCHOLARSHIPS

No Report.

OLD BUSINESS

- Duplicity in Policy documents v By-Laws will be considered by a future committee prior to the AGM
- Need a new president, as well as several other positions.
- Table until winter: Discuss the idea of 2 shirts with no names on them
- Director of Referees position will be empty after the fall season.
- David G. emailed board members asking for the next meeting's date.
- David G. emailed a request for amendment changes to all board members.
- The board will vote on whether a set of twins will be allowed to play up at the U6 level. Did this happen during an executive session?

NEW BUSINESS

- Booth is looking good
- Electrical has not been done yet, Jay still has the check (no one has been paid for anything, no work has been done), this will be on hold due to issues with National Grid. It was suggested to maybe get the town involved.
- Goals in the NW corner will be gone through and assessed about their condition. Good ones keep and donate to places that need them, other ones go to scrap yard
- Table the following topic for next fall: Discuss 2 T-shirts with no sponsor names on them at the next meeting.
- The booth was open for 2 tournaments this summer Seaside Classic and Goal 4 Rams. The booth raised approximately \$1600. The booth will be open again on August 17th for the Maddie Potts Fitness Challenge.

PUBLIC FORUM

Motion to adjourn was made by Jay and Seconded by Matt

Next meeting will be either Sep 5th.