



# 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, October 5th, 2019 at the First Baptist Church, Hope Valley. The meeting was called to order at 7:30 pm

## BOARD MEMBERS PRESENT

- |  |   |
|--|---|
| <input type="checkbox"/> <u>President:</u> <b>OPEN</b>                                 | <input type="checkbox"/> <u>Vice President:</u> Matt Denecour                         |
| <input type="checkbox"/> <u>Secretary:</u> David Gever                                 | <input checked="" 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 checked="" type="checkbox"/> <u>Director of Coaches:</u> Karen Glenwright       | <input type="checkbox"/> <u>Director of Fundraising:</u> <b>OPEN</b>                  |
| <input checked="" 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> Jim McCabe        | <input checked="" type="checkbox"/> <u>Director of Fields:</u> Steve Moffitt          |
| <input type="checkbox"/> <u>Director of Academic Scholarships:</u> <b>OPEN</b>         | <input type="checkbox"/> <u>Assistant Registrar:</u> <b>OPEN</b>                      |
| <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> <b>OPEN</b>        |

Visitors: None

## SECRETARY'S REPORT

No report

## CORRESPONDENCE

Letter received from the Chariho School District re: the use of school fields in Richmond by CYSA coaches and teams. The concern is regarding scheduling and insurance coverage. Karen Glenwright will respond to them.

The New England Revolution organization has offered tickets for next season. There was discussion regarding whether this would be useful as many of this season's tickets were not used. Recommendation to add this topic to a future brainstorming session.

The domain registration for chariho.com is due for renewal. It was recommended and approved to renew the domain for five years.

## TREASURER'S REPORT

September report presented and approved.

## DIRECTOR OF REGISTRATION

No report

## DIRECTOR OF COMPETITIVE

The tryouts for next season will be held on Sunday, Nov 3rd. The following weekend can be reserved for any necessary make-up or additional tryout sessions.

There was discussion on reaching out to recreational coaches to identify any players on their teams that may have talent & interest for competitive play. Jodi will draft a letter that can be sent to coaches.

Competitive teams will need more game balls for next season. Steve McCandless will add to the list of items to purchase, and reminded the board that this purchase would come out of the Competitive budget.

## DIRECTOR OF COACHES

A few coaches have been talked to about running up the scores in their games. Additionally, an issue was identified where some parents/spectators are on the players side of the field during games, which is not permitted.

U8 – there have been instances of coaches being on the field with players, which is technically not permitted. Discussion about this resulted in recommendation that if both teams' coaches were amenable then they would be allowed on the field to foster positive coaching at this age.

### **DIRECTOR OF REFEREES**

We are still short of referees for competitive games. Nick is looking for more.

Nick reminded the board that he will not be able to remain on the board after the end of this season.

### **DIRECTOR OF EQUIPMENT**

No Report

There was discussion about buying a pair of goalkeeper gloves for each team so that the coach could hand them out for use at games & practices. It was decided that only U10 through U12 would need them, and only one pair per team.

### **DIRECTOR OF FIELDS**

Steve requested a new line painter be purchased for next season. Steve McCandless will add that item to the budget. Additionally, Steve has asked that next season he have some assistance with line painting as it took longer than anticipated with him doing the work on his own.

There was discussion on purchasing corner markers for laying out the fields and making it easier to layout and mark fields in future seasons. Steve McCandless will assess the cost and budget impact of this.

### **DIRECTOR OF PUBLIC RELATIONS**

No report

### **DIRECTOR OF FUNDRAISING**

No report

### **DIRECTOR OF SCHOLARSHIPS**

No Report.

### **OLD BUSINESS**

There was no discussion or updates on Old Business items:

- 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

The New Business items from last month were not discussed:

- Electrical upgrade is not going to be done due to too many constraints by National Grid. Jay still has the unspent check.
- Security cameras will be set up at the Ninigret field.
- No plans to spray for EEE in Charlestown.
- The booth was open for 2 tournaments this summer Seaside Classic (\$800) and Goal 4 Rams (\$556).

### **NEW BUSINESS**

- Lock Box – a recommendation was made, and the board approved the purchase of a lock box to house keys for the shed and trailer so that all board members could gain access without having to make more copies of the keys. The lock box combination could be changed every season and as necessary.
- Concession Stand – Dr. Aaron Way and his wife have offered to run the concession stand for CYSA. They were invited to attend the board meetings but could not make it to this one. There was discussion and approval to allow them to run the stand, as well as to register them on Stack Sports so they have background checks completed and would be covered under the league insurance.
- Trophies – Karen Glenwright will contact Atlantic about ordering trophies for this season:
- All teams up through U10 receive participation medals
- U12 1st place team will receive trophies
- U16 1st place team will receive trophies and these are supposed to be purchased by the Westerly organization

## **PUBLIC FORUM**

Motion to adjourn was made by Jodi D, and Seconded by Jim M.

Adjourned at 9:00 PM

Next meeting will be November 7<sup>th</sup>, 2019