



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, November 5th, 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:</u> OPEN | <input checked="" type="checkbox"/> <u>Vice President:</u> Matt Denecour |
| <input checked="" 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> OPEN |
| <input 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 type="checkbox"/> <u>Director of Fields:</u> Steve Moffitt |
| <input type="checkbox"/> <u>Director of Academic Scholarships:</u> OPEN | <input type="checkbox"/> <u>Assistant Registrar:</u> OPEN |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Bob Marvel | <input 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> OPEN |

Visitors: None

SECRETARY'S REPORT

Approved last month's minutes

Eric and Danielle received a few peoples' interest in being board members.

CORRESPONDENCE

None

TREASURER'S REPORT

October report presented and approved.

DIRECTOR OF REGISTRATION

There were 337 total players this fall. Stack does not work on a cell phone.

"Team Connect" had marginal usefulness. Some found it very good, others not so good.

DIRECTOR OF COMPETITIVE

Coaches will meet next Wed. to build teams.

111 players signed up for the tryouts: 60 girls, 51 boys.

Discussion was held about dividing up the tryouts into separate age groups next time.

Competitive teams will need more game balls for next season.

Danielle needs to tell Steve McCandless how many to order of each size.

Also need to discuss how to divide the cost of nets, etc between rec and competitive.

and reminded the board that this purchase would come out of the Competitive budget.

DIRECTOR OF COACHES

Trophies and medals were given to the top 2 U16 teams.

U12 trophies were given to the winning U12 team.

Karen liked using "Stack".

Need to discuss coaching for the U4 teams later this year.

DIRECTOR OF REFEREES

Nick will be at the next 2 meetings.

Need to get access to "EasyTestMaker.com".

Used “mail merge” through Gmail to communicate with the referees.
Some referees still need to be paid by mail.
Dave G. will invite Frank Alessio to the next meeting to discuss SuperLiga assignor vacancy.

DIRECTOR OF EQUIPMENT

Steve was happy that all equipment was returned to the trailer.
Steve will buy some field corner markers.
Nets need to be stored in the back of the concession stand.
May need to buy new goals.

DIRECTOR OF FIELDS

Next year’s U16 field will be in a different spot.
Steve requested a new line painter be purchased for next season.
Steve McCandless will add that item to the budget.
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.
Dave Prescott’s wife might be interested in this position.

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
- Table until winter: Discuss the idea of 2 shirts with no names on them

Concession Stand – Dr. Aaron Way will bring whatever profit was made at the concession stand.

NEW BUSINESS

- Dave P. suggested that a sub-committee meet soon to discuss how this organization should best continue next year. This has been changed to a special meeting of the whole board on Dec. 5th.
- We will be having a Special Meeting on December 5th and a Meet & Greet in mid-January.
- Dave P. will generate a survey and send it to Board Members as a test. This will then be sent to the general CYSA community. Bob M. will write an introduction for the survey.
- Bob suggested a master calendar that holds the important deadlines that we usually need to meet throughout the year.
- Suggested having a device that could be linked to a cell phone in order to process credit card transactions. Could be used at the concession stand or during tryouts, etc.
- Steve M. presented the plan to build an outdoor gaming area paid by a grant put forth by the Town of Charlestown. The Town is looking for a letter of support from CYSA. A motion was made to support this effort, and approved.

PUBLIC FORUM

Adjourned at 9:00 PM
Next meeting will be December 5th, 2019