



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, December 5th, 2019 at the First Baptist Church, Hope Valley. The meeting was called to order at 6:35 pm

BOARD MEMBERS PRESENT

- | | |
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| <input type="checkbox"/> President: 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 type="checkbox"/> Director of Referees: OPEN | <input type="checkbox"/> <u>Competitive Director:</u> OPEN |
| <input checked="" type="checkbox"/> <u>Director of Coaches:</u> Karen Glenwright | <input type="checkbox"/> Director of Fundraising: OPEN |
| <input type="checkbox"/> <u>Director of Public Relations:</u> Jodi Denecour | <input 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"/> Director of Academic Scholarships: OPEN | <input type="checkbox"/> Assistant Registrar: OPEN |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Bob Marvel | <input type="checkbox"/> <u>Assistant Competitive Director:</u> OPEN |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Dave Prescott | <input type="checkbox"/> Assistant Director of Fundraising: OPEN |

Visitors: Stephanie Rice, Melissa Perry, Jay Knowles, Justin Hawkins

SECRETARY'S REPORT

Approved last month's minutes

CORRESPONDENCE

None

TREASURER'S REPORT

November report presented and approved.

Jay returned the approximate \$3000 check for the electrical work that was not done, plus outstanding concession stand revenue, plus 2 sponsor checks, plus the last concession stand proceeds of \$239.39.

DIRECTOR OF REGISTRATION

Stack is no longer being used for registration, being replaced by Blue Sombrero. All certifications and registrations will need to be redone in the fall. It is unclear what product will replace Stack. A decision will be made in about one week.

DIRECTOR OF COMPETITIVE

Both the director and assistant director have quit since the last meeting.

All teams have been created, except for a U9 G and a U15 G team.

Justin's girls team got split up, which was a surprise to him.

Reason was that there are enough players to make

more teams that meet the 1 year increment, instead of the 2 year increment.

Discussed how to replace the directors' positions. Stephanie may be interested.

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

DIRECTOR OF COACHES

No report

DIRECTOR OF REFEREES

Melissa has volunteered for assigning recreation referees. Will need to organize the referee class.

Remember to get access to "EasyTestMaker.com".

And to use "mail merge" through Gmail to communicate with the referees.

Dave G. invited Frank Alessio to the next 2 meetings to discuss our SuperLiga assignor vacancy. Frank has yet to respond.

DIRECTOR OF EQUIPMENT

No report

DIRECTOR OF FIELDS

No Report

Steve Moffitt. 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

Dave Prescott's wife will speak with Charlie Havens about what's required as the Director of 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 donated the profit of \$239.39 from the concession stand (see above).
- We would like to have a Meet & Greet in mid-January.
- Dave P. generated a survey and sent it to Board Members as a test. This was then be sent to the general CYSA community. Bob M. wrote an introduction for the survey. We heard the results of the survey. Approximately 30% response from the CYSA community.
- 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.

NEW BUSINESS

- Melissa was nominated as the Director of Referees (recreation only).
- Stephanie is willing to be nominated for the Competitive Director's position.
- Dave P. has volunteered to be nominated as the president of this organization.
- We completed the brainstorming session. Dave P. will summarize the results and publish them.

PUBLIC FORUM

Adjourned at 9:08 PM

Next meeting will be January 2nd, 2020