



# 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, January 2nd, 2020 at the First Baptist Church, Hope Valley. The meeting was called to order at 7:35 pm

## BOARD MEMBERS PRESENT

- |  |   |
|--|---|
| <input type="checkbox"/> <b>President:</b> David Prescott                        | <input checked="" type="checkbox"/> <b>Vice President:</b> Matt Denecour        |
| <input checked="" type="checkbox"/> <b>Secretary:</b> David Gever                | <input checked="" type="checkbox"/> <b>Treasurer:</b> Sherri Jackson            |
| <input checked="" type="checkbox"/> <b>Director of Referees:</b> Melissa Perry   | <input checked="" type="checkbox"/> <b>Competitive Director:</b> Stephanie Rice |
| <input checked="" type="checkbox"/> <b>Director of Coaches:</b> Karen Glenwright | <input type="checkbox"/> <b>Director of Fundraising:</b> OPEN                   |
| <input type="checkbox"/> <b>Director of Public Relations:</b> Jodi Denecour      | <input type="checkbox"/> <b>Director of Equipment:</b> Steve McCandless         |
| <input checked="" type="checkbox"/> <b>Director of Registration:</b> Jim McCabe  | <input checked="" type="checkbox"/> <b>Director of Fields:</b> Steve Moffitt    |
| <input type="checkbox"/> <b>Director of Academic Scholarships:</b> OPEN          | <input type="checkbox"/> <b>Assistant Registrar:</b> OPEN                       |
| <input checked="" type="checkbox"/> <b>Member At Large:</b> Bob Marvel           | <input type="checkbox"/> <b>Assistant Competitive Director:</b> OPEN            |
| <input checked="" type="checkbox"/> <b>Member At Large:</b> OPEN                 | <input type="checkbox"/> <b>Assistant Director of Fundraising:</b> OPEN         |

Visitors: Jay Knowles

## SECRETARY'S REPORT

Approved last month's minutes

## CORRESPONDENCE

None received.

We need to contact Ed Fox to adjust email accounts for the new directors' email accounts.

## TREASURER'S REPORT

December report presented and approved. Sherri needs to know how many spring players there will be so that she can tell how much needs to be transferred to the competitive account.

Sherri will generate the revenues and expenditures for budgeting purposes for the next meeting.

## DIRECTOR OF REGISTRATION

Stack is no longer being used for registration after spring.

The new system will be GotSoccer 2.0, and it will be used for registering next fall's players, coaches, referees.

The official end of Spring registration is Jan. 31<sup>st</sup>.

Currently we have 120 correctly registered through Stack out of 141 registered.

## DIRECTOR OF COMPETITIVE

All coaches have been contacted and all teams have been rostered.

Uniforms, that must be ordered, need to be ordered very soon (by each player).

## DIRECTOR OF COACHES

No report.

There are coaches training opportunities from US Soccer via online and also at Coventry.

The Coventry training is available for \$25 for the online course and \$75 for the Coventry

Field training. An email will be sent to all Competitive coaches saying that CYSA will reimburse the cost of the training sessions.

There is another opportunity to go to some training sessions at the Mohegan Sun. We will discuss advertising it and consider reimbursement at the next meeting.

We have received the insurance form for using the Richmond school for spring practicing.

### **DIRECTOR OF REFEREES**

Melissa 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 responded (after this meeting).

### **DIRECTOR OF EQUIPMENT**

No report

### **DIRECTOR OF FIELDS**

No Report (What is below is from the last meeting)

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**

Jodi described options for using Revs tickets that CYSA would buy. Board approved buying 64 season tickets for \$2265.

Who administers the Facebook account? Anthony Gomez currently is that admin person.

Jodi will try to talk to Anthony to see how that capability could be transferred to her.

There is also an Instagram account that Cathy Soderstrom originally set up.

On both accounts, anybody can post items to them. However, only the admin person can delete postings.

Bob Marvel will help organize what online presence CYSA has with Jodi.

### **DIRECTOR OF FUNDRAISING**

No report

### **DIRECTOR OF SCHOLARSHIPS**

Dave Prescott’s wife is still a potential candidate for the Director’s position.

### **OLD BUSINESS**

There was no discussion or updates on Old Business items:

- Table until winter: Discuss the idea of 2 shirts with no names on them
- We would like to have a Meet & Greet. Melissa volunteered to investigate this.
- 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.
- Also need to discuss how to divide the cost of nets, etc between rec and competitive.
- We completed the brainstorming session. Dave P. will summarize the results (see below).

### **NEW BUSINESS**

- Melissa was approved as the Director of Referees (recreation only).

- Stephanie was approved as the Competitive Director's position.
- Dave Prescott was approved as the president of this organization.
- Braistorming session was partially addressed. Some of what transpired follows:
- Budget Sub-Committee: Jay, Dave G, Sherri, Jim, Steve, Karen, Bob, Dave P
- Competitive Sub-Committee: Matt, Stephanie, Dave P, Jay, Steve
- Scholarship Sub-Committee: Melissa, Sherri, Heather, Jodi, (Dave P)
- Policy documents Sub-Committee: Bob, Jim, Karen, Stephanie, Matt, Dave P.
- Rec Ranking Sub-Committee: Karen, Bob, Melissa
- Meet & Greet Sub-Committee for recruiting volunteers: Melissa, Bob M.
- The board reviewed the "Top Priorities" items received from the brainstorming session.

## **PUBLIC FORUM**

Adjourned at 9:30 PM

Next meeting will be February 6, 2020