



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, February 6th, 2020 at the First Baptist Church, Hope Valley. The meeting was called to order at 7:35 pm

BOARD MEMBERS PRESENT

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

Visitors: Jay Knowles

SECRETARY'S REPORT

Approved last month's minutes

CORRESPONDENCE

Thank you note was received from the Baptist church for our annual donation.
Dave P. spoke with Ed Fox about email accounts. Board members need to check their accounts.
Ed is willing to continue to help to maintain the website.
Dave P. attended the SRI meeting.

TREASURER'S REPORT

January report presented and approved. (No competitive activity).
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 generated the revenues and expenditures for budgeting purposes for the next meeting for both the general and competitive accounts.
Jim M. has the SRI bill that will need to be paid.

DIRECTOR OF REGISTRATION

The new system will be GotSoccer 2.0, and it will be used for registering next fall's players, coaches, referees. It will be rolled-out in March. The old GotSoccer database won't be accessible however, or have the ability to transfer the data from Stack.
Currently we have 123 rostered and registered through Stack out of 160 that registered.
SRI will be billing us quarterly from now on instead of annually.

DIRECTOR OF COMPETITIVE

All field permissions have been submitted.
We have paid all SuperLiga fees for 11 teams.
Training will occur on Feb. 23rd. Stephanie and Dave P will attend.
If coaches need to receive training to get certified, it's unclear how to go about getting this completed.
Stephanie will try to follow up on this.
Need to hold a coaches meeting. Suggested meeting at the Baptist church on March 5th before our normal monthly meeting.

The Westerly Recreation program has only 3 teams. So they are looking for players from CYSA to augment some of their teams, and conversely, some Westerly players that could be placed on CYSA teams. Some were sprinkled between the 2 leagues.

DIRECTOR OF COACHES

No report.

Stephanie will send a list of the coaches' names to Karen G.

Richmond school and a facility at the Chariho Middle School (CALA) is also available for indoor & spring practice.

SuperLiga has a pre-season coaches webinar. Stephanie will find out the date for this.

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. Nick L is the resource for these.

Frank Alessio indicated that he will take over the referee assignment duties for SuperLiga games.

Dave G will get the CYSA USSF referee names from Nick L. to Frank A.

Dave G. will forward USSF referee training info to Jodi. (Must contact Steve Mauricio)

DIRECTOR OF EQUIPMENT

No report

We need to clean out the trailer.

DIRECTOR OF FIELDS

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

Steve Moffitt will buy a new painter.

There was discussion on purchasing corner markers for laying out the fields and making it easier to layout and mark fields in future seasons.

DIRECTOR OF PUBLIC RELATIONS

CYSA bought 64 season tickets for \$2265.

Facebook and Instagram access have been resolved. Jodi will have the rights with Bob M. as a backup.

Jodi will also try to become the backup for the CYSA website access.

CYSA approved a motion to purchase a memorial brick for the Maddie Potts field house for \$200.

DIRECTOR OF FUNDRAISING

No report

DIRECTOR OF SCHOLARSHIPS

Dave Prescott's wife Bridget was approved as the Director's position.

She had contacted Charlie Havens and received the application information and it has gone to the school and on to the website. Application deadline is April 30th.

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
- Bob built a master calendar that holds the important deadlines that we usually need to meet throughout the year. He has updated it. Possibility of transferring this info to a Google Calendar for more global access
- 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 McCandless. 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.
- Need to discuss how to divide the cost of nets, etc between rec and competitive.
- Brainstorming session was partially addressed 1 month ago. Some of what transpired follows:
- Budget Sub-Committee: Jay, Dave G, Sherri, Jim, Steve Moffitt, Karen, Bob M, Dave P
- Competitive Sub-Committee: Matt, Stephanie, Dave P, Jay, Steve Moffitt
- Scholarship Sub-Committee: Melissa, Sherri, Heather, Jodi, (Dave P)
- Policy documents Sub-Committee: Bob M, Jim, Karen, Stephanie, Dave P.
- Rec Ranking Sub-Committee: Karen, Bob M, Melissa
- Meet & Greet Sub-Committee for recruiting volunteers: Melissa, Bob M.
- The board reviewed the “Top Priorities” items received from the brainstorming session.
- May 16th will be SuperLiga night at Gillette Stadium. We need to think about whether and how CYSA teams would participate in this. There is an SRI night as well.

NEW BUSINESS

- Dave G needs to advertise the bylaw change announcement
- Ninigret field usage permission for the Maddie Potts Lacrosse conflicts with the opening day for SuperLiga games. Stephanie will reach out to see if they plan to use the soccer field space.
- Need to request the time frame for Ninigret soccer field usage from Charletown.
- The board approved to move the AGM to June 4th. Changes to policy documents need to be submitted by May 7th.

PUBLIC FORUM

Adjourned at 9:46 PM

Next meeting will be March 5, 2020