



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, March 5th, 2020 at the First Baptist Church, Hope Valley. The meeting was called to order at 7:35 pm

BOARD MEMBERS PRESENT

- | | |
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| <input checked="" type="checkbox"/> <u>President:</u> David Prescott | <input 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"/> <u>Director of Referees:</u> OPEN | <input checked="" type="checkbox"/> <u>Competitive Director:</u> Stephanie Rice |
| <input checked="" type="checkbox"/> <u>Director of Coaches:</u> Karen Glenwright | <input type="checkbox"/> <u>Director of Fundraising:</u> OPEN |
| <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 type="checkbox"/> <u>Director of Fields:</u> Steve Moffitt |
| <input type="checkbox"/> <u>Director of Academic Scholarships:</u> Bridget Prescott | <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> OPEN |
| <input type="checkbox"/> <u>Member At Large:</u> OPEN | <input type="checkbox"/> <u>Assistant Director of Fundraising:</u> OPEN |

Visitors: Jay Knowles, Ed Fox, Steve Marmus, Dan Potts

SECRETARY'S REPORT

Approved last month's minutes

CORRESPONDENCE

Steve: Provided SRI Public Relations announcements. Regional Cup competition will be in NJ next year. Suggested going to the President's Cup in NJ next year. Both are in West Virginia this year. SRI Cup is now open to all teams as opposed to SuperLiga only. June 13-14 will be the finals for this tournament. Dick's Sporting Goods tournament (formerly Kohls Cup) will be held on Columbus Day weekend for "rec teams" only. As for coach's training, coaches that want a D license need to take the Grassroots Training course(s). CYSA can apply for a grant to help send coaches for training through Target (\$1000). SRI will hold a Dick's weekend on March 20-22nd. SRI awards are available to coaches, players, etc. Awards are on March 29th. Nominations for this year are closed. Mentioned "soccer golf" on July 19th at King's Crossing. Training for GotSoccer is available as it goes live on May 11th. Contact Bob Enright to find out when training will be available. He welcomed feedback with respect to the ODP program. An SRI roundtable discussed retention of coaches, board members and players. We are supposed to submit our tax returns to SRI. Steve is running to become the next president of SRI. He would like to put together a packet for incoming club presidents. He is also interested in collaboration opportunities among various clubs.

Dan: August 15th will the "Fitness Challenge" at Ninigret. Soccer and Lacrosse from 8 - 2. CYSA will need to line both of these fields. Fieldhouse ceremonial groundbreaking will be April 11th of the Fieldhouse. Dan will bring the Positive Coaching Alliance to CYSA on April 11th at 2:00 - 3:00, geared toward coaches and players. 10th Golf Tournament will be on June 20th. The "Foundation" is also selling "pavers" whose proceeds will go to the Fieldhouse as well. CYSA bought one.

Ed: Addressed email issues and capabilities associated with "G-Suite", including a calendar to save event dates, deadlines, etc. It also provides a common storage area for the CYSA "community". There are other features such as docs, sheets, forms, and slides. Cost to CYSA for website hosting is \$168/3 yrs. Domain name is \$17.50/yr. Ed's CYSA email address in "admin@chariho.com"

TREASURER'S REPORT

February report presented and approved. RIYSL competitive bill was paid.

Jim will tell Sherri how much needs to be paid to SRI from the general account and how much should be paid from the competitive account. She paid RIYSL (SuperLiga) the competitive bill of \$3355.

We should be able to negotiate processing fees for the credit card. GotSoccer 2.0 will now be responsible for paying the credit card processing fees.

Sherri generated the revenues and expenditures for budgeting purposes for the next meeting for both the general and competitive accounts.

Sherri and Dave P will meet so that Dave P can be added to the Washington Trust account.

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

SRI will be billing us quarterly from now on instead of annually.

DIRECTOR OF COMPETITIVE

Coaches meeting was held tonight.

See Steve Marmus' comments about coaches training.

Stephanie needs help with reviewing and distributing the equipment for the competitive league.

She will put together the coaches packets.

Suggested that all coaches hand in their player evaluations at the end of the season when they turn in their equipment.

DIRECTOR OF COACHES

Karen and Dave P attended coaches clinic (webinar?).

All coaches need to get trained either through RIYSL or SRI.

DIRECTOR OF REFEREES

Melissa is stepping down as this director.

Whoever takes over for her 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.

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

DIRECTOR OF EQUIPMENT

New equipment needs to be distributed.

Normally, Steve M is responsible for equipment for the "Recreation" league only.

Stephanie needs help with reviewing and distributing the equipment for the competitive league.

We still need to clean out and organize the trailer.

Much of the equipment should be labeled with CYSA's name

Steve M. recommends that we erect a shed in order to store equipment. Steve has researched this. It appears that Charlestown needs to approve this plan. This needs to be placed on the Town Council's agenda. A shed that measures 12' x 16' would cost under \$6000.

The trailer would then be used for the Competitive league.

DIRECTOR OF FIELDS

No Report

Jay Knowles bought paint and a new paint machine.

DIRECTOR OF PUBLIC RELATIONS

Bob M. has the rights to the website.

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

Last month CYSA approved a motion to purchase memorial bricks “pavers” for the Maddie Potts Fieldhouse for \$200. It was really \$300.

CYSA approved a motion to purchase a golf tee (\$100) for the Maddie Potts golf tournament.

DIRECTOR OF FUNDRAISING

No report

Jodi addressed sponsorship.

Also suggested raffle off some of the Revs Tickets.

DIRECTOR OF SCHOLARSHIPS

Dave Prescott will check on whether applications must go through the Chariho Guidance Dept first.

The address for applications must be added to the website directions or use the Chariho PO Box.

Scholarship info is 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. Ed Fox’s “G-Suite” approach seems to solve this issue.
- 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 2 months ago. Some of what transpired follows:
- Budget Sub-Committee: Dave G, Sherri, Jim, Steve Moffitt, Karen, Bob M, Dave P
- Competitive Sub-Committee: Matt, Stephanie, Dave P, Jay, Steve Moffitt
- Scholarship Sub-Committee: Sherri, Heather, Jodi, (Dave P)
- Policy documents Sub-Committee: Bob M, Jim, Karen, Stephanie, Dave P., Jay
- Rec Ranking Sub-Committee: Karen, Bob M
- Meet & Greet Sub-Committee for recruiting volunteers: 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.
- Dave G advertised the bylaw change announcement
- The board approved to move the AGM to June 4th. Changes to policy documents need to be submitted by May 7th.
- Ninigret field usage permission for the Maddie Potts Lacrosse conflict with the opening day for SuperLiga games was resolved.

NEW BUSINESS

- For next meeting: How could CYSA get all coaches trained in the use of AEDs?
- A few members have been invited to a Revs training site on March 11th at 6:30. Dave P. needs names of people that would like to go to this event.

PUBLIC FORUM

Adjourned at 9:54 PM

Next meeting will be April 2, 2020