



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, April 2, 2020 at the homes of the board members via remote access. The meeting was called to order at 7:40 pm

BOARD MEMBERS PRESENT

- | | |
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| <input checked="" type="checkbox"/> <u>President:</u> David Prescott | <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"/> <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 checked="" 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:

SECRETARY'S REPORT

Correction: Karen and Dave P, Stephanie, and Matt attended an in-person coaches clinic
Approved last month's minutes.

CORRESPONDENCE

Discussed how to share the calendar among the CYSA board members.
Meeting was held remotely. (A first).

TREASURER'S REPORT

Funds were transferred from the general account to the competitive account.
Stephanie has checks for referees but has not distributed them to the coaches as of now.
March report presented and approved. RIYSL competitive bill was paid. SRI has not been paid yet.
Will delay talking with the bank about excessive credit card processing fees being charged because the bank is closed.

DIRECTOR OF REGISTRATION

GotSoccer 2.0: Jim is learning how to setup registration access for the fall season.
Jim can forward a way for people to listen to a webinar about how to use the new GotSoccer system.
Refs can be registered and their training tracked.
Everyone needs to create a new account for all players in the new database. (Ugh.)
Jim can retrieve information from Stack if need be on an individual basis, if there are problems using the new system.
After April 15th Phase 2 will start for registering, background checks, rostering, etc.
Spring season: Fee reimbursement is/will be an important issue....
Jim can refund spring season fees if need be. 90% people have paid so far.
Further reimbursement discussion is under the next section.

DIRECTOR OF COMPETITIVE

SuperLig has offered 2 choices on how to proceed with the spring season, and asking that League members vote on them before a decision is made:
The board took a vote on the 2 options presented by SRI/SuperLiga for what to do with the spring season.
The board was split between Option A (Start the season on May 20th) and not playing at all.

Because of the split decision, and the feeling that it is still too early to make a decision, the motion To take a definitive vote was tabled until next month, when we will hopefully be better informed about the Covid-19-based closures, etc.

A motion was approved to reimburse the fee for a player's family that has a financial hardship due to Covid-19 and notifies Jim M between now and May. Player(s) would remain on the roster, and their fee would be re-evaluated if the spring season occurs.

DIRECTOR OF COACHES

No report

All coaches need to get trained either through RIYSL or SRI. (Remained listed from last month's minutes).

DIRECTOR OF REFEREES

Ask SRI and or SuperLiga to offer a webinar for referees. Also requested that the deadline for certification be moved from January to June.

Two tips from Nick Linacre:

The rec referee assignor could use "EasyTestMaker.com" for the online test.

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

DIRECTOR OF EQUIPMENT

The new shed is on hold until the Charlestown town council meets again.

When that happens Steve can get the new shed on the agenda. Approval is expected.

DIRECTOR OF FIELDS

Jay Knowles finished lining the fields.

There is enough paint for spring and fall.

Steve recommends fertilizing the fields as soon as the fields are opened.

If we can contact Steve M. beforehand and specify a date for this, we probably can get access to the soccer fields, based on Steve's coordination with the town.

Budgeted (\$5000) for fertilization. We would like 1 fertilization and 1 aeration.

We need to assess what it would actually cost to prepare the fields prior to the budget approval next month

DIRECTOR OF PUBLIC RELATIONS

People should let Jodi know of any communications that need to go out to the CYSA community.

Revs have stood-down for now.

DIRECTOR OF FUNDRAISING

No report

DIRECTOR OF SCHOLARSHIPS

Application deadline is now May 15th.

Awards night, for now, is on hold as per the Governor.

OLD BUSINESS

- Table until winter: Discuss the idea of 2 shirts with no names on them
- Budget sub-committee met and Jim M has finished including the results into a new budget.
- Bylaws sub-committee's review was partially finished.
- 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.
- Need to discuss how to divide the cost of nets, etc between rec and competitive.
- Brainstorming session was partially addressed 3 months ago. Some of what transpired follows:
- Competitive Sub-Committee: Matt, Stephanie, Dave P, Jay, Steve Moffitt
- Scholarship Sub-Committee: Sherri, Heather, Jodi, (Dave P)

- 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 (probably postponed or canceled) 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.
- The board approved to move the AGM to June 4th. Changes to policy documents need to be submitted by May 7th.
- For next meeting: How could CYSA get all coaches trained in the use of AEDs? (Not discussed),

NEW BUSINESS

- Is there something that could be done during this “down-time” to keep kids interested in the game? Some discussion of ideas took place. Posting videos, capturing the number of likes, etc.
- Budget sub-committee has finished its work. We will vote on it at the next meeting. In the meantime, comments are welcome.

PUBLIC FORUM

Adjourned at 9:35 PM

Next meeting will be May7, 2020