



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

BOARD MEMBERS PRESENT

- | | |
|--|---|
| <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 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 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 checked="" 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

Approved last month's minutes.

CORRESPONDENCE

Meeting was held remotely. (again).

Discussed annual filing of IRS forms. Leray had not file forms since 2017. If not done immediately, we lose our tax exempt status.

Renewal of license for food service – license expired April 30th - \$100 fine with the Department of Health

Got liability coverage from Woodmansee – need to understand how it is paid.

Uniforms: Since there won't be a sprint soccer season, in order to get a uniform refund from Challenger Sports, one needs to get in contact with Challenger, find your receipt and reach out to them.

TREASURER'S REPORT

No Report

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: Merchant will charge 3.5% fee on transactions

DIRECTOR OF COMPETITIVE

SuperLiga will have another meeting, but has canceled the spring season.

SuperLiga will reimburse 100% of the bond and 70% of the fees.

SuperLiga may reduce fees moving forward into the fall.

SRI would reimburse 100% of the funds for new (spring season) players.

CYSA voted to reimburse 100% of the spring fees.

We will receive \$1998.50 + \$500 from SuperLiga and we will use \$856 of Competitive funds to refund fees paid to CYSA by players' families.

Jodi will alert families of this refund.

Coaches (5 or 6 of them) that already have their equipment can keep it until the fall. Stephanie will keep track of the coaches and the equipment.

DIRECTOR OF COACHES

No report

DIRECTOR OF REFEREES

Karen and / or Stephanie will try to contact Nick Linacre about training recreation referees.

David G provided Nick's contact information to Karen and Stephanie.

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

May re-line 3 fields in case Ninigret opens.

Over seeding and aeration will occur within the next few weeks. The cost will be \$4000.

Jodi will send Steve pictures of markers needed for painting the lines on the fields, and then order them.

DIRECTOR OF PUBLIC RELATIONS

No Report

DIRECTOR OF FUNDRAISING

No report

DIRECTOR OF SCHOLARSHIPS

Application deadline is May 15th. Chariho needs to have the winners decided by May 22nd.

Review / Award committee is: Dave P, Sherri, Heather, Jodi, Bob, Matt

OLD BUSINESS

- Table until winter: Discuss the idea of 2 shirts with no names on them
- Constitution/Bylaws sub-committee's reviewed Constitution (see recommendations below). ByLaws still need to reviewed
- 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 4 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.
- SuperLiga night at Gillette Stadium on May 16th will be postponed or canceled. We need to think about whether and how CYSA teams would participate in this. There is an SRI night as well.
- For next meeting: How could CYSA get all coaches trained in the use of AEDs? (Not discussed),

NEW BUSINESS

- Approved the Budget
- Discussed the need to make these remote meetings more publicly accessible
- **Recommended Constitution Changes:**
- Article 6.7: Remove Article 6 (Territorial Limits)
- Article 7, Section B: Limit number of directors (remove the 3 “Assistant” positions)
- Article 7, Section A.2 and B.2: Replace the Director or Coaches to be Director of Recreation
- Article 7, Section A.2 and .2: Add a Volunteer Director who would find and organize volunteers.
- Article 7, Section A.4: Term Limits should be 2 years, where ½ of the board members will be elected in odd years and the other ½ will be elected in even years.
- Article 7, Section A.7: Board members may be removed if not present at 3 consecutive meetings (change “shall” to “may”)
- Article 8, Section C: Quorum to change the number to 1 more than half the number of board members.

PUBLIC FORUM

Adjourned at 9:09 PM

Next meeting will be June 4, 2020