



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, June 4, 2020 at the homes of the board members via remote access. The meeting was called to order at 7:36 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 type="checkbox"/> <u>Director of Recreation:</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>Member At Large:</u> OPEN |
| <input checked="" type="checkbox"/> <u>Director of Volunteers:</u> Bob Marvel | <input type="checkbox"/> <u>Member At Large:</u> OPEN |

Visitors: Chris Cullion

SECRETARY'S REPORT

Approved last month's minutes.

CORRESPONDENCE

Meeting was held remotely. (again).

Leray had not filed the IRS file forms since 2017. If not done immediately, we lose our tax exempt status. Dave P. is still working on it.

Renewal of license for food service – license expired April 30th - \$100 fine with the Department of Health. Dave P took care of this at no cost.

Got liability coverage from Woodmansee – need to understand how it is paid. We paid something to Woodmansee on 2/6/2020. Ask Sherri next month about this.

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

May 20th meeting on GotSoccer 2.0 took place. Jim was pretty happy about this new product.

GotSoccer can accept registrations prior to paying. This question affects the fall season and the possibility of refunds if the fall season does not happen.

Background check status may mean that CYSA will need to vet a list that from Stack and the list that GotSoccer has with SRI. Players and coaches may not need to resubmit their info for a background check if they have already been vetted.

Discussion took place about security concerns about PII being required and uploaded through CYSA to SRI

DIRECTOR OF COMPETITIVE

SuperLiga will have another remote meeting next Wed.

DIRECTOR OF COACHES

No report

DIRECTOR OF REFEREES

Jim will send a list of former referees to Jodi to see if she can find their contact information.

Need to fill this position soon!

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

Mowing of the fields is being done except at the goals. Steve McCandless will move the goals so that they can be mowed properly.

Over seeding and aeration occurred. The cost was \$4268 and paid on May5th.

Fertilizing needs to be done after mowing. Can be done next week for an additional \$4400. Approved.

DIRECTOR OF PUBLIC RELATIONS

Jodi contacted the Revs about tickets. There are some options for next year.

We have 3 Facebooks websites. We are using just one of them.= CYSA site.

Jodi posted some videos.

DIRECTOR OF FUNDRAISING

No report

DIRECTOR OF SCHOLARSHIPS

A virtual award ceremony is this Saturday. Checks will go out on Monday.

CYSA gave a \$500 honorary scholarship to Jacob Linacre in his sister’s name.

OLD BUSINESS

- **Approved Constitution Changes**
(Jim will email Dave G the wording changes):
- Article 6.7: Remove Article 6 (Territorial Limits).

Approved.
- 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 B.2 Paragraph B. VP wording change: “responsible for” will be changed to “facilitate”.

Article 7, Section B.2 Paragraph D. Remove this section entirely.

Approved

- 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:
First year (2021) Pres, Treas, Comp, Fund, Fields, Regist, Volunteers, 1 Member at Large will be available to be reelected or elected
Starting year 2022 VP, Sect, Rec Dir. Referee, Equip, Pub Rel, Scholarship, 1 Member at large will be available to be reelected.or elected

Approved

- Article 7, Section A.7: Board members may be removed if not present at 3 consecutive meetings (change “shall” to “may”).

Approved.

- Article 8, Section C: Quorum to change the number of people to half (rounded up) of the current number of board members.

Approved.

- Discuss the idea of 2 shirts with no names on them
- 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 6 months ago. Some of what transpired follows:
 - Competitive Sub-Committee: Matt, Stephanie, Dave P, Jay, Steve Moffitt
 - Rec Ranking Sub-Committee: Karen, Bob M
 - Meet & Greet Sub-Committee for recruiting volunteers: Bob M.
 - For a future meeting: How could CYSA get all coaches trained in the use of AEDs? (Not discussed),

NEW BUSINESS

- Ninigret traffic flow has changed. Dave P will contact Charlestown about this problem.

Ninigret fields are still closed for team practices. But it is open to parents and children can use the park. However it appears that Ninigret is open for summer

camps but not allowed for CYSA usage. Dave P. will contact Charlestown about this seemingly conflicting information.

How does CYSA account for the reimbursements that took place for the closure of the Competitive season? If we use only Competitive funds to complete the reimbursements then their balance will be negative. This may not be true...

86 paid players * \$125 = \$10,750 was paid into the Competitive account for the spring. This amount needs to be reimbursed

SuperLiga refunded 70% of the fees paid to them and 100% of the ????

Need to speak with Sherri to deconflict the reimbursement dilemma.

What will CYSA do for the fall in terms of Rec and Competitive? TBD.

Jodi will publish the status of CYSA's current position on the fall season for Rec and Competitive, and Jim will email the same to the CYSA community and open up the ability to register for the fall.

We may have another meeting earlier than the next scheduled monthly meeting to discuss what Dave P and Stephanie have learned from the SuperLiga meeting.

PUBLIC FORUM

Adjourned at 9:45 PM

Next meeting will be July 2, 2020