



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, July 9, 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 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 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> OPEN |
| <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>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:

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.

TREASURER'S REPORT

Approved to transfer the reimbursements from SuperLiga that were in the Competitive account into the General account, minus the cost for benches, etc.

Approved the treasurer's report.

Still need talk with the bank about excessive credit card processing fees being charged because the bank is closed.

DIRECTOR OF REGISTRATION

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.

DIRECTOR OF COMPETITIVE

SuperLiga will send out registration forms on July 12th.

Stephanie will put together a start of a letter to be sent to the CYSA community about our plans for the fall and spring.

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

Steve McCandless stepped down from this position. He will continue to take care of the new shed.

DIRECTOR OF FIELDS

Fields look good.

Jodi and Matt put corner markers on the some of the fields.

Steve McCandless spoke with the town mowers, and they will be more careful when they mow around the goals.

DIRECTOR OF PUBLIC RELATIONS

Registration signs were investigated by Jodi. \$300 for 25 signs.

We will take a credit for the Revs tickets and apply the amount for next year.

DIRECTOR OF FUNDRAISING

No report

DIRECTOR OF SCHOLARSHIPS

No report

OLD BUSINESS

- 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.
- 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

- Motion was tabled to enroll in a Survey Monkey annual account that would cost about \$384. Bob will investigate Google Forms to take the place of Survey Monkey.
- 107 survey responses were received. About 30% responded positively for participating in the Competitive League. However there were many responses that indicated worry for contracting Covid-19 and therefore not participating until the sports scene improves.

- What will CYSA do for the fall in terms of Rec and Competitive? Discussion and votes follow:

Still waiting for guidance from SRI and SuperLiga.

SuperLiga is supposed to come out with guidance on July 12th.

Can't do tryouts yet.

What is RIIL doing relative to fall sports?

Would CYSA be liable for somebody who contracts Covid-19?

Should SRI be covering all associations for this kind of liability?

How enforceable is a waiver that would need to be signed by participants?

Should CYSA move the Fall Rec season to the Spring?

SRI could offer practice sessions with social distancing for CYSA members.

Motion was approved to move the fall Rec season to the spring.

Motion was approved to suspend the fall Competitive season.

Jodi will pursue separate clinics (Higher Level and Challenger) for CYSA members. (CYSA will not have any responsibilities in terms of liabilities). Also, CYSA will be dependent on the Town of Charlestown's posture in terms of whether Ninigret's fields will be available for usage.

- Need to advertise the desperate need for a Director of Referees and Director of Equipment. Bob will put something together for referees.

PUBLIC FORUM

Adjourned at 8:55 PM

Next meeting will be August 6, 2020