



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, Sept. 3, 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 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.

Again, thanks to Stephanie for providing the "Correspondence" and "Treasurer" portions of the minutes.

CORRESPONDENCE

Meeting was held remotely. (again).

Nobody has been to the post office. Revs reached out to Jodi for the tickets and she said to roll the money to next season. We have the credit for mostly the full amount. We have to decide to keep the same seats as last year. If we want to keep the same seats we would have to pay an additional \$100 to keep the seats. The seats are pretty good. If we are having the Rev season start back up and CYSA also has a season we can use the credit. The credit is 2382.72 that can be used for next year. The season ticket prices \$2531.64, will cost CYSA \$148.92 to keep our seats and get the tickets for next season. Motion to purchase \$148.92 for CYSA for the 2021 Rev season. Do we lose the credit if we do not take it? 2 options; keep our seats for the extra or move to a different tier and get more seat. Motion to pay \$148.92 and keep our seats. Passed.

TREASURER'S REPORT

Approved the treasurer's report.

Paid Soccer RI fees. CYSA got a bill for Soccer RI for the upcoming season. Based on the size of our club, we have 3 seats and have to pay \$25 pp for those seats. Jodi purchased masks (little kids and adults, hand sanitizer and thermometer) for the clinics. Those purchases will be discussed next. Approving treasurer report – yes.

Sherri and Dave P. need talk with the bank about excessive credit card processing fees being charged because the bank is closed.

Dave P's name still needs to go on the account.

We will ask Sherri Major to see if she would do our 2018 and 2019 taxes. Dave P. has the previous tax forms as a reference. Sherri J has the statements also that can be used.

DIRECTOR OF REGISTRATION

There will not be a fall recreational season. Stack is still active. Jim downloaded the info from Stack.

DIRECTOR OF COMPETITIVE

There will not be a fall competitive season. Stephanie is pursuing finding somebody to fill the Director of Referees.

There may be a tournament at the end of the fall season.

DIRECTOR OF VOLUNTEERS

Bob M will draft something for recruiting new volunteers.

DIRECTOR OF REFEREES

Need to fill this position soon!

We will concentrate on how to handle this position during next month's meeting.

Bob has an invoice for the "EasyTestMaker.com" subscription.

In the meantime.....

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

There is an annual subscription fee for using this site. It is now past due.

The cost is around \$80/year.

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

Since then...

Still need to learn how to issue the test and how the kids will take the test.

Physical clinic site and time for the session(s) need to be determined, since some of the training involves physically showing how some of the refereeing and assistant refereeing is done.

DIRECTOR OF EQUIPMENT

Need to find a replacement for Steve McCandless. No report.

DIRECTOR OF FIELDS

No report

DIRECTOR OF PUBLIC RELATIONS

No report

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),
- Still need to advertise the desperate need for a Director of Referees and Director of Equipment.
- Dave P is going to update the town on the fall season and the potential for the clinic. He will find out what protocols are necessary. More to come...

Clinics are filling up nicely for younger (16 players) and older groups (32 players). 4 players on a wait list.

GotSport is being used to sign up for these clinics (\$75/player).

(Having some difficulties with this site).

We decided 70/30 split with Surf RI.

CYSA will be responsible for player check-ins.

Got Sport – do we need to put together a form for insurance?

Schedule:

Sept 14 – Oct 26 (every Monday) except for Columbus Day week.

Rain date = Nov. 2nd

4:00 – 5:00 U6 – U8.

5:15 – 6:15 older kids

Need to get Surf's COVID plan and screening questions and possibly use them as a guide for CYSA's check-in protocol.

Steve M. will line the 3 fields.

NEW BUSINESS

David Rush from the Rams can't use the URI fields for practices. He is looking to use Ninigret instead, twice per week. Question arose as to who and how is an approval or a denial occur. We need a schedule in order to organize who is able to use which field when. It was decided to charge \$75 per night for field usage.

PUBLIC FORUM

Adjourned at 9:10 PM

Next meeting will be Oct. 1, 2020