



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 1, 2010 at the First Baptist Church, Hope Valley. The meeting was called to order by Dan Orciari at 7:30 pm

BOARD MEMBERS PRESENT

- | | |
|--|---|
| <input checked="" type="checkbox"/> <u>President:</u> Dan Orciari | <input checked="" type="checkbox"/> <u>Vice President:</u> Tom Sutcliffe |
| <input type="checkbox"/> <u>Secretary:</u> David Gever | <input checked="" type="checkbox"/> <u>Treasurer:</u> Sherri Jackson |
| <input checked="" type="checkbox"/> <u>Director of Referees:</u> Norm Ripstein | <input checked="" type="checkbox"/> <u>Competitive Director:</u> Karen Hynes |
| <input checked="" type="checkbox"/> <u>Director of Coaches:</u> Ed Vazquez | <input checked="" type="checkbox"/> <u>Director of Fundraising:</u> Susan St.Lawrence |
| <input type="checkbox"/> <u>Director of Public Relations:</u> Dennis Smail | <input checked="" type="checkbox"/> <u>Director of Equipment:</u> Jeff Duscha |
| <input type="checkbox"/> <u>Director of Registration:</u> Lisa Willis | <input checked="" type="checkbox"/> <u>Director of Fields:</u> Jeff Cuddy |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Jeff St.Onge | <input type="checkbox"/> <u>Member At Large:</u> Mark Reynolds |
| <input checked="" type="checkbox"/> <u>Member At Large:</u> Christine Clarkin | <input checked="" type="checkbox"/> <u>Member At Large:</u> Leray Rinne |

SECRETARY'S REPORT

MOTION to accept March minutes, unanimous.

CORRESPONDENCE

Department of Health – License for the concession stand renewed.

Department of Motor Vehicles - Received renewal application for the trailer, handed off to Sherri for payment.

TREASURER'S REPORT

MOTION to accept March report, unanimous.

DIRECTOR OF COMPETITIVE

All rosters & player passes have be given to coaches (except Ken Gordon). Uniforms have been in, at Soccer Spot, all coaches were told to notify their players. Final schedule has been out for a few weeks Games start April 10th.

DIRECTOR OF COACHES

Nothing to Report.

DIRECTOR OF REFEREES

Recreational program referees clinics need to be scheduled last year they were held in the May timeframe. **Dan took an action to work with Nancy and get the classes scheduled.**

DIRECTOR OF EQUIPMENT

Nets will be set up this weekend at Ninigret.

DIRECTOR OF FIELDS

Laying out and lining the fields has commenced. Weather has put things on hold. A practice U10 field was created to support practices at Ninigret. Port-a John has been ordered. Jeff reported that the monthly bill for the port-a-john rental will be prorated for actual weeks used rather than charged on a monthly basis.

DIRECTOR OF REGISTRATION

It appears that all the organizations liked the WE Got Soccer database demonstrations / training. SRI board / organizations voted to approve the database almost unanimously. Lisa and Chris working on annual flyer.

DIRECTOR OF PUBLIC RELATIONS

No report.

DIRECTOR OF FUND RAISING

Revolution sent in an offer to provide a funding stream to CYSA through ticket sales and advertising directly through links on the CYSA website. The board suggested that the purchaser of the tickets get the funding directly as a cost break on ticket prices. This way it was an enticement to buy tickets at a reduced rate rather than giving the money to CYSA. *Dan will make a counter offer to the Revolution.*

OLD BUSINESS

Web site – New web site up and running. *Referees page needs information.*

Competitive Page needs information

NEW BUSINESS

Recreational Uniforms – Board has evaluated several different styles of recreational uniforms. Many are very inexpensive (approx. \$12/ set – soccer shirt, shorts and socks +\$3 printing). We currently pay \$6 per shirt and \$3.50 for shorts and \$1 for socks. In order to implement a change we need to raise the cost of registration \$10 per child to cover these additional costs, XARA program and added insurance costs. See note below

Note: Monthly board meeting was held in the dark by flashlights due to a power outage, since it was impossible to read in these conditions a vote was held to increase the registration costs. The board voted unanimously to accept the increase cost in registration. However, Post meeting note Bylaws prohibit cost increases to registration outside of the annual budget meeting in January therefore renders this vote moot, no increase in registration cost will be permitted this year.

PUBLIC FORUM ADJOUNED 9:00 PM.

Next meeting will be May 6th, 2010, First Baptist Church, Hope Valley.