



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, February 4, 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 checked="" type="checkbox"/> <u>Director of Public Relations:</u> Dennis Smail | <input checked="" type="checkbox"/> <u>Director of Equipment:</u> Jeff Duscha |
| <input checked="" type="checkbox"/> <u>Director of Registration:</u> Lisa Willis | <input checked="" type="checkbox"/> <u>Director of Fields:</u> Jeff Cuddy |
| <input 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 January minutes, unanimous.

CORRESPONDENCE

Insurance Forms – Forms sent in to support both the D & O policy and treasurer's bond.

Field Requests Submitted – Field Requests submitted for both the CHARIHO and Ninigret Fields for Spring practices.

TREASURER'S REPORT

MOTION to accept January report, unanimous. Sherri sent out donation to the Baptist Church and checks to Woodmanse to cover insurance policies.

DIRECTOR OF COMPETITIVE

Coaches meeting was held on Jan 26th (Tues) for spring coaches, and it was a success. Spring team alignment meeting scheduled for 9 February.

DIRECTOR OF COACHES

Ed contacted Norm Chartier for the players rating information. Norm said to send him the form and he would fill it out and get it back to us.

DIRECTOR OF REFEREES

Upcoming Clinics:

Grade 8 Clinic: Feb 23, 25 Barrington

Recert Clinics:

February Dates – 23rd North Kingston

March Dates – 27th At the Coaching Expo

DIRECTOR OF EQUIPMENT

Nothing to Report

DIRECTOR OF FIELDS

Jeff C reported that there was going to be an ultimate Frisbee tournament July 4th weekend. Jeff C. asked ***Dan to touch base with Department of Recreation of Charlestown and about using our fields when their fields are closed to protect from damage.*** Also U10 coaches requested 2 additional nets without touch lines be set up at Ninigret to facilitate practices. Coaches said they would be more than happy to help set them up.

DIRECTOR OF REGISTRATION

SRI transitioning over to new database WeGotSoccer. It was determined to be a lot more flexible. Training is going to be offered in two phases starting in March. *Suggestion made to make the scorecards part of the overall database or automate the entry procedures on-line, need to ask Ed.*

DIRECTOR OF PUBLIC RELATIONS

Player Health - Dennis Smail's reported that a safety plan has been created and will be presented at next meeting. Dr. Spinalle has a foundation which we may be able to obtain a AED, Dennis investigating.

CPR class to be scheduled 27 February at Charlestown Elementary in the art room. Cost is \$60 per person.

Script Revenue – Dennis has suggested selling script for local retailers. All script would be bought at face value and CYSA would get a kick back from each purchase. *Dennis volunteered to follow up and obtain more details.*

DIRECTOR OF FUND RAISING

Received notice from Uniroyal's grass roots rural soccer program that they are sending CYSA a check for \$320 based on the tire rebate program. Also we also received word that \$1000 worth of balls were given out to CYSA children as part of the program.

OLD BUSINESS

Registration Forms– Several changes to the registration forms were proposed. Remove shirt sizes from the forms, include a permission box for photos to be displayed in newspapers or on line.

NEW BUSINESS

U10 Fall Competitive - Motion to allow the formation of U10 Competitive teams starting this fall however all players must also play in the Fall recreational league. U12 and U14 Competitive players have the option to also play in the recreational league. *Motion Accepted Unanimously.* Plan for the future to phase in competitive players being mandatory recreational participants, to salvage the girls only U12 and U14 recreational programs.

PUBLIC FORUM ADJOUNED 8:50 PM.

Next meeting will be Mar 4th, 2010, First Baptist Church, Hope Valley.