



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, January 8, 2009 at the First Baptist Church, Hope Valley. The meeting was called to order by Dan Orciari at 7:30 pm.

BOARD MEMBERS PRESENT

Mark Reynolds, Sherri Jackson, Christine Clarkin, Norm Ripstein, Karen Hynes, Susan St. Lawrence, Lisa Willis, Ed Vazquez, Jeff Cuddy, Jeff Duscha, David Gever, Dan Orciari, Jeff StOnge and Leray Ranne.

SECRETARY'S REPORT

MOTION to accept December minutes, unanimous.

CORRESPONDENCE

Director's and Officer's Insurance – D & O insurance policy renewal request received. *Dan O to respond to Woodmansee and get quote.*

CYSA Credit Card – *Need to switch credit card information from Mark R to Dan O.*

Ninigret Field Use - – Charlestown Recreation Director sent notice to CYSA about future field use at Ninigret. *Dan O to send in paperwork to request fields from Lisa Dibello for both Spring and Fall use. Dan O to follow up with Lisa D. to determine activity schedule for the year at Ninigret.*

TREASURER'S REPORT

MOTION to accept December report, unanimous.

DIRECTOR OF COMPETITIVE

Karen Hynes reported that everyone has registered for the Spring competitive season and the rosters are complete. *Jeff StOnge offered to pick up the 200 player passes from SRI. Chris Clarkin offered to print the passes.* Only one team has asked for equipment and corner flags. Indoor gym time is very limited due to the lack of janitorial coverage on the weekends. Principal reported that we could pay the \$30+/hr to have one there during our events. *Dan O and Karen to work out the remaining times with the CHARIHO administrators.* Karen planning a coach's meeting for Spring Comp later this month. Karen Hynes submitted a receipt for ink for.

DIRECTOR OF COACHES

Ed V. reported that he attended the coaches meeting for SuperLiga Dec 11, at the Crowne Plaza Hotel. He also reported that there has been an increase of girl injuries, not due to impacts, due to improper positioning and balance. There is also a concern of RI ODP representation. SRI would like to schedule a E and D course in southern RI and they are looking for facilities. SRI festival for the U8 and U10 will be June 6 and 7 and is open free of charge to all teams.

DIRECTOR OF REFEREES

Norm reported that there are only 2 more recert dates: Jan 14th and Feb 28th at the Expo 2 new clinics in Bristol at Jan 13, 15 20, 22 and in N. Kingstown at Feb 3, 5, 10, 11 all at 6:30 for Grade 8 certifications..

DIRECTOR OF FUNDRAISING

Bill Clarkin will drive and deliver the 27 plaques but wants to be reimbursed \$50 for gas and expenses to do it. Board unanimously approved to do so. Mark R. filed a request to Charlestown for \$250.

DIRECTOR OF EQUIPMENT

Jeff Duscha reported that he will place an order for 3 new sets of pug goals..

DIRECTOR OF FIELDS

Jeff C. reported that he moved the paint out of the shed and into his house to avoid freezing. *Pat M. has been requested to test the fields and provide a quote for 2 fertilizations and aeration.*

DIRECTOR OF REGISTRATION

Lisa Willis reported that she plans to print recreational program flyers soon.

DIRECTOR OF PUBLIC RELATIONS

Ed V. took an action to contact Ed Fox to see if he is interested in updating the CYSA website and possibly taking on the position of Public Relations. (Joe DiPalma may also be interested)

OLD BUSINESS

Competitive Shirt Spares – CYSA will not buy spare shirts. SoccerSpot will carry spares to support last minute orders.

New Concession Stand – Ed V. to approach commission to determine the interest Charlestown has in the CYSA plan.

NEW BUSINESS

Challenger Sports – Would like to brief the CYSA board on the soccer education opportunities that could provide for our program. *Mark R will contact them and set up a time frame.*

CYSA Web Site – Annual dues to Gary Padula to host our website \$275 is due. Board unanimously approved.

CYSA Budget – Budget was presented and approved with 2 modifications. Increased field budget by \$2K and decreased equipment budget by \$2K. *Post meeting note – Budget was changed and sent out via e-mail to all members.*

PUBLIC FORUM

ADJOURNED 8:30 PM. Next meeting will be Feb 5, 2009, First Baptist Church, Hope Valley