



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 7, 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 checked="" 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 type="checkbox"/> <u>Director of Registration:</u> Lisa Willis | <input type="checkbox"/> <u>Director of Fields:</u> Jeff Cuddy |
| <input type="checkbox"/> <u>Member At Large:</u> Jeff St.Onge | <input checked="" 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 Ranne |

SECRETARY'S REPORT

MOTION to accept December minutes, unanimous.

CORRESPONDENCE

URI Men's Team - Received a thank you letter for our support during the 2009 season.

TREASURER'S REPORT

MOTION to accept December report, unanimous. *Sherri to send out a donation to the Baptist Church and checks to Woodmanse to cover insurance policies.*

DIRECTOR OF COMPETITIVE

Spring registration has been completed. All uniform numbers were assigned for Spring. Uniform day at Soccer Spot will be this Saturday. Most spring players have registered. Karen has emailed the U8 coach to help expedite their registrations. Coaches meeting will be held on Jan 26th (Tues) for spring coaches. Fees and player passes will be completed.

SRI sanctioned Indoor League at the West Warwick Civic Center folded. Dan is working with Teamworks at Jefferson Blvd for liability insurance issues. Coaches will be taking teams themselves not part of the CYSA organization.

DIRECTOR OF COACHES

E License available, 6 responses were received. Y1, Y2 clinics in Fall River. Other courses will be available at the Coaches Convention at the end of March.

Xara Coaching Program survey results were reviewed and discussed. Survey showed that the U-6 / U8 coaches used the booklets but thought they were difficult to follow due to the number of children they had and /or the activities difficulty. All coaches agreed that they would benefit more from Coaching demonstrations. **MOTION** was made and unanimously accepted to continue the Xara Sponsored Soccer Ball (U6 and U8 ages) and Coaching Program (U6, U8 and U10)

DIRECTOR OF REFEREES

Upcoming Clinics:

- Grade 8 Clinic: Dec 7, 10, 14, 17 Cranston
- Grade 8 Clinic: Jan 11, 14, 19, 21 Middletown
- Grade 8 Clinic: Feb 23, 25, Mar 2, 4 Barrington

Recert Clinics:

- January Dates – 13th Lincoln, 26th Barrington
- February Dates – 23rd North Kingston

DIRECTOR OF EQUIPMENT

Nothing to Report

DIRECTOR OF FIELDS

No Report

DIRECTOR OF REGISTRATION

Chris has been imputing the recreational player scores into the database. Unfortunately Norm Chartier's 2nd page was missing. *Ed said he would follow up with Norm.* 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

New Webpage - Ed has worked with Gary Padula for swapping the hosting of the website. Emailed Lisa for the FAQs. Payment for new host has been paid for the next 3 yrs. See if there is a way to sell merchandise from the web site's pages. Suggested a web based entry form for the ratings sheets.

SRI Database - SRI is changing their database by the springtime registration. Chris Clarkin is looking for training if they do change the database. Would like to remove the shirt size choice, and add a box for permission to use pictures of kids. Discussed permission to use photos of the kids and wording needed for the web site.

Player Health - Dennis Smail's reported that a safety plan has been created and will be presented at next meeting. We need a medical plan to receive grant money. Grants run from \$2000 - \$2500. The rescue and police will get a copy of the medical plan. Tentative CPR class to be scheduled for next month.

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

Nothing to Report

OLD BUSINESS

2010 Insurance Policies - Received quotes from Woodmansee for both the D & O Policy and Treasurer's Bond.

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

Rec and Competitive Players - Discussed mixing competitive and rec players in the rec program. Dan suggested a pilot program at the U10 level. Dan is looking for a contact from another league that does this. Can suggest Andy Gagnon from the S. Kingstown league.

2010 Budget – Dan passed out the 2010 CYSA budget for review. *MOTION* was made and it was approved unanimously.

PUBLIC FORUM ADJOUNED 8:45 PM.

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