



CHARIHO YOUTH SOCCER ASSOCIATION

P.O. Box 1207, Hope Valley, RI 02832

www.Chariho.com

Affiliated with Soccer Rhode Island

The Annual General Meeting of the Chariho Youth Soccer Association was held on Thursday, June 3, 2010 at the First Baptist Church, Hope Valley. The meeting was called to order by Dan Orciari at 7:40 pm

BOARD MEMBERS PRESENT

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| <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 checked="" type="checkbox"/> <u>Member At Large:</u> Mark Reynolds |
| <input type="checkbox"/> <u>Member At Large:</u> Christine Clarkin | <input type="checkbox"/> <u>Member At Large:</u> Leray Rinne |

SECRETARY’S REPORT

MOTION to accept May minutes, unanimous.

CORRESPONDENCE

2009 Taxes – Taxes completed and sent into the state, Stewart Pucci paid for services rendered.

Little League Soccer- Sent a letter and donation check to CHARIHO little league baseball organization.

2010 Health Certificate – Filed and received CYSA Health Certificate for the concession stand.

SRI Coach Education Rebate – Sent a letter to SRI requesting 1/3 of “D” licensing fees, received a check for \$206.

Flyer Authorization – Sent CHARIHO Superintendent of Schools a letter requesting permission to hand out our yearly recreational program flyer, request approved.

RI Tax Exempt – Sent letter to RI Taxation Division requesting a tax exempt update based, received update number still the same.

TREASURER’S REPORT

MOTION to accept May report, unanimous.

DIRECTOR OF COMPETITIVE

Teams spring season winding down. CHARIHO High School requested to use our fields at Ninigret to host Summer League games. We are charging each unregistered player \$10 to register in CYSA so they are covered by insurance during the Summer League. U14 field and nets will be utilized. 3 Home games are scheduled.

DIRECTOR OF COACHES

Coach registration looks good, starting to use previous coach list to contact folks who have volunteered in the past but still have not registered.

DIRECTOR OF REFEREES

34 children attended the Recreational Referee Clinic at the High School cafeteria. Norm reported that there is a new State Youth Coordinator and he is looking into establishing a Club Referee Training Program and making meetings mandatory during the year. Details of the training program not yet finalized.

DIRECTOR OF EQUIPMENT

Since we are going forward with the Xara training program and U6 / U8 balls again this year, Jeff is going to find a home for the CYSA size 3 balls. Looking at the local town recreational programs or the YMCAs. Planning to take down nets 26/27th of June. Ken Gordon volunteer time and material to fix the two U12 goal posts.

DIRECTOR OF FIELDS

Fields are still green. Port a johns will be left up until after the U12 playoffs are completed

DIRECTOR OF REGISTRATION

Lisa reported that registration is going well, 308 players, 40 coaches and 22 referees had registered to date. Database access granted to Karen, Ed and Dan unlimited, everyone else can see but not manipulate the database. Risk management system still not up and running. *Sherrri to take scoresheets and evaluate scores and propose a system to make scores "equivalent" from team to team.* Scores will then be added to the database. *(Post meeting note Lisa received word that the current scoring system can be accommodated in the database).*

DIRECTOR OF PUBLIC RELATIONS

Dennis's U12G team raised over \$1000 which will go towards an AED, team patches and tournament fees.

Tournament Results - Joe Strauss 2010, U12G Coach Smail's team were runner's up. U10B Coach StOnge's team received the "Good Sportsmanship Award. U10B Coach Gordon's team tied for the top slot in their division.

DIRECTOR OF FUND RAISING

Nothing new to report.

OLD BUSINESS

U10 Fall Competitive Teams – Board revisited the new requirements for the U10 competitive program in the fall. After much deliberation a motion was approved. ***Motion approved, 7-1,*** to allow more than 1 team / division (i.e. boys and girls). Each team will consist of at least 10 players. Competitive Coaches will limit practices to 1 per week. Coaches will try to deconflict game schedules with the recreational program. Where conflicts still exist all competitive players on the team with a conflict, will be excused and will not attend the recreational games. In the event a players misses a recreational game when no scheduling conflict exists the player can not play in the next competitive game.

NEW BUSINESS

RI Brotherhood of Correctional Officers (RIBCO) – Coach Matteson presented a request from RIBCO to provide sponsorship to his competitive team for the Fall Season. RIBCO will supply funds to provide uniforms, tournament fees and equipment to Coach Matteson's team. RIBCO would like to have the kids wear a patch on the sleeve of the competitive shirt, Coach Matteson passed out a sample patch design that could be used.

Motion was approved, unanimously, to allow RIBCO to sponsor Coach Matteson's team as long as there was no SRI / US Youth Soccer rule about sponsorship names on uniforms. *(Post meeting note SRI said that the sponsors patch is allowable as long as it was youth appropriate i.e. not a cigarette company etc.)*

Cody Marler Play Up Request – Erin Marler (Cody's mother) presented the rationale behind requesting Cody to play up from the U6 to U8 Recreational teams in the fall.

CYSA Guiding Documents Changes – Discussed several proposed changes to the by laws and constitution. Changes have been sent out under separate cover.

PUBLIC FORUM ADJOUNED 10:15 PM

Next meeting will be July 1st, 2010, First Baptist Church, Hope Valley.