



***Ocean State Soccer School
Board Meeting Agenda
December 7th, 2010***

*****Meeting Minutes*****

Board Meeting **Tuesday, January 11th**, 2011, 7:30-9:00pm @ Cold Spring Community Center.

Meeting convened at 7:42pm

Bylaws Committee meetings 6:30pm (cancelled – held on 12/31/10)

In attendance John Montanaro, Russ Tellier, John May, Jennifer Gallagher, Keb Brackenbury, Robb McBrier, Bill Gallagher, Rosemary Stitt

1. Minutes
2. President's report
3. Registration Report
4. Treasurer's Report
5. Members Comments

PRESIDENTS REPORT:

- John Soucy has put his resignation into the board
- Soccer RI meeting notes: Community rule was discussed and sri is open to new ideas and was supported by SC soccer & Coventry soccer
- Meeting to discuss Director of Technical Training (DTT) position and the training program was supported by John May, John Montanaro and Craig Cook @ Updike's Coffee. There are several interested parties and would be looking for nominations at next board meeting.

REGISTRATION REPORT:

* 228 kids for competitive and 8 players for Development are registered at this time. Futsal will being shortly and will be conducted at Ocean State Job Corps and Davisville Middle School.

TREASURERS REPORT:

* Jeff report is attached to minutes.

MEMBERS REPORT:

* None reported

OLD BUSINESS:

DTT/Educational Program/Position

\$2000.00 is allocated for training

Looking for the best training for the best cost for all members

Tournament Director Position: still open and looking for nominations



Soccer Recycle Updates: the recycle program was a great success.

- Special note to let all coaches to give back UNUSED NEW UNIFORMS TO CLUB

BIT Update: John has been in contact with Barrington Soccer club President and had lengthy discussion. John has asked to have a letter from the club for a formal explanation. John received an email from BIT explaining the situation. Barrington stated that they would make it up to this team next year and offered up a suggestion that we have a tournament POC.

Tabled motion: Director of Maintenance

-possibly submit a new job description at bylaws committee meeting

NEW BUSINESS:

*Web site

- High School boys and girls soccer teams noted
- Establish Training links and add profiles to the web

*Rules Committee Meeting (OSSS Laws of the game)

- After holidays, Committee to get together to discuss new rules and possible changes.

MONTHLY REPORTS

- Safety – one application has been received. Discussion
Motion made by Keb to establish guidelines that we can use year after year so that we do not continually run into these problems. Will continue discussion on this matter at next meeting.
- Referee Report: Recertification Class, 12/30/10, 7pm at Cold Spring
- Operations: Discussions to have walking trail to the back fields to be explored
- Development: Letter/handout to be created to provide to local schools
- Competitive: No Report
- Foundation: No Report
- Equipment: No Report
- DTT: No Report

Adjournment at 9:45pm

Motion made by John May and seconded by Russ Tellier.