

**Ocean State Soccer School**  
**Minutes of Annual General Membership (AGM) Meeting**  
**June 27, 2011**

*Attendance* – 9 Board members: John Montanaro, John May, Bill Gallagher, Jenn Gallagher, Chris Runci, Pat Corso, Ken Brackenbury, Jeff Wallace, Rosemary Stitt. 19 members also attended.

- **President's Report** – John Montanaro – key points: 2010-11 was a great year; enrolment has been stable; a training program has been established which will further support and enhance OSS' continuing to produce high quality players; we have good quality coaches and volunteers and overall, we're a solid organization.
- **Minutes from June'11 Board Meeting** – proposed by Keb; seconded by Bill, passed unanimously with no comments or revisions.
- **Treasurer's Report** – Jeffrey Wadovick was absent so Budget for 2011-12 (attached) was presented by John Montanaro – proposed by Bill; seconded by Keb – passed unanimously.



OSSS Budget  
2012.xls



OSSS Budget 2012  
detailed.xls

- **Proposed Changes to Bylaws**

- Changes 1-4 (please see attached) – proposed by Keb; seconded by Jeff – no questions or discussion - **passed by a clear majority vote.**



Proposed By Law  
Changes #s 1-4 2011

- Change 5 (definition of a playing member – please see attached) – proposed by Bob Jones; seconded by Dave Covell; **passed with a vote of 14-12.**



Proposed By law  
changes #s 5-9 2011

- 
- Change 6 (Number of board members – already corrected via change 2), **approved above – therefore no additional vote needed.**
  - Change 7 (Meetings) – proposed by Bob Jones – **NOT passed – vote of 11 – 14 against.**
  - Change 8: (Developmental Program) – proposed by Dave Covell; seconded by Tom Opishinski – **passed by a clear majority vote.**
  - Change 9: (Notice of proposed change to Policies and Procedures) – proposed by Bob Jones; seconded by Dave Covell – **passed by a clear majority vote.**

- **Reports**

- Registration – Jen Gallagher - 35 signed up for rec so far, 7 for competitive.
- Development – Jeffrey Wallace – nothing to report
- Competitive – Chris Runci – try out dates are now set and the try-out registration links will go live very shortly. Zoom (used for player evaluations) has been paid (\$376).
- Referees – John May – 20 refs are signed up for the summer camp, week of July 11. As of the end of July, John will be a certified referee instructor and will therefore be able to run referee academies at OSS (attendance of which is required for both rec and comp referee certification).
- Operations – Keb Brackenbury – no report.
- Safety – Bill Gallagher – one injury recently (competitive U12) however the player did not appear to be concussed and the ref and coaches allowed her back into the game.
- Training – John Resendes was not present, however John Montanaro commented that we would need to get the winter tournament posted on the website by the end of July if we're going to proceed with it.

- **Nominations/Elections**

- Vice President (Open)
- Director of Safety - Bill Gallagher – elected unopposed
- Director of Foundation - Pat Corso – elected unopposed
- Chief Financial Officer (Open)
- Director of Equipment (Open)
- Director of Competitive – 2 nominations: Chris Runci, Bob Jones; vote was 20 for Chris; 8 for Bob, Chris was therefore elected.