



Ocean State Soccer School Board Meeting Minutes Tuesday, January 10th, 2012

Present – John Montanaro; Bill Gallagher; Keb Brackenbury; Pat Corso; Jeff Wallace; John May; Erin Watson; Rosemary Stitt

Absent – Chris Runci; Jenn Gallagher; Jeff Wadovick

1. Minutes from December – approved as presented.
2. President's Report – a formal letter of complaint was received relating to playing up – this will be discussed on 1/24 by those germane to the process and a response will be drawn up to be shared with the board before finalizing.
3. Registration Report – John did not have the registration report since Jenn Gallagher couldn't be present at the board meeting, however we currently have around 300 comp players registered and about 30 for rec.
4. Treasurer's Report – Nov/Dec – John is trying to determine the credit card fee % that we're charged through GotSoccer and also if we have an alternative to the current credit card company. Finance are looking better - \$52k income in November (due to registrations). We don't have December's statements yet.
5. Member Comments – N/A
6. Old Business
 - Winter Tournament Status - \$18k in income to date with about \$1300 more to collect; around 32 teams are playing; referees fees are around \$305 a week (dropped slightly); \$385 in projected net income.
 - Rec Uniform Vendor – John May is getting a bid but Pat will also get some more bids together for the next board meeting.
 - Calendar Fundraiser – Rosemary to get quotes for paper calendars as opposed to card (should be a useful saving).
7. New Business
 - Registration Advertising for Spring Rec – agreed to go with 2 weeks each of the NK Standard Times, NE Independent and also in the NK View for February – total costs will be around \$600.
 - Challenger Sports Training – a two sample training sessions were recently held which seemed to go very well; cost would be between \$40 or \$60 an hour; they seem to be reliable and there was great feedback.
 - Summer Camp Planning – need someone to run the summer camp, John won't be doing it.



8. Monthly Reports

- Equipment/Foundation – no equipment purchases needed;
- Development – 2 late surfacing trophy issues are now resolved; starting to look at the spring season; thinking of getting some rec teams to play in the Coventry tournament which has a good reputation.
- Competitive – a U16 coach from southern RI wants to come to OSS with the team in order to play Superliga – if we do this the team has to understand that they have to wear OSS shirts since otherwise we'd risk a SRI sanction. In any event we need to make the deadline of Jan 28th for submitting teams to SRI.
- Referee Report; ref fees to Superliga are going up since a lot of refs are being lost to Massachusetts – will rise to between \$22-\$25 a game for U10 and \$26-\$ 30 for U12.
- Operations – need mouse traps and bait for the shed - will cost a couple of hundred dollars.
- Safety – the legal situation discussed at the last board meeting no longer have any bearing on OSS – therefore nothing more we can or should be doing. 1 financial aid application has been received – applicant has been asked if they'll volunteer for OSS.