



Ocean State Soccer School Board Meeting Minutes - June 12th, 2012

Present - John Montanaro; Jen Gallagher; John May; Pat Corso; Bill Gallagher; Jeff Wallace; Jeff Bolt; Rosemary Stitt; Keb Brackenbury; Bob Jones; Chris Joyce; Joe Colangelo

1. **Minutes** – May – approved as presented.
2. **President's Report**
 - Budget
 - i. The preliminary draft budget had been sent out to the board prior to the meeting; no comments were made during the board meeting.
 - WWIS Contract has been submitted and a deposit paid.
 - AGM Date: Tuesday, June 26th, 7:30-9pm, Cold Spring Community Center
3. **Registration Report**
 - Fall links are ready; fees will be the same as last season (Recreation Program: \$60 for 1 player, \$115 for 2 players, \$160 for 3 players subject to a Family maximum of \$195; Fall Competitive Program: \$70 per player); same registration closure date of August 5th for both rec and competitive and thereafter the same late fee of \$20 will pertain to both programs).
4. **Treasurer's Report** – no discussion - the report for May is not yet available.
5. **Member Comments** – none
6. **Old Business**
 - Summer Camp Update – 35 registrations to date
 - Scholarship Awards Night took place on June 5 for NKHS – OSS made 6 awards of \$500 each.
 - Golf Cart – no other options; board voted to buy the golf cart that Bill discussed in the May meeting if still available at same price.
7. **New Business**
 - Potential New Board Member were introduced (with the exception of Sandi Metalf, who couldn't be present) and in all cases were approved by the board:
 - Chris Joyce – Director of Equipment
 - Bob Jones – Director of Competitive
 - Sandi Metcalf – CFO
 - Nominations – Bill Gallagher, Chair of the 2012 Nomination Committee, advised that due to the absence of more than one nominee (including incumbents) for board positions up for reelection, no elections will be needed at the AGM. Bill also noted that the Director of Operations remains an open slot.



- Men's/Women's Club Teams – John May noted recent enthusiasm for OSS to form men's and women's teams and added that that if this came to fruition, it would very likely further enhance all-round loyalty to OSS. In order to advance this proposal, John will research the cost of OSS joining US Club Soccer
- Proposed By-Laws Changes – approved as presented (please see attached).



Proposed By-law
changes_2012.doc

8. Monthly Reports

- Equipment/Foundation – nothing new to report but the pressing need to get more team sponsors was discussed (we should look first at previous sponsors in the sponsors' database).
- Operations – sales at the concession stand have been good; all the photos were delivered (a couple of issues on wrong names/spelling that are being resolved) and all the trophies were handed over to respective coaches. Keb also added that we had a call from Bonnet Studios who is interested in bidding for the fall, however based on the very good product and all round experience we've had with Lifetouch (who also had a day for retakes), it's hard to consider changing.
- Safety – nothing to report
- Referee Report – nothing much to report; Presidents' Cup is coming up and OSS has various refs participating.
- Development – we received a request for some of our players to participate in next year's Memorial Day parade, which would be positive move as well as good exposure for OSS; there was a great response for SoccerRECYCLE.
- Equipment – need new uniforms for competitive for winter/spring teams;
- Competitive:
 - Try out dates are set but still setting a make-up date the week after the age-specific try-outs; coaches have to submit player evaluations before the try-outs; decided to renew the Zoom account (used for evaluations) costs \$1 a player;
 - Coaches have until 18th June to advise if they want to coach in 2012/13;
 - July 12th - there will be a referee academy at OSS which will present some good opportunities for a few competitive games.
- *Meeting Adjourned*