



***Ocean State Soccer School
Board Meeting Meetings
Tuesday, January 8th, 2013***

Present: John Montanaro; Jenn Gallagher; Bill Gallagher; Chris Parente; Rosemary Stitt; Joe Colangelo; Amie Adams; Pat Corso; Bob Jones (at 9pm)

1. **Minutes** – November – *approved*.
2. **President's Report**
 - We'll go back to the 1st Tuesday of the month for board meetings from February onwards (this is in an effort to avoid to various conflicts with NK School Committee meetings).
 - \$35k in the money market fund; John will confirm that this includes the proceeds from the calendar raffle (around \$20k) and summer camp (around \$9k), both of which should be ring-fenced for specific items to be approved by the board. \$7k in the checking account. November treasurer's report was *approved*.
 - John attended an informal SRI meeting back in November. Kohl's Cup may revert to mid-November time-frame.
3. **Registration Report** – 312 - competitive; 30 – Academy; 7 – rec. Have gained a few players from the Rams and lost a couple to NK.
4. **Treasurer's Report** – N/A
5. **Member Comments** – N/A – no comments
6. **Old Business** – nothing to discuss.
7. **New Business**
 - **Scholarship Application Form** – *approved* subject to Rosemary's review and any subsequent amendments; will then be posted on the website and as per prior year's forwarded to local high schools.
 - **Gym Time** – nothing to discuss
 - **DTT Contract** – John is working on a contract with the DTT (Mark); not yet firmed up enough to discuss with the board but it includes a "stipend" for DTT duties of \$2000, payable in quarterly installments of \$500 on top of which there would be the potential for additional fee-paying activities on an itemized basis (i.e. training sessions, courses, clinics etc). With prior DTT contacts, the absence of a separation between core DTT duties and incremental activities were stated to be problematic and it's far preferable to have more of an itemized, "menu" approach, however Mark does not want to coordinate try-outs;
 - The invoice for Mark's involvement in 2012 was discussed (no contract was in existence as a framework for payment). \$1125 has already been paid but since Mark became DTT in Q3, the board approved an additional \$1000 (which for Q3 and Q4'12 equates to the same quarterly rate that would pertain per the proposed 2013 contract) plus an additional \$1000 to clear outstanding amounts, making for a total of \$2000 - *approved*.



- **Advertising Update** – signs need to be more targeted to trigger action – wording such as “Register Now” should be added. Signs have to be up and out by the start of February.

8. Monthly Reports

Development – Jeff Wallace – not present

Equipment - uniforms are in but on hold due to problems with rosters as some kids move up and needing to avoid repeating numbers, particularly in the U10 and U12 age-groups.

Referees – not much going on; in Feb classes for new referees for rec; will max at 10, have 6 signed up.

Competitive

- Coaches list, as well as team managers (per the attached Competitive Division report) was *approved*.



Ocean State Soccer
Competitive Division J

- A concern is that not all teams have team managers albeit some coaches either do not want or cannot get a volunteer to be a manager, so therefore it's a difficult to mandate as a requirement.
- Three teams are in Maple, which involves incremental cost but also we're not putting U8 teams in Superliga so therefore cost balances out.
- Spring rosters and for the State Cup (considering registering 3 teams - all costs borne by respective teams) for due later this month - goal is not to get fined by SRI for missing the roster deadline.

Foundation

- Pat will send out the draft to the same printer in Woonsocket at get a quote – *approved*. (Will ask for quotes on both volumes of 8,000 and 10,000).
- Will also look to expand the number of sponsorships.

Safety/Operations

- Need to replace U4, U5 nets – Chris will look into pricing.
- A few trees went down – have some volunteer who want to remove.

DTT – not present

9. Meeting Adjourned