



Ocean State Soccer School

Board Meeting Minutes

Tuesday, April 9th, 2013

Present – John Montanaro; Bill Gallagher; Jenn Gallagher; Pat Corso; Amie Adams; Rosemary Stitt; Erin Watson; Jeff Bolt; Marina Sweet.

1. Minutes – March – *Approved as presented.*
2. President’s Report
 - SRI Meeting 3/25 – key points:
 - AGM will be delayed until August;
 - Kohl’s Cup will be held at the end of August – though this doesn’t fit with team formation schedules;
 - coaches’ licensing – U11 and up E license for head coach required for all divisions;
 - OSS will co-host President’s Cup first weekend (4 games over 2 days) on June 1st-2nd since one of our teams is playing;
 - 2 premier clubs who applied to join SRI were voted down; 2 other premier clubs - Rays and RI Soccer Club are on probation due to insufficient team numbers;
 - SRI festival will be held on June 1st – with games in Coventry, Pawtucket, Tiverton and Smithfield – John has requested that OSS teams will not to go to Tiverton;
 - from September 2103 no signatures needed on any passes;
 - Revolution Sept 7th – tailgate at Revolution – groups will play for 25 minutes on the field;
 - 2 vendor presentations for uniforms.
 - Competition Committee Meeting met on 3/26 – committee is headed by Keb Brackenbury – will have another meeting and will make a recommendation at the May board meeting around try-outs and team formation.
 - Director of Equipment – Marina Sweet was *approved.*
 - Scholarship Committee – 14 scholarships application received; committee will be Dave Covelle; Dave Amore; Rosemary Stitt – need a few more committee members.
3. Registration Report – 521 total for rec; 341 registered for competitive (335 unique registrations as 6 are also in the academy); 31 in the academy;
4. Treasurer’s Report – NA this month since March report has not yet been received; a new team sponsorship was received in March (\$300).
5. Member Comments – NA – no one present.
6. Old Business
 - WWIS Contract – proposal is for 12 hours a week vs. 5 or 6 hours this year - \$36k vs. \$18k this year. *Approved by the board.*
 - Survey (Stephen/Jeff) (Comp/Academy) – SS has created a link with 10 questions – JM and BJ will review.



- Budget Meetings – suggested dates are 4/22 & 4/30 – board members need to advise which dates they can make if these won't work.

7. New Business

- Nomination Committee Approval – Rosemary will be nomination committee chair – **approved.**
- Capital Improvements – tree clearance – Bill will get quotes; maybe get some field-day project for the fall.

8. Monthly Reports

- Development – N/A – Jeff was unable to attend.
- Referees – another class is scheduled which is already full; 1 ref didn't attend a Superliga meeting so can't ref; flags have to be on the fields at the start of games – refs should get coaches to get them on the field.
- Foundation – a few more calendars to get out but everything went smoothly; need a committee to count the tickets and proceeds;
- Safety/Operations – one application for rec. just received that we'll consider at the May board meeting.
- Competitive – Bob couldn't attend but per his Competitive Report sent prior to the meeting, the 2 comp rooms per the contract with the Nashua Marriott should go to Craig Cook and Deidre Murphy (neither have kids in the program so would not be going to Nashua if not for coaching); if John can use his Marriott points from the contract signed for OSS block-booking at Nashua in 2012 – rooms should go to Erin McGirr; Joe Medcalf; Fred Kurdzeil; and Amie Adams - **approved.**

9. Meeting Adjourned