



## *Ocean State Soccer School*

### *Board Meeting - Tuesday, September 10<sup>th</sup>, 2013*

**Board Members Present – John Montanaro, Mark Oliver, Pat Corso, Pete Merritt, Jeff Wallace, Bill Gallagher, Dan Legault**

Minutes of the August Board meeting was approved with small amendments.

#### **President's Report** – John Montanaro

- SRI Recruiting Violation – Discussion revolved around an FC Rams player not being “rostered”.
- CFO Selection – Dan Legault – Motion was passed and seconded unanimously to approve Dan as new CFO.

#### **Registration Report** – John Montanaro

- Numbers close to last fall
- Down about 150 players
- Reasons – less growth

#### **Financial Report** –

- \$48,000 in income in August
- \$6,000 in Sponsorship income
- 2-Year contract with WWIS
- \$36K – end of October to begin of April
- 12 hours/week
- No more gyms

#### **Old Business** -

- 30 Year Anniversary Planning
  - Focus on October 5<sup>th</sup> Cookout Day Event
  - See if Dave Layman can help with PR opportunities
  - Need to recognize Volunteers and those who have done Community Service
  - John may be able to contact some OSS alumni

#### **New Business** –

- Bulk Mail rate at 23 months – Rosemary to look into this
- Sponsorships – create a mass email to ask for more
- Policy Changes
  - OSS BOD to look at the current coaching selection process
  - Look at feedback and make changes if necessary
  - Reason for feedback is we want to make it better
- Cookout – still October 5<sup>th</sup>
  - 30<sup>th</sup> Anniversary
  - DMS/WMS soccer game on same day – full house in parking lot
  - Citation – look into getting citation this year from Langevin, Sheehan, Chaffee



### **Monthly Reports** –

- Development - Jeff Wallace
  - OSS at URI game for the girls teams - Oct 4<sup>th</sup> at 7pm – 2 rec and 2 comp teams
  - OSS at URI game for the boys teams - Oct 23rd at 7pm – 2 rec and 2 comp teams
  - Photo Day in 2 weeks
  - Crossover games v East Greenwich and Warwick
  - Had Coaches but no Challenger for training session
- Foundation – Pat Corso
  - BankRI – Paula Schartner
  - Need list for signs and sponsors
  - Signs – Dave’s and Stop and Shop

### **Operations** – Pete

- Fields in great shape – suggest U4/U5 not wear cleats on upper field!
- Nachos Cheese dispenser
- Spectator lines working great
- Closed front field is doing ok

### **Equipment** – No Report

### **Competitive** – Bob

- First weekend team went 7-3, 2-1 in MAPLE

### **Referees** – Mark Oliver

- Great first games – no issues

### **Safety** – Bill Gallagher

- Everything ok

### **Scholarship**

- Application from hi-functioning autistic child – Motion unanimously approved

### **Adjourn** – 9:14 pm