



Ocean State Soccer School *Board Meeting - Tuesday, August 13th, 2013*

Present – John Montanaro; Marina Sweet, Bill Gallagher, Mark Oliver, Jeff Wallace; Jenn Gallagher; Stephen Souls; Pat Corson, Bob Jones

- 1. Minutes of the July Board meeting – *approved as presented***
- 2. President's Report**
 - SRI council meeting 8/26, coaches meeting 8/27.
 - When do we pull signs? Sat 9/14 put them behind fridge.
 - Suggest Dec dinner at El Tapatio.
 - Motion to approve July minutes by Jeff, 2nd by Pat - *approved unanimously*
 - Introduce Mark Oliver as new Referee Director – *approved unanimously*.
 - Dan Legault - CFO - interested, will table this to next meeting.
- 3. Registration Report**
 - 28 registered for Academy, 195 for competitive, 154 fall competitive,
 - 440 fall rec (13 transfers from other assoc, 8 out).
 - 15 people waiting to get onto competitive, motion made to impose late fee \$20) on them - discussion ensued - unanimous approval.
- 4. Treasurer's Report**
 - Competitive numbers down, Rec numbers good.
 - More advertising for Academy should be done.
 - Made approx \$10k net on Summer Camp.
 - Analyzed treasurer's submitted report ("check detail").
- 5. Member Comments - NA**
- 6. Old Business**
 - Coaches' clinic registration needs to be done. Looking for more coaches.
 - Summer Camp Wrap-Up -camp went well, had temporary leadership (was John May) -camp management and processes need to be defined better -need to define the budget ahead of time -suggest that u-7 and u-8 should not take full day camp - should invest in a large tent -should have a deadline for registration (so they get ball/shirt/water bottle)
 - Marina will administer Camp Committee
 - Aug 21 - Academy open house at Wide World Indoor
- 7. New Business**
 - Insurance Certificates being passed around. SRI needs to know where we're going for coverage. John will double-check that SRI needs notification for scrimmages with other associations.
 - Thirty Year Anniversary - should advertise - transform Cookout Day (Oct 5) to Birthday Party! Steve will start coordinating information / bullet list.
 - Volunteers - looking for more - we need to announce what we need.
- 8. Monthly Reports**
 - Equipment - Marina - OS gets credit for purchases at DMK. Coaches who borrow stuff sometimes don't return. Or maybe setup a \$5 kit (cones/pinnies/balls).



- Development - Jeff - rec uniforms on order, hoping to be in before coaches meeting. Enrollment down. Need coaches! U-12 is really hurting, might combine with EG. URI 10/4 and 10/25.
- Foundation - Pat - sponsors are in, some new ones.
- Safety - Bill - motion to approve no more than \$1200 for full-day tree trimmings, approved unanimously. Bill wishes to keep play off of front field to have grass recover, may move 12's and Open to back fields. Motion to approve financial aid scholarships unanimously passed.
- Referees - Mark - Have 42 referees, 2 going to college, 19 wannabes. Referee meeting Wed 8/21 to introduce himself and get refs ready for fall. Will also investigate hosting a new referee clinic after end of season.
- Competitive - Bob - competitive coaches list updates - motion to approve new coaches, approved unanimously. Discussion about having an extra set of competitive 'red-shirt' players over and above 18 max roster. Motion made, approved unanimously. Jen and Bob will work on details, as these players hopefully will only have to pay \$200. U-10 boys team needs a coach. Zoom invoice being changed to Sept-Sept timeframe to match up with our fiscal year. Motion to approve the expense, unanimously approved. Long discussion about coaching issues and process for determining who coaches what teams, as well as expectation levels for coaches and teams/players and evaluations of coaches.

Meeting adjourned 10:00. Next meeting is Tuesday September 10th at 7:30.