



## *Ocean State Soccer School*

### *Minutes of Board Meeting ~October 8th, 2013*

**Present – John Montanaro, Bill Gallagher, Joe Colangelo, Jenn Gallagher, Marina Sweet, Rosemary Stitt, Peter Merritt.**

1. **Minutes** – September – approved as presented.
2. **President's Report**
  - A huge thanks to Pete as Director of Operations and for all the fields work, concession stand and the cook-out; a lot of volunteers at the cook-out also made the day go well. Not sure what the net \$ result of the cook-out is yet – we probably made a small loss, though this has to be set against the desire to provide a good event for the rec families, coupled with the fact that costs can be reined-in for next time.
  - Still pushing for tax exemption from NK.
  - Want to focus on volunteer participation – some of the old timers came back at the cook-out which was very positive.
  - Want to get photos from the cookout to the local newspapers with a write-up on the 30<sup>th</sup> anniversary
3. **Registration Report**
  - Transfers – mostly younger players moving to home town clubs – all U6 transfers we to EG.
  - Only 2 teams so far in the Barrington Tournament (Nancy Fry's U12 team and Craig Cook's U14 boys)
  - 544 registered for Rec.
  - 50'ish registered for the academy – plus 5 more in the process of signing up so therefore very close to the target of 60.
  - Refunds – Jenn will pass info Dan
4. **Treasurer's Report** – very close to budget, mainly due to late fees in rec; a bit below for Academy; donation income is below budget.
5. **Member Comments** - NA
6. **Old Business**
  - Volunteer participation – need to interface with volunteers more and thank them for helping out; have recently received some sizeable donations which need to be formally acknowledged.
  - Sponsorships – need to target potential sponsors; also need a data-base of current sponsors so we know when renewals are due.
7. **New Business**
  - Academy Festival – 9am-1pm, Saturday 12<sup>th</sup> October
  - WBCA – use of one of the backfields approved with waived fees for November 2nd
  - Holiday Party – TBD but during the week of December 9<sup>th</sup>
8. **Monthly Reports**
  - Development (Jeff) – Not present
  - Foundation (Pat) – Not present



- Operations (Pete) – lots of volunteers showed up for cook-out; for future purposes need to have someone managing the volunteers and also assign them specific roles; \$1450 in income vs. \$1600-\$1700 spent; maybe selling advance ticket would be a good move for another year. Concession stand is doing well meanwhile – making over \$400 a week; trying to tighten expenses, including with paid workers being cutting back. Tree work scheduled for November 7<sup>th</sup> around rec fields – costs not to exceed \$1350; have 3 quotes to choose from.
- Equipment (Marina) – nothing much to report.
- Competitive (Bob) – Not present
- Safety (Bill) – 1 injury (hand injury) from last week
- Training (Joe) – coaches’ clinic – the first clinic got rained out; no coach signed up for the second session and then only 1 coach showed up for training – in future will schedule clinics at WWIS to take away the weather factor. However goalie training was very impressive.
- Referees (Oliver) – Not present.

## **9. Meeting Adjourned**