



## *Ocean State Soccer School - Board Meeting Minutes Tuesday, December 10<sup>th</sup>, 2013*

Present – John Montanaro, Marina Sweet, Mark Oliver, Jeff Wallace, Pat Corso, Jenn Gallagher

1. **Minutes** – November – approved as presented
2. **President's Report**
  - SRI District South Meeting on 11/21/13:
    - i. Discussion about Kohl's Cup scheduling and Premiership rostering vs. registering;
    - ii. Referee abuse hearing (Maple) – in future a panel will make a decision
    - iii. Person who coached a Bayside team was not in fact a registered coach and used someone else's coaching pass.
  - Motion to extend contract for Joe Metcalf (a Challenger coach for a U10 boys' team) through the end of Indoor was *unanimously approved by the board*.
  - Bob Jones, Director of Competitive, has responded to one text message - the board therefore discussed the scenario of either getting an assistant for Bob or a replacement.
3. **Registration Report** – Jenn is working on refunds.
4. **Treasurer's Report** – \$15k more income from competitive; Dan is now covering our bank account (responsibility transferred from Jeff); no update on tax status.
5. **Members' Comments** – An anonymous complaint has been received about one of the competitive coaches.
6. **Old Business**
  - **Sponsorships** – should have team sponsors set by mid-February i.e. 6 weeks before the coaches' meeting; *the board unanimously approved* creating a sign for Arpin in appreciation of their work for the Soccer Recycle program.
  - John asks to be copied on all program-related mass emails.
  - John will arrange a playing rules meeting in January.
7. **New Business**  
N/A
8. **Monthly Reports**
  - **Development** – (Jeff) – discussed Coaches' Feedback Survey previously shared with the board – will ask SRI to provide coaches' clinics.



- **Referees** - (Mark) – a refs’ clinic was held in November; 7 new OSS referees are now registered.
- **Foundation** (Pat) – is working on the calendar raffle.
- **Equipment** (Marina) – has contacted competitive coaches to see if any equipment is needed; numbers of Academy players are an issue.
- **Competitive** (Bob) – not present; Jeff Bolt confirmed that one team (only) is practicing at Toray – all the rest at WWIS. Other information was contained in an email.
- **Safety** (Bill) – noting to report.

9. Meeting Adjourned