



Ocean State Soccer School Board Meeting - Tuesday, January 14th, 2013

Board Members Present – John Montanaro, Mark Oliver, Pat Corso, Pete Merritt, Jeff Wallace, Bill Gallagher, Jenn Gallagher, Stephen Souls, Marina Sweet

Minutes of the December Board meeting was approved as presented.

Kyler Gallagher - high school senior project, u-10 and u-12 tournament to raise money for Grass Roots Soccer (2/3) and Ocean State (1/3). Motive is to promote teamwork. Deadline for submission is May 30, hoping to have a Sunday for the games. Might use OSS website to gather the registrations. Thinking \$10 per player, 3 players per team. Kyler will go back to school to submit proposal, Board approves the proposal unanimously.

President's Report – John Montanaro

- SRI council meeting Feb 10. Sarah Andrews abuse hearing completed, coach suspended for three games and will write a letter of apology to the referee and OS. Tax exempt abatement approved, we are now tax exempt. Pat will have fundraising meeting later.

Registration Report – Jenn

- Two transfers one to EG other to NK. 14 spring competitive rosters have been submitted. Joe will check with SuperLiga to see if we can enter u-8 girls team from Academy (and if we need special goals etc).

Financial Report –

- Oct and Nov reports have some discrepancies, John will ask Dan to address the items. Approx. \$20k under budget for competitive, but otherwise in good shape.

Old Business -

- Superliga starts March 29, OS starts April 5. We will need to make sure Superliga knows that our fields are not available. We will need to meet to talk about our schedules (Superliga, rec, Kyler, Academy) and any rules changes that may occur.

New Business –

- Motion made to remove Bob from Competitive Director position, seconded. Discussion ensued. Motion passed 5-2.

Monthly Reports –

Development - Jeff Wallace - uniforms need to be ordered mid-February, need sponsor info by then. Rec Coaches meeting Wed march 26. Signs should go out end of February.



Foundation – Pat Corso - calendar raffle will happen again.

Referees - Mark - 33 registered referees, another potential 10 (based on future clinics). Ref clinic scheduled for Wed March 12.

Safety – Bill Gallagher - would like to have a guard rail in front of fence at front field (to prevent a car from crashing through fence).

Operations – Pete – cookout proceeds got to break-even - suggest to sell tickets ahead of time in order to have a better idea how many people to buy food for. Considering adding a wi-fi router at concession stand. Tree removed at corner of driveway.