



Ocean State Soccer School - Board Meeting Tuesday, April 8th, 2014
John Montanaro, Pat Corso, Peter Merritt, Mark Oliver, Jeff Wallace, Brendan Ennis, Bill Gallagher, Rosemary Stitt

1. **Minutes** – March – approved as presented
2. **President's Report:**
 - SRI South meeting will be held April 17th – all interested parties should meet at SRI office in Cranston. John will write up proposed policy changes (per OSS' March board meeting) prior to the forthcoming SRI meeting and also let SRI know proposals are coming.
 - Volunteers – one person has volunteered to be on the board – John will follow-up with them;
 - Opening Day – went well; need to get board members to sign up for coverage over the course of each day.
 - Signs - Pat made motion for large sign to direct away teams/visiting teams to the back fields; could put field numbers for back fields on the sign – ***approved.***
 - Back Field renamed the “John Montanaro III Memorial Field”, and also to have a sign - unanimously ***approved.***
 - Budget meetings 14 & 21 April – all board members with a budgetary need should attend. Need to breakdown by program-specific items as well as general overheads and correlate to run-rate/projections. Budget needs to be final by the AGM.
 - Web-site calendar – Rosemary needs to update.
 - Novice coaches clinic went well – 10 coaches showed run by Steve Marmas; paid for by SRI.
3. **Registration Report**
 - Not too many transfers and also not many refunds; but over half of rec registrations were past the closing date.
4. **Treasurer's Report** – not available yet but Jeff says we're in good shape. \$29k for rec in revenues vs. our budget of \$30k
5. **Member Comments** - NA
6. **Old Business**
 - Board Positions - DTT – still open but we need someone to manage the training program.
 - NK Volunteer Celebration – we need to nominate a key volunteer; event is on May 22nd Rosemary to handle.
 - 13 applications for the High School Senior Scholarships have been received – the committee will meet later this month to determine successful applicants.
7. **New Business**
 - Summer Camp – week of July 14th – 18th; John will get together with the Frobergs to discuss details; will get a waterslide and enough soccer balls. Pat commented there are lots of camps advertised for the same week.



8. Monthly Reports

- Development – rec has just south of 500 kids signed-up for spring, a lot of teams are at capacity since the large volume of late sign-ups exceeded expectations; picture day is during school holiday but they will do a make-up day; cross-over games against Warwick have been scheduled.
- Referees – need refs for U12 and open games
- Operations – Pete will send out an email to rec coaches about requirement for corner flags during all games, as well as reminding not to move goals; need to tell Superliga and comp coaches that they need to bring small \$ bills to pay refs; some of the OSS competitive coaches need to be reminded not to run-up scores; concession stand is going well and will add breakfast food to the menu!
- Foundation – raffle is on its way; 2 competitive teams left to pick up; have already had some requests for more tickets; need 4 people minimum in sorting/counting for April 26th – 30th; will send out mass email; sign for Ocean State Job lot to say thank you for support – approved. Sponsor – everyone's paid except Tollgate Orthodontics, calendar will be sponsored by Mattioli and
- Competitive – Jeff and Nancy Fry doing amazing job on field scheduling; player transfer – need to discuss at board level; would like to have a coach appreciate night (with OSS buying appetizers), sometime in May
- Safety – application for financial aid – U12 player – **approved.**

9. Meeting Adjourned