



Ocean State Soccer School Minutes of Board Meeting Tuesday, March 11th, 2014

Present – John Montanaro, Pete Merritt, Jeff Bolt, Brendan Ennis, Jeff Wallace, Marina Sweet, Rosemary Stitt, Mark Oliver, Pat Corso.

Meeting began at 7.37pm

1. **Minutes from** February's Board Meeting – approved as presented.
2. **President's Report**
 - New Webmaster – Rosemary
 - Nominating Committee Chairperson – will be Pat Corso (since he is not up for reelection this year).
 - John is going to recommend the following policy changes for SRI: 1) to abolish the community rule; 2) to change the rule on no poaching from “no poaching until rostered” to “no poaching until registered”; 3) tightened rules (and related compliance) around new member organizations eligible to join SRI.
 - HS Senior Scholarship Committee – will be chaired by Dave Covell – deadline for submission of scholarships is April 1st. Honors night at NK is June 2nd. NKHS has the scholarship application,
3. **Registration Report:** 397 rec players signed up and 40 coaches.
4. **Treasurer's Report** – not received yet for March, however more than half of budget (around \$16k) received on rec side.
5. **Member Comments** – N/A
6. **Old Business**
 - Board Positions - Brendan Ennis was approved unanimously as the new Director of Competitive.
 - SRI Novice Coaches Clinic Free – Oscar will get back to John on proposed dates.
 - Chamber Status – we are now a member of the NK Chamber of Commerce again; Stephen Souls is also working on getting a coupon for OSS in the CofC “Greeter package”.
7. **New Business:**
 - 2014-2015 Budget/Program Planning – need to solidify by 30 April – therefore need to think about registration fees; structure of fee payments for competitive, budgetary needs, equipment etc.
 - Summer camp – Marina has emailed to Kyle and Darleen Froberg to get together to discuss expenses.
8. **Monthly Reports**
 - Development – there will be the spring rec Coaches' meeting on March 26th - all board members should attend so as to cover their respective areas (6.30-9pm); two sets of games with Warwick Soccer have been scheduled
 - Referees – Mark asked whether money could be made available for refs shadowing other refs; the pre-season ref meeting will be held on March 12th from 7pm-8.30pm



- Operations
 - For the cook out, Pete has donations from Coke and has requests with Stop & Shop; Dave's; BJs and Sam's Club. Will look into cost of a mister system for the summer camp.
 - Field Day Projects – have a lot to do will put it all in an email; weekend of March 29th-30th.
- Competitive – the U13 girls' Select team captured the championship trophy in early March at the Scorpion Bowl Premier Soccer Tournament. The girls went 4-0, defeating teams from some of Massachusetts strongest Premier soccer clubs, including Scorpions and NEFC. The girls culminated the weekend with a penalty shoot-out over North Shore United. The Scorpion Bowl is ranked as the 25th strongest girls tournament in Region 1 and is ranked 51st in the overall country. This is the team's 2nd Premier Tournament championship within the past 12 months.

9. Meeting Adjourned