



Ocean State Soccer School

Board Meeting Minutes

June 10th, 2014

John Montanaro, Bill Gallagher, Mark Oliver, Jeff Wallace, Dan Legault, Rosemary Stitt, Marina Sweet, Jenn Gallagher, Pat Corso, Joe Colangelo,

1. **Minutes** for May – *approved* as presented.
2. **President's Report**
 - AGM Monday, June 30th, 7-9pm
3. **Registration Report** – registrations for fall rec are starting; 2 transfers to Premier so far; refunds shouldn't go through Jenn – should go through Dan. Fall comp links are ready to go live but not yet posted – will go live when teams are formed; Jenn will need birth certificates once teams are formed to make sure all are received (birth certificates for existing competitive players are in the database).
4. **Treasurer's Report**
 - 2014-2015 Budget Approval – without projected fund raising income we'll lose \$15k next year (mainly due to the cost of drains and sprinklers). Budget includes \$1000 for volunteer appreciation; \$6700 for book-keeping; \$2000 for training contract (DTT). Will look to approve budget at AGM.
5. **Member Comments** – N/A
6. **Old Business**
 - **Summer Camp Status** – is being advertised in the NK Standard Times as well as in the NK and EG Patches; registrations are on par with last year; waterslide and tents are reserved; shirts have 7-10 day turnaround – Marina will order when we have certainty on numbers;
7. **New Business**
 - **Nominations** – There'd been an omission in announcing nominations are open for those board positions up for election this year – should have been announced on March 15th as per by-laws (the nomination period, again per the by-laws, runs through May 15th). This was recently caught – the BOD nominations page on the website is now up to date (references a June 20th closure date for nominations) and John will send out a blast email to all members in the next couple of days.
 - **Academy** – Joe is transitioning his communication responsibilities to David Williams.
 - **Summer Higher Level Training** – registration links are up; will be Wednesdays 6/25 – 8/20; 4 different sessions.



8. Monthly Reports

Development – 800 collected on GiveBack Saturday (June 7th) for SoccerRecycle; spring season has just ended but formation of fall teams starts again in 6 weeks!

Safety – a U10 broke an arm during practice;

Referees – Mark presented end of season awards for the referees of the:

- Most Rec Games – Ryan Shea (14, both ref and AR)
- Second most Rec Games – joint award winners: Sabrina Oliver & Jack Benevides (13)
- 5 Rec Games in 1 Day (!) – Kalie Bremer
- Most Competitive Games – James Stitt (12)
- Best Coaches Review – Ashley Ackert

Foundation – passed out gifts for sellers of the most raffle tickets at the cook-out on June 7th; the raffle brought in gross of \$16775; with costs of around \$4300 (includes \$2500 in prizes) and \$1000 in sponsorship the net result will be circa \$13,500.

Competitive

- Tryouts started on June 3rd and will be finishing on June 13th; great job by Nancy Fry and Don Clarke;
- We may need to consider allowing double rostering (for Premier rosters) for age groups above U14;
- John briefed on low-level damage at the Marriott in Nashua incurred during OSS's competitive teams' stay over Memorial Day weekend – will need to talk to parents before next year's tournament – parents will have to be liable for damage.