



# *Ocean State Soccer School*

## *Annual General Meeting - Minutes*

### *June 30th, 2014*

**Present: John Montanaro; Peter Merritt; Bill Gallagher; Jeff Wallace; Brendan Ennis; Joe Colangelo; Mark Oliver; Rosemary Stitt; Nancy Fry.**

- **President's Report** – John Montanaro
- **Treasurer's Report**
  - The 2014-15 budget was approved
  - Purchase of a couple of ref jerseys was also approved (in different colours to avoid clashes with any canary yellow teams).
- **Bylaws Changes**
  - None
- **Reports**
  - Registration – 88 players are registered for competitive.
  - Competitive – Brendan Ennis – the status of teams is as follows:
    - 16 teams formed – no remaining issues with either number of players or coaches.
    - Teams with issues:
      - U9/U10 B girls – pending – 8 players contacted so far
      - U11 B girls – pending – 8 players contacted – may potentially merge into the U12 B team below.
      - U12 B girls – 6 players potentially available; need to be contacted to confirm commitment; may have a hybrid team or may need to turn players away; *coach pending*.
      - U16 girls - Team Formed actively recruiting to fill voids
      - U10 C boys – 5 players contacted; *coach pending*
      - U11 C boys - 11 players contacted regarding commitment team formation and *coach pending*
      - U12 B – may need to add 1-3 more players
      - U14 C - 16 players contacted regarding commitment team formation and *coach pending*
      - U16 boys – second try-out taking place 6/30 (though no issues anticipated with number of players)

Please see attached for each team's status and potential coach. We can probably approve coaches at the next board meeting. Will have 1 Maple Team (Shon Cuthill as coach) – OSS will pay team fees to the same level as a regular Superliga team and get the team to pay the difference.



Referees – Mark Oliver - 2 people have expressed interest in attending the ref course to be held at WWIS in July

Operations – Peter Merritt – season went pretty well; good control over money; concession stand is improving; cook out coordinator (Cheryl Merritt) is on line and will definitely deliver improvements! Will close fields after July 20<sup>th</sup> in order to rest them until the start of the fall season. Have received a request from a neighbour to cut down 10-12 trees; will agree if neighbor pays all costs; will also ask trees to be replaced on a 1:1 basis. Summer field days will include replacing fence by U 4-5 field;

Safety – Bill Gallagher – no injuries related to property/fields occurred during the year

Equipment – Marina Sweet – Summer camp needs have been ordered;

• **Nominations/Elections – the following were all reelected for a further 2 year term**

- President (John Montanaro)
- Director of Referees (Mark Oliver)
- Director of Registration (Jennifer Gallagher)
- VP of Development (Jeffrey Wallace)
- Recording Secretary (Rosemary Stitt)
- Director of Operations (Peter Merritt)

• **Open Positions:** Director of Technical Training (DTT) – need to fill this.

• **2014-2015 Goals & Objectives**

- Keep building website, including adding information on Coaches/Staff to the OSS University page
- Training – need to plan training for both players and coaches
- It was suggested that we have an all hands coaches meeting to cover the laws of the game.