



Ocean State Soccer School Board Meeting Minutes Monday, July 14th, 2014

Present - John Montanaro; Joe Colangelo; Mark Oliver; Nancy Fry; Jenn Gallagher; Rosemary Stitt; Peter Merritt; Brendan Ennis; Pat Corso

1. Minutes – June 10/AGM – both approved as presented.
2. President's Report
 - Field Use – there needs to be better coordination so that all board members, and most of all Pete as Operations Manager, know who is using the fields. We need to also let the coaches know (maybe mention at the coaches' meeting in August) that during the off-season that they can't just show up and use the fields.
 - Discussion around whether we need to have a defibrillator at the field (would cost around \$1.5k) and/or get some people first aid trained.
3. Registration Report - 160 for fall competitive; 157 winter/spring competitive; 33 fall rec.
4. Treasurer's Report - net income including the \$12k from the calendar fund raiser is around \$25.6k for FYE6/14; without fundraising, we made around \$3.6k. Summer camp has good numbers – slightly in excess of 2013's camp.
5. Member Comments – N/A
6. New Business
 - Nashua Hotel Contract – the board decided to renew the 2 year contract with the Marriott (also discussed the Nashua Holiday Inn).
 - Academy Director Contract – the Academy Director wants \$3k of the \$4k annual payment to be paid up front – the board approved John to write up a contract reflecting the same.
7. Monthly Reports
 - Referees – Official Sports had a sale on second season shirts with slight imperfections – bought five in green and blue. Mark has been asked to be the lead instructor for the Grade 9 course at WWIS.
 - Operations – a lot of the maintenance done in the back field; allowed neighbor to cut down 9 trees (this was discussed in the June board meeting).
 - Foundation – not much happening
 - Competitive – payment for the Maple team is in; Superliga registration will be later this month.