



Ocean State Soccer School

Board Meeting Minutes - October 14th, 2014

Present - John Montanaro, Rosemary Stitt, Pete Merritt, Mark Oliver, Pat Corso; Bill Gallagher

1. Minutes – approved as presented

2. President's Report

- Superliga Meeting, Nov 17th, 7pm; topics include: i) review team placement policy; ii) discuss 6v6 for U8; iii) ref fee structure will change (going up a bit);
- Youth Module – 6-9pm at WWIS, 23rd Oct
- Playbook – we need to have a “playbook” detailing roles and time commitment of volunteer roles; this will be important for the Cook Out on 10/18, which should be a good opportunity to identify new volunteers to fill various open positions.
- District South Meeting, November 20th.

3. Registration

- Fall competitive: 229 (vs. circa 200 for fall 2013); winter-spring competitive, 275 (plus an additional 15-20 not registered).
- 20 are registered for the Academy so far; David Williams will have an information table between 11-noon at the Cookout on the 18th.

4. Treasurer's Report - head of budget in a lot of areas.

5. Members Comments - N/A

6. Old Business

Academy – suggestion to simplify uniforms: use a basic shirt for fall competitive and academy.

7. New Business

- Participation in all tournaments/leagues has to be approved by the board per insurance/liability requirements.
- We need to have a sponsorship committee meeting sometime in the winter.
- Mozzarella's for the board Holiday Party.

8. Monthly Reports

- Jeff Wallace – not present
- Bill – nothing
- Mark – nothing
- Pete – getting quotes to repair drainage; will order fences;
- Pat – not much going on but has updated sponsorship form and flier
- Marina – not present
- John – covering competitive pending a new Competitive Director.