



# *Ocean State Soccer School*

## *Board Meeting Minutes - November 11th, 2014*

**Present - John Montanaro, Jeff Wallace, Pete Merritt, Mark Oliver, Pat Corso; Bill Gallagher, Marina Sweet**

**1. Minutes from October Board Meeting** – one correction - SuperLiga "8v8 for U10" not "6v6 for U8) otherwise approved unanimously.

### **2. President's Report**

- SuperLiga will start Apr 11 (same with us). We will need a new goal size and field size for Competitive U8 (which we will use for U7 and U8girls). Board Party Mon Dec 15 at Mozzarella's.
- We still have some raffle winners who have not claimed their prizes, John will send blast email.
- John wants to meet about uniform future plans and programming changes (possibly change dates for competitive try-outs during the year) and sponsorships.

### **3. Registration**

- 62 Academy, 292 registered competitive players so far.

**4. Treasurer's Report** – N/A – October report not yet submitted due to accountant having been away.

**5. Members Comments - N/A**

### **6. Old Business**

Spring rec dates were approved: week 4 (5/2) will be picture day, week 5 (5/9) will be cookout day.

### **7. New Business**

- Marina says competitive team managers put out \$1200 for tournament fees, and then hunt down parents for reimburse - can OS help out in some way? John thinks that could be a point of emphasis at coaches meeting.

### **8. Monthly Reports**

- Mark – Plan is to remove one U5 field and one U6 field for spring Rec (depending upon enrolment), slight stagger of start times to help with traffic and parking. Last competitive weekend (10/26) had an issue with EG U12 coach who was eventually ejected. Multiple parent suggestions to have a fence between field 10 and parking lot to prevent ball rolling into parking and kids running after.



- Pete - Fields closed, sprinklers to be emptied soon, fields already aerated.
- Jeff - Picture issues have been resolved. Soccer Recycle got over 900 items, 250 items for food drive. Jeff will still coach U8, but exits as Rec Director as of this meeting.
- Bill - Will be attending a SRI meeting as a participant in a hearing for an incident involving referee assault.
- Marina - Make sure that bins are snapped shut to prevent mice from eating clothes. we have a ton of sweatshirts and flip flops, will need to drop price just to get rid of them. We will need to order field paint and the new goals.
- Pat - Calendar fund raiser being prepared to be ready for delivery by coaches meetings. Sponsor info needs to be to Marina by end of December in order to get names on uniforms.