



Ocean State Soccer School Board Meeting Minutes Tuesday, May 12th, 2015

Present - John Montanaro, Peter Merritt, Bill Gallagher, Mark Oliver, Rosemary Stitt

1. Minutes – April 2015 – approved as presented
2. President's Report – there is one person potentially interested in a board position.
3. Registration Report – Rec Registration numbers: the total for spring 2015 is down 11 from Spring 2014 (485 vs. 496), but overall income is up.
4. Treasurer's Report – we should probably hold the line on competitive fees as they cover expenses and we currently have a slight profit margin from competitive, in addition, there will be some additional fees payable by for those teams who play Maple or NEP league. However, on the rec side – we could maybe increase from \$60 to \$65 or \$70 per player.
5. Member Comments – N/A
6. Old Business
 - Bruno Alignment – will be announced on May 15th.
 - Volunteer Incentives – Rosemary confirmed that this was not formally vote on in the February meeting due to the lack of a quorum.
7. New Business
 - Competitive Tryouts – 3rd and 4th of June for U13-14 boys and girls; Monday June 8th – 11th for the other age-groups (U9-U12) with Friday 12th as a rain date; 2 hours each age-group; will have keeper tryouts on the same night as field player try-outs; U15-19, individual team try-outs later in June. Nancy will help coordinate; a few coaches have also volunteered to help.
 - Trophies – Rosemary and Mark will decide on the trophies/medals.
 - Scholarship committee's recommendation was for 6 awards at \$500 each and 1 at \$250; also recommended a few revisions to the application form and guidance for next year.
8. Monthly Reports
 - Equipment – Marina's email report including the following:
 - is working on setting up the online store with Challenger.
 - Information on ordering uniforms (Underarmor) will be sent out once players are selected for a team in June. Players will be able to order the uniform kit as well as other items (bags, warm ups, jackets, sweatshirts, etc). We can also link the info to the website so the rec side can order as well. Our logo is on all items and there will also be the option for name &/or # for a minimal charge.
 - Has quotes for necessary equipment for the budget next year - will forward separately. When try-out dates are confirmed, Marin asks to be notified so that she can set up Challenger.
 - Patches are expected from FedEx by 5/14 - will put them in the comp. shed.
 - Safety (Bill) – had an injury at an away game;
 - Referees (Mark) – may be scrambling for referees this weekend but otherwise nothing to report.



- Operations (Pete) – cookout went really well; quotes are moving along – fence; have talked to a couple of contractors regarding repairs to both of the concession stand and driveway as well as an extension of the irrigation field; should have quotes on all prior to the budget for 2015/16 being drawn up.
- Foundation (Pat) – sign for Dick’s Sporting Goods will go up at the field.

9. Meeting Adjourn