



Ocean State Soccer School

Board Meeting - Tuesday, January 13th, 2015

John Montanaro, Jenn Gallagher, Pat Corso, Bill Gallagher, Peter Merritt, Mark Oliver, Rosemary Stitt, Marina Sweet.

1. Minutes from December minutes: 2 corrections: Club Pass issue: add “*would allow players from another team as long as they’re not playing down*” (and delete existing wording) “gym” not “field” at NKHS – otherwise approved as presented (please see correct version).
2. President’s Report
 - Superliga/SRI status – a SRI council meeting is coming up.
 - Sponsorships – Pat will set up a meeting for this week or next week. Sponsors have to be set by Feb 1st.
 - Fundraising Opportunity – presentation from Viridian Energy, a third party supplier of renewable energy which offers fund-raising opportunities to organizations such as OSS based on new customers sourced through specific registration links.
3. Registration Report – 17 rec players registered so far, 66 in the academy. Rosters submitted for spring comp 298 (including the 66 academy kids). Numbers are in great shape.
4. Treasurer’s Report – Jeff Wadovick has not yet sent the January financial report.
5. Member Comments – N/A
6. Old Business
 - Academy Status – David Williams in forming teams; will be done by the week on team formation.
 - Mark D’rezzo will be helping on coaching for the U14 girls Rhody Team
 - U8 Goals/Equipment Purchases – goals have arrived. It was also discussed that Superliga can have space on the front fields after 3pm on Saturdays once the spring season starts.
 - Rec Ads – will get in the NK View; NK Standard Times and on school listserves.
7. New Business
 - Competitive Uniform Plan – a meeting was held for all available board members in later December during which it was concluded that Challenger offers the best deal, as well as the best logistical arrangement for the uniform coordinator (they will come to tryouts and fit the children; if someone isn’t at try-outs, they would have to go to Jefferson Bld in Warwick; also have women’s/girls’ sizes and youth/adults’; order are on-line and uniform is then shipped directly to the families). The board **approved** a \$62.50 package comprising a royal blue main shirt; a cheaper second shirt, royal blue shorts and socks; cost for an adult package is \$67.50. Marina also said that Academy shirts - must be ordered from Adidas by Thursday (Jan 20th) in order to guarantee arrival for spring, though as of the meeting she was waiting to hear from David Williams.



- Premiere player decision – after some discussion it was agreed that John would send a registered letter to the parents of a U14 player currently registered for a premier club as well as OSS advising they would have 10 business days in which to either terminate the premier club registration or alternatively, leave OSS. Another parent who has recently requested registration of both a premier organization and OSS would be told the board had not approved an exception from section 3.6 of the Policies and Procedures which states the following: “*Ocean State Soccer does not allow registered Premier players to play on Ocean State Soccer Competitive teams (effective beginning with the 2010/2011 soccer season)*”. Jenn is able to see all registrations via GotSoccer and hence can verify whether there are any situations of dual registrations.
8. Monthly Reports
- Safety (Bill) – nothing
 - Referees (Mark) - nothing
 - Operations (Pete) - nothing
 - Foundation (Pat) – the board approved the request to order printing for the calendar raffle. Pat will also arrange a meeting for week of Jan 18th on sponsors.
9. Meeting Adjourned