



## *Ocean State Soccer School Board Meeting Minutes - December 8th, 2015*

Present: John Montanaro; Mark Oliver; Marina Sweet; Jennifer Gallagher; Sunjay Patil

Start: 7:40pm

1. Minutes – November 2015 – approved as presented
2. President's Report
  - John Mentioned reviewing the Club Pass Policy in support of Superliga.
  - Holiday OS Board get together is 12/16 at Fitzzy's.
  - Advertising will be important to get an early jump for the Spring. Rosemary plans submission after the New Year.
3. Registration Report
  - Academy registrations: 56; Fall Comp: 221; Fall Rec: 529; W/S Comp 300 (still in progress)
  - New Database Provider – Affinity is the name of the New DB provider. Jenn/John attended a webinar.
4. Treasurer's Report – November Report approved.
5. Member Comments – N/A
6. Old Business
  - Volunteers – John to send out mass emails asking for volunteers (for smaller jobs).
  - The Well is completed below original estimates.  
(left the below in from last month as a follow up)
  - Patches – Board approved that Patches will be available for U12 and younger for tournaments, however coaches who want patches will have to request them ahead of time so they can be ordered.
  - Trophies – For Rec season purposes, going forward only U10s and below will receive trophies will go - Board approved. Will also add a question to the registration form on whether parents of U9 and U10s want their children to get trophies.
7. New Business
  - Affinity DB was discussed. It appears to be a significant improvement over Got Soccer and is much more user friendly.
  - Property is closed for the Winter.
8. Monthly Reports
  - Equipment (Marina) - None
  - Safety (Bill) – None
  - Referees (Mark) – Grade 9 class coming up in January.
  - Operations (Pete) – None.
  - Foundation (Mike) – None
  - Competitive/Development – None
9. Meeting Adjourned 8:30PM