



Ocean State Soccer School - Board Meeting Minutes *Tuesday, July 14th, 2015*

Present: John Montanao, Jenn Gallagher, Marina Sweet, Peter Merritt, Mike Patorski, Mark Oliver, Rosemary Stitt

[Follow-up items are in blue](#)

1. Minutes – June 2015 (AGM) – approved as presented.
2. President's Report
 - Volunteers – **John will send out a mass email asking for volunteers – in order to avert uncertainty about the scope and scale of roles, this will include “bite-sized” descriptions of smaller jobs.**
 - Rules Committee Meeting – **Rules Committee will be revived – John will arrange a meeting to get together to agree field lay-out, sizes etc.**
3. Registration Report
 - Player Transfers – for the 2015/16 season so far, player transfers Jenn have seen have only related to rec players going to home town clubs.
 - Registration Numbers – rec 58; Competitive, 151 for winter spring.
 - Approximately 90 are registered for the summer camp – split roughly between full day and half day – a good solid number.
4. Treasurer's Report – N/A – have not yet received the report for July.
5. Member Comments – N/A
6. Old Business
 - Advertising – a half page ad for rec is already in the July issue of the NK View; **Rosemary to get the same ad in the East Greenwich Magazine (August) and also in the NK Standard Times and on the EGSD listserve** (had sent rec and camp fliers for the NKSD Fun Fliers before school ended, however neither were included.
 - Field Use – Higher Level used our fields on 7/11, did not complete field usage application due to short-notice request; **John to negotiate a fee (which may also cover usage on 7/18), maybe as part of a package deal** since Higher Level, who we have a very good relationship with, provides courses for OSS players. It was agreed that HL should not use the fields after 7/18 since aside from needing to rest the fields, there will no longer be portapotties!
7. Monthly Reports
 - Equipment – Marina plans to clean out the shed and set everything up for rec. **For Competitive uniforms, Marina will send Rosemary the link to post on the web-site along with instructions on how to order.**
 - Safety – Bill not present.
 - Referees – nothing new
 - Operations – nothing new
 - Foundation – **Mike to get together with Pat to get information on sponsors.**
 - Competitive/Development – targeting a novice coaching class at Wide World for September 1st (WWIS is booked for 3 hours), will get some coaches from neighboring towns to join.
8. Meeting Adjourned.