



***Ocean State Soccer School
Board Meeting Agenda
Tuesday, October 13th, 2015
7:30-9pm***

John Montanaro, Marina Sweet, Mike Potorski, Bill Gallagher, Mark Oliver, Rosemary Stitt, Peter Merritt; Sunjay Patil

1. Minutes – September 2015 – N/A – not available.
2. President’s Report – some of the teams are lop-sided; concession stand volunteers are a bit hit or miss; Pete said that his son Colin will probably still want to work in the concession stand next year.
3. Registration Report – numbers for fall rec are marginally lower than projected but extremely close.
4. Treasurer’s Report – approx. \$6k behind last year but competitive registrations are still coming;
5. Member Comments – N/A
6. Old Business
 - Academy – numbers are behind last year; about 10 registered so far.
7. New Business
 - Property Improvements – the parking-lot has many pot-holes that need filling; there’s also an overhang of brush; we also need a new sign to entrance way by the small gate.
 - Volunteers – all volunteers in the concession stand sign in so therefore we’re accumulating a list of potential help for other needs.
 - Awards Day – general discussion included whether, in addition to the recent decision (effective Spring 2015) not to have trophies for the Open Division, due to considerations of both cost and whether the players themselves actually want trophies (particularly since many players will already have multiple trophies at home already), whether we should also eliminate them for U10 and above.
8. Monthly Reports
 - Equipment (Marina) – i) some coaching items should be moved to WWIS for the winter; ii) 82 balls went back to Challenger so we will therefore be due a credit; iii) however, Marina has not seen the team sponsorship credit from the fall due from Challenger – has asked Jeff Wadovick; iv) Marina will make the spring order and will also order another set of goals for the spring as well as a set of benches (***both approved by the board***); v) we need more pinnies though we currently have about 400 patches.
 - ***The board unanimously approved eliminating patches from future tournaments – coaches will be advised ahead of “Patch Tournaments” that OSS will not be providing patches.***
 - Safety – nothing to report except that a 12 year old broke an arm on the front field – but this was a trip, nothing property related; Mike’s daughter also broke her wrist



- Referees – Mark will change field for the 2.45pm games on field 11 for the last 3 Saturdays of the rec season to another field in order to bring the last games of the date forward to 2pm on field 9.
 - Operations (Pete) – a few more fence posts in the parking lot got mown-down – now a driving hazard as they’re only 6 inches or so above the ground.
 - Foundation (Mike) – John will get a committee together to target some sponsors.
 - Competitive/Development (John) – indoor schedule is all set; may have a meeting with the coaches to introduce them to Strength and Conditioning. Some of the rec teams in the Open Division are lop-sided.
9. Meeting Adjourned