



# *Ocean State Soccer School Board Meeting Minutes Tuesday, June 10th, 2015*

**Present - John Montanaro, Peter Merritt, Bill Gallagher, Mark Oliver, Rosemary Stitt, Pat Corso, Marina Sweet**

1. Minutes – May 2015 – approved as presented
2. President’s Report – AGM, Monday June 29<sup>th</sup> (7.30pm). We have a potential director of recreational coaches and a potential board member (who is willing to take on any position except for fields and referee director);
3. Registration Report – registration links are up and live; competitive registration links are up on the website and live.
4. Treasurer’s Report – projected net income of \$15,093; without summer camp we’ll have a net income of approx. \$6k. \$325 new U9-U10, increased a bit other age groups stay the same.
5. Member Comments – N/A
6. Old Business
  - Camp and rec advertising – Rosemary to cover the NK Standard Times, NK View and the listerves.
  - Discussed incenting the camp organizers to increase camp recruitment with \$5 for each registration in excess of 100 – **approved**.
7. New Business
  - Bill proposed digging a well in the front field, a project which can be completed this summer. The current water bill (which has risen significantly) is around \$8k a year so we’d therefore cover the \$16k cost of the well in 2 years. **The board voted unanimously to install a well; costs not to exceed \$16k.**
  - Pete has been getting quotes to replace the fence to an adjoining property, which are all in the \$2k - \$2500 range (these cover labor plus purchasing remaining amount of materials). The amount will be pulled from the Capital Improvement budget. We also need to repair the concession stand (rotting areas) and extend the roof – should cost around \$3600.
  - Summer Camp preparations – tent will be hired for the week; water slide for the Friday.
  - Gift cards for \$100 and \$50 respectively are to be purchased for the coordinator of competitive tryouts (Nancy Fry) and for Dona Alico, who has painted the fields with her sons.
  - At the end of the fall season, Pete will be stepping down as Director of Operations, though he will be around for 2016 preparations. Pete’s son, Colin, will be around to work in the concession stand for the fall and maybe for the spring.
  - 3 non-players (college-age) were playing at the 10.30am game during the last Saturday of the season for an Open League team. They had been allowed to



play by the coach but nonetheless there are various concerns, including the fact they're not OSS members and that they're therefore not covered by insurance. Bill and John will speak to the coach and given him a warning that there can be no repeats of such incidents.

8. Monthly Reports

- Equipment (Marina) - Marina – June 13<sup>th</sup> – Challenger will come to field for fittings for competitive players. Uniforms will then be purchased on-line. John needs to send out information on the on-line store everyone who came to tryouts.
- Safety (Bill) – a few injuries but nothing we can prevent; no trends on injuries though and no holes or field issues.
- Referees (Mark) – a recertification class (i.e. for existing refs) is already scheduled for the last Sunday and Wednesday in August.
- Pete requested that Higher Level rotate around the front field since having training in one area is taking a toll on the field.
- Foundation (Pat) – has received a couple of checks from sponsors recently.

9. Meeting Adjourned