



Ocean State Soccer School - Board Meeting Minutes Tuesday, May 10th, 2016

Present - John Montanaro, Bill Gallagher, Rosemary Stitt, Lorna Thompson, Greg Hall

Minutes – minutes for the April 2016 board meeting were approved as presented.

President's Report

Registration Report – Recreation: 506; Competitive: 323; Academy: 61. Jenn has the links ready for Fall Rec. Registration deadline for comp will be July 1st.

Financial Report – we're around \$4k above budget on income (driven by being \$8k above budget for fall registrations).

Calendar Raffle – we made a net profit of around \$9.5k on the calendar (\$12k in ticket sales net of expenses of around \$2.5k).

Nomination Committee - John has sent out a mass-email asking for nominations.

Summer Camp – Rosemary to get ad in NK View and in the local newspaper.

Try Outs – we'll just use road-side signs for tryouts.

Scholarship Committee – 10 scholarship applications were received – the board approved the scholarships committee's recommendation of \$3250 to be awarded in total – 5 applicants to receive \$500 each and 3, \$250 each.

Amherst Tournament – 20 more hotel rooms are now available in the Radisson (will include a breakfast voucher).

Equipment - Lorna – 40 cases of field paint have been ordered, will be arriving on May 11th.

Safety – Bill will fix pot-holes on our property; everything else is fine.

Competitive try-outs – Nancy Fry will be running try-outs, supported by Jodie Cogswell.