



## *Ocean State Soccer School - Board Meeting Minutes Tuesday, March 8th, 2016*

John Montanaro, Shaye Siciliano, Bill Gallagher, Sunjay Patil, Mark Oliver, Lorna Thompson, Mike Iarossi, Rosemary Stitt

**Minutes** – February 2016 – approved as presented.

### **President's Report**

- District South Meeting will be held on April 5<sup>th</sup> if anyone else would like to go with/instead of John.
- A Rules Committee has been held – it was agreed to add a second U8 field.
- In the rec coaches' meeting, coming up on the 3/23, Mark will explain to the coaches there's no heading in U10 or below.

**Registration Report** – Rec: 405 as of today vs. 375 a year ago. Competitive: 313, may still rise. Academy: 61

**Novice Coaches' Class** – to be held April 5<sup>th</sup> at WWIS, 6-9pm – Rosemary will create a form for coaches' sign-ups.

***It was agreed to remove the box on the Rec Registration form on preference for day of the week for practice.***

**Financial Report** – income is on par with this time last year.

**Calendar Raffle** – we have 2 sponsors and a police permit has been obtained by Bill

### **Field use Requests:**

1 - Volleyball Camp – may be scaled back to just Saturdays – will come back to John with a firm request

2 - Men's league. ***The board agreed on the following terms:***

- \$100 a game
- Maximum of 5 games, starting in late April; last game to be Fathers' Day w/end.
- If Portapotties are needed beyond when they would be needed for regular OSS purposes, we would charge \$150 a week each.
- Subject to the standard requirements of a Field Use Request form being completed, and evidence of insurance.
- Field rules to be strictly enforced.
- All charges to be paid up-front

**Field Day** – set as April 2<sup>nd</sup>



### **Concession Stand** –

- Colin Merritt is willing to work the concession stand in the spring.
- There was discussion of a proposal to make crepes in the concession stand by a volunteer to “test the market”.