



Ocean State Soccer School Board Meeting Minutes - August 4th, 2016

Present: John Montanaro, Jenn Gallagher, Mark Oliver, Greg Hall, Lorna Thompson, Scott Parkes, Sunjay Patil, Bill Gallagher, Shea Siciliano; Rosemary Stitt

The next Board Meeting will be held **Tuesday, September 6th, 2016**; 7:30-9:00pm @ Cold spring Community Center.

1. Minutes – N/A – there was no board meeting in July
2. President's Report
 - Superliga Special Topics Committee – JM attended and gave feedback/input on various topics;
 - SRI AGM 29 August
 - i. proposed changed in the process around player transfer release such that SRI would no longer be part of the process;
 - ii. a discussion of Virtual Passes will also be tabled (though there would be substantial concurrent changes if that goes into effect);
 - iii. players aged 10 and younger will not be allowed to head a ball at all;
 - iv. proposed amendment to the Referee Abuse policy – specific examples are to be included;
 - v. slate of officers for election.
 - Rec Coaches Meeting 25 August 7-9pm –at Coldspring Community Center.
 - Comp Coaches Meeting 17 August – 7-9pm
 - Rec Team Formation Meeting:- possibly 18th August 6.30pm
3. Registration Report – Fall Comp 42; Fall Rec 282; Winter Spring Comp – 150;
4. Member Comments – N/A
5. Old Business
 - Summer Camp Wrap-up – 75 or 80 players – made around \$6k net (compared to around \$8k from 2015's camp).
 - Concession Staffing – the **board approved** hiring Alex Thompson and Aidan Gallagher as staff for the fall season with a stipend for their volunteerism.
6. New Business
 - DTT Selection/Vote – the **board approved** Scott Parkes as DTT
 - Practice/Field scheduling – comp teams will have access to the fields for practice from Monday 29th so therefore, they'll have a couple of weeks outside before Sept 11th when the comp season starts. Field-day will be Saturday 27th August
 - Gift cards for try-out coordinators – **board approved** - \$250 for Nancy & Jay Fry, \$150 for Jody Cogswell. Rosemary to buy pre-paid credit cards for both and will bring cards to the board to sign.
 - Life Touch – approved renewing contact unchanged from the 2015-16 contract– **board approved**



7. Monthly Reports (key points)

- **Equipment (Lorna)** – 12 teams will have fall sponsors;
- **Safety (Bill)** – Soda machine will be removed due to lack of use.
- **Referees (Mark)** – will hold 2 referee clinics – 8/21 and 8/28 (5.30pm-7.30pm both nights).
- **Operations (Bill)** – suggests a security camera due to recent vandalism – would cost approx. \$400-\$500 to get it set up.
- **Foundation/Sponsors (Greg)** – 3 signs today received today – Bolderdash, Mumford, RI Medical Imaging;
- **Development (Sunjay)** – Footskill Clinic will begin on Sept 12th.
- **Competitive (John)** –
 - there are 6 or 7 U10 boys with no team;
 - U11/U12 Rhody boys team does not have a coach;
 - U19 boys – Adam Howarth will coach;
 - U19 girls team – 6 or 7 players only;
 - Joe Metcalfe will coach the U16 girls B team.
 - Feed-back from parents on try-outs included that some of the coaches were too load/indiscreet on intent to include some players in their teams; -