



Ocean State Soccer School - Board Meeting Minutes Tuesday, April 12th, 2016

Present - John Montanaro, Shaye Siciliano, Bill Gallagher, Mark Oliver, Mike Iarossi, Rosemary Stitt, Lorna Thompson.

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

President's Report

- Shaye will set up a Budget Meeting, targeting the last week of April, probably the 27th or 28th.
- John wasn't able to make the District South meeting.
- Men's League – is going ahead per our agreed terms from the prior board meeting.
- NEP schedule will be put on the bulletin board.
- GotSoccer Training on April 29th at EWG facility.
- Novice Coaches' Class in early April was cancelled due to sickness.
- Superliga Night at The Revs – April 29th – there are some OSS players registered.

Registration Report – Rec: 502 as of today (vs. 484 a year ago); Competitive: 323; Academy: 61

Financial Report – we're around \$22k in income ahead of where we were last year. Player Registration income is around \$3k ahead; sponsorship income is up. WWIS costs are \$50k – was around \$39k but we purchased an hour – John will investigate – could be a cost allocation issue.

Calendar Raffle – 1 rec team left to collect calendars as well as a few competitive teams. All tickets and proceeds have to be in to Shaye by April 30th.

Senior Project – was completed in the snow!

Nomination Committee Chair – Mike. John will send out a mass-email asking for nominations.

Try-Outs – Rosemary to send last year's design for the road-side sign to Bill who will get the signs made

Scholarship Committee – will be formed – meet last week of April so we have everything approved by May 10th board meeting.

Golf Cart repairs – quotes - \$1700 from EW Gardener – accepted by the board.



Equipment - Lorna – uniforms went ok other than a few older coaches who were concerned about sizing. 2 sets of flags will be bought

Safety – nothing to report

Referee report – a complaint of referee abuse has been made against a group of parents from Bristol subsequent to a game at OSS this last weekend.

Operations - Mike – all good; nothing to report.

