



# *Ocean State Soccer School*

## *Minutes of Board Meeting - Tuesday, November 10th, 2016*

### ***Board Approval*** ***Follow-Up item***

1. Minutes – October Meeting – approved as presented.
2. President's Report
  - District Meetings (11/17); Scott will attend plus anyone else who wants to go.
  - Spring Dates will be as follows: registrations will be subject to a March 1<sup>st</sup> deadline (after which time the “Early Bird\*” fee of \$65 will rise to the “Standard Fee\*” of \$85); 4/8; pictures 4/29; cook out 5/13, last day of the season/awards day: 6/10. \*New references were approved by the board.
3. Registration Report (Jenn)
  - Academy Status (issue with registering in old DB) 39 players registered;
4. Treasurer's Report (Shaye) – Budget to Actuals?
  - Sept/Oct 2016 – no significant differences albeit there were some timing differences in payments e.g. player insurance. In addition, the cost of uniforms was higher as well as Portajohns. There are also fewer competitive players i.e. 250 actually registered to date vs. 300 for 2015-16.
  - A \$100 scholarship was approved by the board for a competitive player.
5. Member Comments – N/A
6. Old Business
  - Property Repair Update - \$2000 for 1 day of tree trimming has cost \$2000; fixing parking lot holes will cost a further \$300.
  - U6 Indoor Update/Approval – approved – players' families will be covering costs of gym fee.
  - Grill Purchase - \$300 from Jodie Dove - approved
7. New Business (10 minutes)
  - Eagle Scout Project scheduled for Saturday 11/12/16 – Casey McQuesten will replace overhangs on the concession stand – however the total cost of \$288 (except for pizza) will be reimbursed by the Carpenters' Union.
  - Dick's Vouchers (expire 31 December) – suggested recipients are the “line painters” i.e. Rich Cedor; Chewey, Jay Fry as well as Jessica who oversaw the BBQ.
  - Volunteer Background Check Verifications (coaches/volunteers/board members) – need to ensure a more water-tight system such that all verifications are in place.
  - Rec Division's Survey – reviewed questions. The board also approved eliminating the question in the rec registration link on preferred day of the week for practice.
  - OSSS Referee Payment Process/Policy (rec) – for normal purposes, refs should be paid in the concession stand for all games referred, however in the event of a rain-out,



**provided refs are at the field**, they will be paid either through to the end of the game in progress at the time of the rain-out or alternatively if a game has not yet started, for the next game they would have reffed had the rain-out not occurred but not for any other games beyond.

- Potential issue involving a OSS Coach and 3 OSS referees (prior to a competitive match on 10/30) – Bill to follow up with coach involved.