



Ocean State Soccer School

Minutes of Board Meeting - Thursday, January 19th, 2017

Board Approval **Follow-Up item**

Present: John Montanaro, Sunjay Patil, Bill Gallagher, Rosemary Stitt, Mark Oliver, Shaye Siciliano, Greg Hall, Lorna Thompson, Scott Parks

Follow-Up items from October Board Meeting:

John will send to Rosemary the previous two Marriot Hotel contracts (the most recent on the website extended to May 2014) as well as the WWIS contract and the current Insurance certificate.

Follow-Up items from December Board Meeting:

- Stephen Souls will arrange a marketing meeting

Follow-Up items from January Board Meeting – all below

1. **Minutes** – January Meeting – approved as presented.

John will ask the Marriott in Nashua to send Rosemary the last 2 contracts covering hotel stays for the competitive side of the club over Memorial Day tournaments – will also send the WWIS contract, Dicks and the current Insurance certificate.

2. **Treasurer's Report**

\$10k less in cash compared the last year – due to lower registrations on both the rec and competitive sides.

3. **Member Comments** – N/A

4. **New Business**

- Bill advised that related to the **Eagle Scout Project** that took place on 11/12/16 to repair the Concession Stand, the Carpenters' Union had, as promised, sent a check to cover expenses so therefore it was a zero cost project to OSS.
- **Fundraiser** – Shaye has reached out to sponsors from last year but has not yet heard back so will therefore look for new sponsors; prizes. Prizes were discussed and it was agreed that the prize for the most sales of tickets will be an iPad; there will also be second and third placed prizes. Shaye will organize getting a permit for the raffle from the NK police. Golf cart – Bill picked it up today from repairs – cost \$1000. The back track was also repaired.
It was agreed that the **Policies & Procedures** document needs to be refreshed – **John will send out an email for a meeting.**



Bill pointed out that the replacement nets are needed for the U4/U5 field on the raised area behind the concession stand.

John will send Dave Leyman's contact details to Shaye so she can reach out to him regarding SoccerRecycle.

Monthly Reports

Safety –nothing

Foundation – the **Board approved** that Signs for the field will cost-sponsors \$350 for the initial sign and space on the field and \$200 p.a. thereafter for renewals. The board also approved a “package deal” of \$600 for a sign and for team uniform sponsorship for a year. The cost of sponsoring a team uniform sponsorship is otherwise \$300.

Rosemary will input the above prices into the on-line form.

Greg undertook to refresh the PDF brochure for the foundation.

Website refresh – Greg pointed out that the web-site lacks pictures of human beings! Greg will reach out to Stephen Souls to see what publicity stories, with photos, can be posted.

Rec - Sunjay will send out an email to the coaches from the fall to solicit their interest for spring; for those who respond affirmatively, he'll also survey on days of the week when they'll be practicing. Rec. Team formation date will be Tuesday 14th March (after an abbreviated board meeting).

April 1st – Field day will be Saturday 1st April which means that rec teams can start practicing the following Monday. Mark said there should be no Superliga games before 3pm on fields 9, 10 and 12 (front fields). Cross-town games have to be set before the rec schedule is set.

Referees – Mark advised that uniforms will change in 2019.

Competitive - U14 girls' team (Taras' team) needs 5 players. In addition, some of the U16 girls need teams in other leagues.

- Date for competitive coaches' meeting will be no earlier than mid-February.

John will change the date of February board meeting (currently on Valentines' Day)