

**CSA Board Meeting Minutes
11/12/18**

Christopher DeVerna	President	PRESENT
James Nigrelli	Vice President	PRESENT
Lou Ciummo	President Emeritus	PRESENT
Erin Ursillo	Secretary	PRESENT
James Kenney	Treasurer	PRESENT
Brent DaBrosca	Competitive Director	PRESENT
David Andre	Developmental Director	PRESENT
Jeremy Marcotte	Assistant Competitive Director	PRESENT
Cathy Hopkins	Assistant Developmental Director	PRESENT
Steve Marmas	Coaches Director	PRESENT
Lee Baldwin	Referee Director	ABSENT
Scott McDermott	Facilities Director	PRESENT
Patrick Bailey	Fundraising Director	ABSENT
Mike Mansour	Registrar	PRESENT
Kathy Bailey	Assistant Fundraising Director	PRESENT
Geoffrey St. Sauveur	Member at Large	PRESENT
Ernie Lavigne	Member at Large	PRESENT
Justin Dugas	Member at Large	PRESENT
Alicia Simas	Member at Large	ABSENT
Shane Martin	Member at Large	ABSENT

Meeting called to order on 11/12/18 at 6:32 pm by Chris DeVerna.

Motion to approve last month's meeting minutes by James Kenney

Second by Steve Marmas

All ayes

- Brent DaBrosca, Competitive Director
 - Single age teams for competitive soccer will help make more skilled teams and help make more anchor teams
 - Uniforms- we may consider switching back to a different company for uniforms next year. We are currently looking into a refund for the current issues we are having. We will have future discussions on how to proceed after Brent has his next conversation with the current vendor.
- James Kenney, Treasurer
 - Financial update was provided and reviewed

- We reviewed that there are missing items from the freezer and fridge in the concession stand. It was suggested that we purchase pad locks to prevent further items from going missing.
- Discussed the finances of the concession stand. The last time prices were raised for food items was 4 years ago. It is recommended that we raise prices for items that are not donated by families slightly for next year.
- Chris DeVerna, President
 - Overflow lot- People have been dumping trash into the overflow lot. We plan to lock the gate and put a chain on the other side to prevent large items from being dumped. If anyone has time to stop by and pick up track, it would be greatly appreciated.
 - Futsal academy is up and running. The Thursday sessions are all full. The Bailey's have been helping out a lot with this. The league will start on the 18th and many people are bringing their competitive teams to play. There are 5 open practice slots left for anyone who needs them. Chris reminds the group that futsal is growing across the country as time passes.
 - Board Positions- Merlise Hitte will likely step up as Treasurer since James Kenney is stepping down. Geoff St. Sauveur and John Rollins would like to be considered as developmental director and assistant director. Vice President is the other position that will be up for a vote.
 - Coventry Substance Abuse Task force will be a new sponsor for a CSA field sign. They are hoping to provide 1st aid kits to teams this year. Their goal as a nonprofit agency is to be an advocate for substance abuse prevention for kids and teens in our community. Chris asked the board to take a quick survey that we can give back to the task force re: our interest in their involvement in our community. He will email the link.
 - Chris asked about the idea of having AED's. Steve has heard of this before and there is a possibility that it could become mandated some time soon.
 - Chris reminds the group about amazon smile for the holidays so that some monies will come to CSA for amazon purchases.
- David Andre, Developmental Director
 - \$1800 was spent on awards and \$1600 on tshirts this year. The end of year developmental survey indicated that people liked the tshirt idea. There was a significant savings doing tshirts for the older groups as compared to trophies for everyone. Next year we may look into a dry fit material instead of cotton.
 - There was an excellent response of people filling out surveys; 100 in all. Feedback was for the most part constructive and positive. Some examples: People really liked having minikickers on Sunday mornings as it was less intimidating. There were some concerns about parking as we anticipated.
- Kathy Bailey, Assistant Fundraising Director
 - The next annual golf tournament will be held on 8/4, a Sunday.
 - The casino trip will likely be the second week of April this year.
 - There was some discussion about foot golf so we will continue to look into the possibility of this event as it can be a great deal of fun.

- The Fundraising Committee asks for people to offer other fundraising ideas if anyone can think of any.
- We did well on pictures financially this year.
- Ernie will talk to someone from Coventry Basketball since there were a lot of conflicts with opening day there and our own activities. Kids are having to choose which is not helpful for either organization or the kids/parents

Motion to end this meeting at 7:55 pm by Chris DeVerna

Second by Steve Marmas

All ayes