

**CSA Board Meeting Minutes
12/17/18**

Christopher DeVerna	President	Present
James Nigrelli	Vice President	Present
Lou Ciummo	President Emeritus	Present
Erin Ursillo	Secretary	Present
James Kenney	Treasurer	Absent
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	Present
Scott McDermott	Facilities Director	Present
Patrick Bailey	Fundraising Director	Present
Mike Mansour	Registrar	Absent
Kathy Bailey	Assistant Fundraising Director	Present
Geoffrey St. Sauveur	Member at Large	Present
Ernie Lavigne	Member at Large	Absent
Justin Dugas	Member at Large	Present
Alicia Simas	Member at Large	Absent
Shane Martin	Member at Large	Present

Meeting called to order 630 by Chris DeVerna.

Motion to approve last month's meeting minutes by Lou Cummino

Second by Steve Marmas

All ayes

- Kathy Bailey, Assistant Fundraising Director
 - Help passing out plaques- plaques of team pictures were handed out to board members to pass out to sponsors.
 - May 26th girls game in NJ at Red Bull Arena; World cup pre-qualifier- this is taking place on Memorial Day weekend vs Mexico. The board thinks this is a good idea but they recommend advertising this early as it is a holiday. There are no closer qualifying games aside from this game. It was recommended that they block off a set of rooms and have a cutoff date for registering.

- Registration for developmental in Spring will be jan/feb. For fall we try to do this in February but advertise in March with the cut off around early July. They would like to hold an event to include parents so that we can make it a more advertised official launch. The board thinks that this would make the most sense in mid-May.
- Brent DaBrosca, Competitive Director
 - Competitive update- Things are going well.
 - Available WWIS space- There is space available on Friday evenings that Brent made the group aware of but nobody asked to reserve it. It has been sold back to Wide World and someone will take it over on January 11. From now until then we have it for CSA.
 - Coach Awards were given to Steve:
 - Sportsmanship award to David Andre
 - U12 anchor to Steve Marmas
 - U8 girls classic, Mckenzie Owens
 - U9 boys rhody, Mike Mansour
 - Super Liga- Got Soccer is going away as of the spring. Stack Sports will begin February as a replacement.
 - Uniform update- the new uniforms will be in by this coming Wednesday and they will be immediately distributed to the teams. Steve spoke to Score who is willing to custom make the same uniform so that we can have the same uniform going forward. Steve will bring this to Chicago for them to see in January.
 - Premier teams will be playing indoor at WWIS so some teams will be altered but Brent will talk to WWIS about this in advance to the next session which begins roughly Jan 12th.
- Scott McDermott, Facilities Director
 - Ipads for the concession stand- In the past, CSA made more income than we did this past year on the concession stand. It was recommended that we discuss and potentially implement some best practices and policies to better track income/cost and report on how the concession stand is operating throughout the season (weekly reports, etc.) so we can improve income. It was recommended that we consider an ipad to manage income so that an email of amounts can be sent right away to the treasurer. A POS system would help with tracking funds and inventory. Between now and next month, Lou will research the cost of the ipad, internet wifi vs contract/cellular, and the cost of the square and bring this to the next board meeting so we can further discuss.
 - Concession Stand-We will also need to watch the children coming in and out of the concession stand as there is heavy traffic. We will consider increasing cost of non-donated items as discussed last month.
 - Chains and lock on overflow lot- Someone has blocked the overflow lot with boulders and with a different chain and pad lock. He will figure out what to do with this. Owen will work on putting up the motion sensor light on the concession stand.

- Fee structure vs actual cost for rec- There was discussion about classifying the money in a more sophisticated program so we can see where the funds lie at the end of the year and make sure our fees cover our costs.
- Competitive Player training- Lou, Scott and Ross have selected a team of u10 girls as a test group to determine if extra training (conditioning, skill, mindset, agility, etc.) can improve competitive players overall skill. The hope is that if we enhance the competitive training, we will be able to provide for kids what they need competitively within CSA so that they do not have to go to premier teams at high costs to play at that level. They will report back on the results from the first testing this week.
- Chris DeVerna, President
 - 2017 Tax return filed in November by extended due date- we are using Disanto Priest to review the return.
 - Finance Committee performed review of books and records- this meeting took place last Monday in fulfillment of the bylaw change last year. Steps continue in the right direction to right the finances.
 - AGM date: Fri, Feb 1 at 6:30 pm at Elks Lodge- we want to get this done early this year since many positions are transitioning this year. This will give people time to transition into the new positions before spring.
 - Bylaw changes- there have not been many changes discussed this year for changes. This Wed, 12/19 at the Rec center at 5:30 pm Chris will be present to discuss any proposed changes. He will send the format if anyone wants to email changes but they must be in the formal format. We reviewed some of the already submitted proposed changes.
 - First Aid Kits- we have up to 200 kits donated from the Coventry Substance Abuse Task Force.
 - Second session of futsal registration is open and closes the first week of January.

Motion to adjourn this evening's meeting at 8:16 pm by Brent DaBrosca

Second by Geoff St. Sauveur

All ayes