

CSA BOARD MEETING

3/15/18

8:30 pm



Attendees

President	Chris DeVerna
Vice President	James Nigrelli
Treasurer	James Kenney
Developmental Director	David Andre
Competitive Director	Brent Dabrosca
Secretary	Erin Ursillo

Motions

- **Motion** to appoint Lou Ciummo as President Emeritus by James Kenney
Second by James Nigrelli
All ayes
- **Motion** for Scott McDermott to be appointed to facilities director by James Nigrelli
Second by Brent DaBrosca
All ayes
- **Motion** to appoint Lee Baldwin as Referee Director by David Andre
Second Brent DaBrosca
All ayes
- **Motion** to have Patrick Bailey continue as Fundraising Director by James Nigrelli
Second by David Andre
All ayes
- **Motion** to continue with Steve Marmas as Coaches Director by David Andre
Second by Brent Dabrosca.
All ayes
- **Motion** to have Kathy Bailey continue on as Assistant Fundraising Director by James Kenney
Second by James Nigrelli
All ayes
- **Motion** to appoint Jeremy Marcotte as Assistant Competitive Director by James Nigrelli
Second by Brent Dabrosca
All ayes
- **Motion** to continue with Cathy Hopkins as Assistant Developmental Director by David Andre
Second by Brent Dabrosca
All ayes
- **Motion** to nominate members at large by James Nigrelli;
 - Ernie Lavigne
 - Geoff St. Sauveur
 - Shane Martin
 - Justin Dugas
 - Alicia SimasFor a 1 year appointed term by David Andre.
Second by Brent Dabrosca
All ayes
- **Motion** to appoint Mike Mansor as Registrar by David Andre
Second by James Nigrelli
All ayes



Items Discussed

- Proposal to keep the second Monday of each month, aside from October for Columbus Day, the standard Board Meeting Date for the calendar year. Meeting dates are as follows:
4/9
5/14
6/11
7/9
8/13
9/10
10/15
11/12
12/10
1/7
- Next year's AGM will likely take place on 2/11/19
- Final design for competitive uniforms is due in April and will be decided on in the April board meeting. The vendor will need a size guestimate soon to secure the service. There is an option for male/female differentiated uniforms for the older age groups in regards to uniform cut.
- Discussion held about possibly creating a library on the website for education and additional resources for coaches to make the job easier. This will be discussed further at the next board meeting.
- The current budget for coaching education is \$2500 each for the competitive and developmental season. Ideas shared to offset the cost to coaches for their education included a free coaching education course after course completion or asking coaches for a case of water and \$3 to take the course.
- There will be a request made soon for coaches to update their online profile with their specific qualifications.
- There is still a need for coaching volunteers for Coventry Rec's April vaca clinic
- There was some confusion about the last email sent out regarding which fields to stay off of during the spring season. There will need to be clarification before the outdoor season starts.
- A message will need to be sent to coaches to remind them of which area is designated for challengers practice during the spring season.
- The Sunday min kickers group still has spots available.
- Jade is the new challenger who will start by managing the Spring Developmental Season. We will have her every day of the week throughout the season. In an attempt to lighten this load for Jade, there might be an option to take the refs in training and integrate them into the developmental games or we could ask for volunteer coaches to oversee some games throughout the season.
- Reminder that each board member needs to complete the sexual awareness training. James Kenney will upload the names of who has not done it yet and you will receive an email from Soccer RI with the link.



Items for Next Month

- Select Uniforms and determine guestimate for each age group
 - Discuss ways to reduce cost of training for coaches
 - Discuss a way to get around someone having to take concussion training several times for different events they volunteer for
 - Review if anyone has not yet completed sexual awareness training
 - Who will send out reminder email regarding challenger practice area for spring?
 - Who will send out reminder/clarification email of which fields to stay off of while they repair them?
 - Who will send out an email to coaches regarding volunteers needed for Coventry Rec april vaca soccer clinic?
 - Discuss ideas for coaching education online resource library
 - Send other agenda items for April's meeting to Chris or Erin by the Thursday before the meeting, April 5th
-
- **Motion** to adjourn tonight's meeting at 9:30 pm by Chris DeVerna
Second by Nigrelli
All ayes