

**CSA Board Meeting Minutes**  
5/14/18



**ATTENDANCE**

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	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	Present

- *Meeting called to order by Chris DeVerna at 6:30 pm*
- *Motion to approve last month's CSA Board Meeting Minutes by Erin Ursillo  
Second by Steve Marmas  
All ayes.*
- **Chris DeVerna, President**
  - Danya Moore appeal to board- Danya opted not to move forward with her appeal and did not attend.
  - T-shirt Sizes for U8/U10 Festival- Chris thanks everyone for providing t-shirt sizes for the festival.
  - Festival volunteers and 2<sup>nd</sup> U8 filed- Volunteers are needed for the festival; girls play on Saturday and boys on Sunday. We need another u8 field added for the festival. The concession stand will be open. Shane will pick up the new hot dog machine. SRI will manage the refs for the festival.
  - Clubhouse Update- The clubhouse is almost done, Scott will finish what is left. The sign for the clubhouse is pending as James Kenney needs to give the company the final approval.
  - URI Night date options- Discussed last year's URI night and the group would like to offer it again. Kids are able to play at the half and walk out with the team. 13 board member votes to host this on 8/31 when URI plays Brown. In addition to URI, Carlos at PC would like to engage with CSA again soon. Chris will outreach him.
  - Parks and Rec proposed summer dates- Parks and Rec is asking for summer participation again. Brent, Ernie, Dave, Jeremy and Chris are committed to participating. The most promising date decided on was July 26<sup>th</sup> as it will capture both age groups in the camp. We will also encourage high school students to come and assist.



- Saturday 5/19 Walk-In Registration Volunteers- The concession stand will be open for this registration. This will be a rain or shine event and we are looking for volunteers.
- **David Andre, Developmental Director**
  - U8 Keeper Status- A vote took place to determine if we should continue with keepers on the U8 teams or discontinue keepers in the U8 group. 8 votes for no keepers and 6 votes for keepers. U8 will no longer have goal keepers.
  - Mini-kickers Sat or Sunday-Mini-kickers will move to Sunday mornings and we will emphasize the end date for these parents since the season is shorter than spring developmental.
  - Fall Registration update/reminder- Fall registration is open and numbers are looking good at this point in the process.
- **James Nigrelli, Vice President**
  - James brought the signs for the group to distribute in visible areas around town.
  - There has been some concern about the visibility of the fish hill sign however the DOT had issue with the sign being put up on the corner of Harkney Hill. Steve and James will spend some time looking over the map to see if there is a better alternative.
  - We are looking to combine the challenger gear store with the current store.
- **Brent DaBrosca, Competitive Director**
  - SRI Festival- Steve has 100 new patches for the festival and gave them to James Kenney
  - New Uniforms-The final artwork has been approved. There is a three week turnaround time, the first full shipment of uniforms will be free of charge. We need to advertise this to parents because anyone who does not order on time will have to pay shipping. We are considering a sponsor for the jersey but it must be done within a couple of weeks' time. Sizing for uniforms will occur during try outs.
  - Tryouts/Dates- Brent is proposing in house try outs that take place over two days in the summer. He is considering the last week of June and the 3<sup>rd</sup> week in July. Board chose WWIS as Location tryouts Should Be Held with Revolution Conducting Tryouts For At Least U8 & U10.
  - Fall/Winter/Spring- It was decided that try outs will cover players for placement for all three sessions of competitive season.
  - Committee- Brent and Jeremy have almost identified nominees for the competitive committee. An email with names will come out to the board soon.
- **James Kenney, Treasurer**
  - Treasurer Report- James was not present for this meeting. Did not discuss.
- **Patrick Bailey, Fundraising Director**
  - Tailgate Committee- We need to keep the tailgate momentum going for events and use this time also for more fundraising.
  - Foxwoods update- CSA made over \$1000 with the Foxwoods event. Thank you to all who came to partake.
  - Sat 10/20 will be the Comedy night event this year.
  - Uniform sponsorship will be \$10k for 5 years with the goal of these funds being to reduce the cost of uniforms for our CSA families.
  - Golf Tournament 8/20- Sponsor Signs for the tournament will cost \$100.
  - Car Wash 6/9- Reminder we need volunteers
  - We still have more Rev ticket options to give out
  - Parent Council- Any parents interested in getting involved are welcome to attend board meetings and can view meeting minutes online and can attend the AGM for more active participation and updates
  - Indoor Facility- We will continue to discuss the idea of warehouse options for an indoor facility.
- **Kathy Bailey, Assistant Fundraising Director**
  - Higher level summer field rental/sponsorship-
    - Tuesdays from 8:30 am – 2:30 pm
    - Approx. 30 kids, insured for \$4,000,000
    - They are considering Platinum membership for field time
    - We will work out with Scott what area they should do this so the field does not get destroyed.
    - Dates of field use: 6/26, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14



- **Scott McDermott, Facilities Director**
  - Scott has fixed several divots on the fields but made the board aware there is a much larger issue underneath specific areas on the fields where his repairs were not effective due to sink holes. They may consider moving the U15 field to the softball side but still TBD.
- **Steve Marmas, Coaches Director**
  - Brent and Steve will select which coaches will go to Gillette for training. Coach of the year game is 6/30 and 2 suite tickets are offered. We need to keep the revs tickets we have in mind and use them more often.
- ***Motion to adjourn tonight's board meeting at 8:45 pm by Steve Marmas***  
***Second by James Nigrelli***  
***All ayes.***