



CSA Board Meeting Minutes
6/18/18

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 6:33 pm.*
- *Motion to approve last month's meeting minutes by Ernie Lavigne
Second by Steve Marmas
All ayes*
- **Patrick Bailey, Fundraising Director/Kathy Bailey, Asst Fundraising Director**
 - Car wash recap- The car was a success bringing in \$791. Thank you to all who participated.
 - Golf Tournament Updates- Event caddy is set up for signing up for the tournament. If this event fills up there is a potential of up to \$6k in fundraising for CSA. Please help get the word out and share on Facebook.



- Sponsorship is needed for developmental teams so please continue to ask around for more sponsors. Ask Kathy and Patrick for sponsor forms if you find a business who would like to sponsor. Chris will also put the form on the website.
- There was a concern brought up about us as a league potentially being more conscious about how many teams we permit one coach to oversee when we are in a coaching shortage. It was recommended that Patrick consider drafting some language as a proposal for the bylaws to be reviewed and discussed at the AGM.
- Fall pictures will be held 9/8 and 9/15 as of right now. There was some discussion about moving this date up to capture the mini-kickers however there is about doing it any sooner due to the holiday. We have a revs player who will come to one of our events and we are thinking we will ask about 9/8 for picture day with the second request being 9/15.
- It has been proposed that we do a start of the season cookout/tailgate- and we are considering Friday, 8/17. Kathy and Patrick will look into movie night. We can ask for our supplies of water and hot dogs at same time and host it at the field. Patrick will find a raffle item and Steve can give Revs tickets to raffle that night. We will charge \$5 admission for the movie.
- We have September Revs night tickets to give away- 9/22 10 field passes and 10 rally passes. Kathy and Patrick will determine how to give these away.
- CSA is asking anyone who uses amazon to consider Amazon smile. If you shop here, .05% will go back to a charity of your choice and CSA could earn that percentage. Please consider signing up for this. Patrick will attach a link on fb so others can join.
- We are considering a post rec season outing in November to Boston for a Fenway tour. The tour is \$12 for kids and parents are \$15 which would be added to the bus trip total cost. 11/24 is the only day Fenway would work but there is concern about the holiday and futsal/indoor games. Kathy will look into potential other dates.
- 100 magnets came in and we will sell for \$4 each and we have stickers to be sold at \$2 each.
- **David Andre, Developmental Director**
 - Developmental Updates
 - Field permits are complete.
 - Dave will get calls to coaches out this week. If you know anyone who wants to coach, please let him know.
 - Registration to date is at 570. We usually get a total of 400 in the month of June so there is still time for that number to increase.
 - Dave will soon find out the last date we can order uniforms for rec and determine a cutoff date for registration likely around July 4th.
- **Steve Marmas, Coaches Director**
 - Competitive Coaching Selections 2018/2019- Steve provided the most up to date list of coaches. The numbers on the list indicate the order in which



Steve would select someone based on qualifications and investment in CSA. This list could be tweaked but it was reviewed as it stands today.

- David opted to take only one team instead of the original plan of 2 and it was proposed that he take the U12 girls team. Jonathan Rollins said he would coach u8 boys but his son is challenging up. There would then be a void for u8 in which u8 would likely go to Ross. After try outs, the final coaching decisions will be discussed.

Motion to approve Steve's proposed list (including tonight's adjustments to the list) by Scott McDermott

Second by Ernie Lavigne

All ayes.

- With the overarching goal to eventually become single age group to align with other clubs, currently based on numbers, the only area we could do single age group would be u10 boys but this could change with any new sign ups or walk ins on tryout days.
- Management of Team App Ads- We are coming up for renewal. Since this is already on the sponsorship form we will likely continue. It is unclear how much money we are making on teamapp so more attention will be paid to this in order to get a good sense of this amount. The belief is that the more people see it the more they will use it and the more money it will make for us in the long run.
- Grassroots Coaching Education- Steve started putting some trainings up on the website. All lesson plans will go up online as well. At the last SRI board meeting, Steve asked when we will get grass roots courses. Steve offered CSA as a location to train. Steve will add any new links as they come along.
- **Brent DaBrosca, Competitive Director**
 - Several updates
 - Tryouts will be identified as single age by color with the new pinnies. The sheet for coaches will identify the children who are challenging up.
 - Scott cannot throw out old pinnies.
 - Coaches can be on the field but cannot talk to the rev coaches. They will be given sheets to write notes.
 - Brent will try to curb walk-in registration the night of by reminding people in email to sign up in advance.
 - Challenging up players- In keeping with the bylaws, challenging up players must finish top 5 in their own age group to be considered for the higher age group.
 - Committee Members for Competitive committee were presented; John Rollins, Tina Fog, Geoff St. Sauveur, Katherine Thomas, Brent DaBrosca, Jeremy Marcotte, President, Secretary, director of coaches, Treasurer and Registrar. James Nigrelli will fill in when Chris cannot.



*Motion to approve proposed Competitive Committee members by Erin Ursillo
Second by Justin Dugas*

All ayes.

- Scott will turn off sprinklers and line fields on tryout nights.
 - Parents will be allowed on some areas of the field but cannot cross a designated area or speak to their child during tryouts.
 - John Rollins is working on securing indoor space and school gyms now to try to get better spots this year.
 - We will consider collaborating with other towns for our older kids who do not have enough teammates to make a team
 - A Competitive committee meeting will take place before the next board meeting.
- **Mike Mansour, Registrar**
 - Walk-in Registrations- Roughly 575 signed up for developmental so far.
 - **James Kenney, Treasurer**
 - Treasurer Report- not present but sent recent reports via email for review
 - Scott asked if he can go ahead and order stone for parking lot- is there money in the account to make such an order right now? Needs to be done before developmental season which will come quickly. He will speak to James Kenney about this.
 - **Lee Baldwin, Referee Director**
 - Referee Program- Lee would like to get refs recertified and certify who would like to but are not yet certified. He needs a place to do a couple of presentations to parents and kids. Lee will give dates that could work to Chris so he can see if the Elks location could work. Lee proposes having refs cover both EWG and CSA so that there are more people involved. David feels this is fine if schedules are coordinated properly. The idea is if their pool increases and ours does as well, there will be plenty of refs to go around. Lee strongly recommends that newer interested refs could ref u5/u6 to try it out. He intends to get as many of the older ref groups certified but not make it mandatory. Should we consider incentives if they get certified? They can take written test and online course for no money but when they go to field training, there is a cost. Lee will get some information together for Steve and Chris so they can advertise it. He will get it to them by the end of the week.
 - **James Nigrelli, Vice President**
 - Receipt from Sunset Tint for Signs to James K.
 - Checks from squad locker for Jim K.
 - Goals on the field during off hours- Many people come to use the field when it should be closed. Goals are being taken out on the field and left for the night. Typically coaches will ask the kids to put them away when they are done. The main concern is that these things are put away when people are finished. Steve and Scott have discussed replacing the wheels on one of the goals that is broken.



- **Scott McDermott**
 - Shane found 18 sprinkler heads that were broken. The u14 field has been fixed.
- **Chris DeVerna**
 - There was an attempted break in at clubhouse- a few weeks ago James Nigrelli got a call from the police department. Police came to check it out, wood and trim was disturbed making the door difficult to open but they did not get inside. The alarm was effective in getting police there. Chris asked ADT for decals and signs- they were automatically mailed by mistake and it is unclear what address they went to. Chris will call again tomorrow. We are considering motion lights and cameras. There is no additional cost for the service of camera but the camera itself has a cost to it. Chris will ask for them to cut back on cost for this item if we advertise for them with a sign on the field. We will need to look into the wifi cost if we do proceed with a camera. The camera may cut back on people using the field on off hours as well. James Nigrelli asked the police to do rounds more often at the field.
 - CSA is volunteering a soccer clinic at Parks and Rec again this year on 7/13. Chris needs all volunteers who agreed at last board meeting.

Motion to adjourn by Chris DeVerna at 8:35 pm
Second by Steve Marmas
All ayes.