

CSA Board Meeting Minutes

6/17/19

NAME	TITLE	VOTING STATUS	ATTENDANCE
Christopher DeVerna	President	VP	Present
James Nigrelli	Vice President	VP	Absent
Lou Ciummo	President Emeritus	VP	Present
Erin Ursillo	Secretary	VP	Present
Merelise Hitte	Treasurer	VP	Present
Brent DaBrosca	Competitive Director	VP	Present
Geoffrey St. Sauveur	Developmental Director	VP	Present
Jeremy Marcotte	Assistant Competitive Director	VP	Present
Jonathan Rollins	Assistant Developmental Director	VP	Present
Mike Mansour	Coaches Director/Registrar	VP	Present
Lee Baldwin	Referee Director	VP	Present
Scott McDermott	Director of Facilities	VP	Present
Patrick Bailey	Fundraising Director	VP	Present
Kathy Bailey	Assistant Fundraising Director	VP	Present
Matthew Ursillo	Webmaster and Technology Director	VP	Present
Steve Marmas	CSA Board Advisor	NVP	Absent
Cathy Hopkins	Member at Large	NVP	Absent
Ernie Lavigne	Member at Large	NVP	Absent
Justin Dugas	Member at Large	NVP	Absent
David Andre	Member at Large	NVP	Present
Staci Landry	Member at Large	NVP	Absent
Tim Cronin	Member at Large	NVP	Absent

***Meeting called to order by Chris DeVerna at 6:33 pm***

**Patrick Bailey, Fundraising Director**

- Pig Roast and Details- August 24<sup>th</sup> at Camp Westwood from 6pm-9pm, music, raffles, kids invited.
- Car Wash- Kathy asks for thoughts on dates. 7/20, 8/10, 9/14 are options. We did it in June last year. We would like 7/20 if possible.
- Texas Roadhouse- 9/10 and 10/8 will have 10% of your bill donated to CSA.
- Stop and Shop- it was too late this year due to the strike but we can do this in September, possibly 9/29, but we are waiting to hear back from them.
- Revs Night 9/21<sup>st</sup>

- Golf Tourney- 8/4. We are looking for foursomes for the tournament.
- We are looking for new sponsors and Kathy has sheets if we have interested people. We have more than we had last year but we are waiting on some people to get back to us.
- Kick off night- we broke even last year but are still interested in offering something like that again this year. We are considering glow in the dark soccer and having the concession stand open. This will be an opportunity to sell pig roast tickets as well.
- Dicks will be offering discounts again this year on 8/17 and 8/18. They are providing raffles and sponsoring us again this year as well.
- Kathy provided a list of sponsors for us to review tonight.
- Chris reminded us that we are able to select a PC game for the kids to attend and encourages us to make 9/28 the official selection.

**Merelise Hitte, Treasurer**

- Financial Update: Merelise reviewed the financials as they stand today. She shares that a good amount of revenue from fall has come in recently. Brent shares that James used to manage the payment plans for parents who wanted to pay competitive in increments. They will talk offline about how to manage the payment plans going forward. Merelise discussed the idea of closing out the competitive bank account because the new system, Stack Sports, will divide out what is competitive income vs. developmental income, which the old system did not.

***Motion to close the competitive account and consolidate it with the developmental account by Lou Cuimmo***  
***Second by Kathy Bailey***  
***All ayes***

**Brent DaBrosca, Competitive Director**

- Tryouts- Brent reports he is at 238 right now for competitive enrollment. Brent brings up that there were some issues with Ross as it pertains to tryouts. He shared that he had his own tryout agenda because he didn't make the coaches meeting. There was a 40 yard dash line sprayed on the softball side that Ross used for some girls but not all. He handed in blank sheets for tryouts at the end of the first tryout night. David shared that Ross did not evaluate u12 girls, only u11 girls that evening. Brent said that he had already made him aware that he needed to follow the designated tryout plan and that he had to evaluate both age groups. It was decided that he will not run the tryout next week.

***Motion to approve Dominic St. Angelo for the u14/u13 girls competitive team by Brent DaBrosca***  
***Second by Lou Cuimmo***  
***All ayes***

- SuperLiga opened the league up to CT and MA teams recently.

**Chris DeVerna, President**

- Parks and Rec are asking us to do another camp this year. We need coaching volunteers again. We are looking at Wed July 3<sup>rd</sup>. Several board members are able to attend and some are checking their schedule.
- Parks and Rec Town Parking Lot Repair
- SRI u8/u10 festival went well this year. There are still some volunteer shirts in the clubhouse if anyone is interested.
- Merelise will do the annual report as the due date is nearing.
- Summer Cup will be Tuesdays in July at the high school.
- We reviewed the concession stand pricing list that Jen provided. Lou is still looking at the concession stand cash register options and will get back to us. Kathy talked with Jen about making some changes in where we purchase certain items so we could have more savings. We agree with the proposed changes today and Kathy Bailey will look to create a pricing list so we can make a better educated decision about price point.
- Parking Issue: Steve and Chris spoke to the different agencies involved in parking for CSA. They are waiting to hear back and will make us aware of the outcome. We reviewed Appendix B which pertains to the land and the things we may want to do to expand.
- The Target Cup with SRI was originally scheduled for the weekend after Columbus Day. Target has backed out of the tournament as a sponsor this year even though we had more towns participate this year. We were told they are looking to get another sponsor and find a different date. There is a meeting with SRI tomorrow to discuss and settle on a date that works for many. Everyone thinks it is best to do closer to the end of the season due to competitive season starting and developmental ending. Most agree we should not extend to the 9<sup>th</sup> of November.
- New Leagues- There are proposals to offer alternatives to Super Liga; RI Development League is being proposed where it is a league run by clubs themselves. 9 clubs were invited. At the SRI meeting, it was announced that there is an NSL league (the old Maple league) to try to expand into our area. There is a meeting tomorrow evening and they will ask more questions and bring back info.

***Motion to approve meeting minutes from 5/13 and 5/31 board meetings by Lee Baldwin***

***Second by Lou Cuimmo***

***All ayes***

Lee Baldwin, Referee Director

- Lee said he has taken the second course training and he is going over materials that were recommended to him. He will have a booklet available if anyone needs to look something up. Coventry Developmental Soccer will be the name. He will be working to figure out how to get the schedule system all set up. He emailed everyone a pdf that says Soccer Referees Needed. He would like us to continue to ask for interested referees. He will be meeting again next week and give us any updates. Anyone interested should email Lee the name and contact info for a referee. For people who are already in US Officials, he can pull that info over but everyone new will need to be built into the system. He will do a pdf file for people to complete this on their own.

Geoffrey St. Sauveur

- Geoff sent around a list of currently enrolled coaches for review. There are 30 teams right now that are not covered. Challengers usually covers some.
- There are about 600 kids signed up with a couple of weeks left to go.

***Motion to approve the rec coaches list for developmental season by Lou Cuimmo***

***Second by Geoff St. Sauveur***

***All ayes***

***Motion to approve Sean Amaral to coach in the competitive division by Lou Cuimmo***

***Second by Erin Ursillo***

***All ayes***

***Motion to approve Taylor DeVerna and Cameron Osagie as challenge up players for Developmental Soccer by Lou Cuimmo***

***Second by John Rollins***

***All ayes***

***Motion for Luca Palumbo to challenge up to u15 for developmental by Brent DaBrosca***

***Second By Lou Cuimmo***

***All ayes***

***Motion to allow Liam Coleman to play down to u8 level instead of u10 per mothers request by Geoff St. Sauveur***

***Second by Lee Baldwin***

***All ayes***

***Motion to allow Carter Carlson to play down in one age group per parent request by Geoff St. Sauveur***

***Second by Lou Cuimmo***

***Discussion is that there are some children who will still be younger than this child in the same league. The mother feels he is intimidated by older children.***

***Majority oppose***

***Motion to approve the Dias brothers to be on the same team this year despite their ages being a year apart by Geoff St. Sauveur***

***Second by Lou Cuimmo***

***Majority oppose***

***Motion to approve Kyla Thomas to play in u5 although her age group is U6 by Geoff St. Sauveur***

***Second by Lou Cuimmo***

***Majority oppose***

- Challenger coaches- we are waiting to hear back if we are getting any coaches. Geoff has some concerns that we may not get what we need.
- John and Geoff discussed an idea of adding playoffs to developmental season for U10. They will continue to think about this and let us know what decision they lean towards.
- Fall schedule- the dates for the potential start and end of fall season were discussed.

***Motion to adjourn this evenings meeting at 8:10 pm by Lou Cuimmo***

***Second by Lee Baldwin***

***All ayes***