

CSA Board Meeting Minutes  
7.8.19

NAME	TITLE	VOTING STATUS	ATTENDANCE
Christopher DeVerna	President	VP	Present
James Nigrelli	Vice President	VP	Present
Lou Ciummo	President Emeritus	VP	Present
Erin Ursillo	Secretary	VP	Present
Merelise Hitte	Treasurer	VP	Absent
Brent DaBrosca	Competitive Director	VP	Present
Geoffrey St. Sauveur	Developmental Director	VP	Absent
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 6:36 pm

Reviewed Previous Meeting Minutes- James Nigrelli was not present- attendance needs to be changed. There is an error in the competitive coaches section that states U3 for Dominic St. Angelo where it should say U13.

***Motion to approve last month's meeting minutes by Brent DaBrosca  
Second by Scott McDermott  
All ayes.***

Geoffrey St. Sauveur, Developmental Director/ Jonathan Rollins, Assistant Dev. Director

- Approve all coaches (Motion, 5 mins)

A list of proposed coaches was given to the board for review.

***Motion to approve the list of Developmental Coaches by John Rollins***

***Second by Brent DaBrosca***

Matt Ursillo will assist on a U10 team and needs to be added to the list.

Discussion:

- Danya outreached Chris to share that her granddaughter's team (U5) needs a coach and she would be happy to be an assistant or coach if allowed. Chris recommended that she send an email making the request more formal. Chris read this email to the board.
- Lou Cuimmo recommends that the board considers making some clear statements about banning outside recruitment in advance if considering accepting.
- Many members felt it was too soon after the incident last year to allow Danya to coach again. The main concern is losing members due to recruitment.

***All oppose***

***Jonathan Rollins abstained***

***Motion to approve the list of coaches minus Danya Moore by Lou Cuimmo***

***Second by James Nigrelli***

***Majority approve***

***Brent DaBrosca opposes***

***Erin Ursillo, Jeremy Marcotte and Jonathan Rollins abstain***

- Draft Dates (Update, 3 mins)

U5/U6 draft will be from 7/15-/719 at night and the remainder of the teams will be the 20<sup>th</sup> and 21<sup>st</sup>. Times are TBA.

- U12, U15 Discussion (Discussion, 10 mins)

U12 boys... We have 62 boys registered. We could do 5 teams of 9v9 or 4 teams of 15 players each. It is recommended by the board that we do 5 teams. U15 has 40 boys and 43 girls. The final decision of going co-ed needs to be decided upon. There is some feedback about last year not being successful and parents of girls saying they will not allow their kids to play if they go co-ed. There was some issue with older kids not being able to attend due to extracurricular activities from high school interfering. A main concern is that many kids do not show up if smaller teams are made. The board recommends 5 teams at co-ed level. We will reimburse any girls who drop due to this decision.

- Schedule (Update, 2 mins)

There will be a master schedule that goes out to all of the teams before the start of the season on 8/24.

- Challenger (Discussion, 5 mins)- John reviewed the teams that they will still need coaches for. Methods for securing more coaches were discussed and they will keep us updated of any further vacancies.

Patrick Bailey, Fundraising Director

- Concession Stand Pricing (Motion, 10 mins)  
Kathy Bailey reviewed the proposed list of concession stand pricing provided by Jen which includes actual cost of items sold (Appendix A)  
It was asked that Jen fill out the blank items on the list and add a profit column for us to review next time.
- Golf Tournament (Update, 3 mins)  
There has only been one team sign up for the tournament thus far. The food is better this year, Allies Donuts is donating breakfast. They provided a handout with a bar code for registration. There will be liquor and beer sampling on the course again this year. It would be ideal to have all registered by the end of July but they will not set an end date for registration.
- Pig Roast (Update, 3 mins)  
Kathy made flyers and posters to advertise the pig roast. Kids are welcome. Many vendors have donated thus far.
- Sponsors (Update, 3 mins)  
We have several sponsors this year, over \$17k so far, which is more than last year. Kathy thinks that she has the names for each sponsor correct but will double check before they go to print on the uniform.
- Udder Delights (Update, 1 min)  
Free topping this Friday on your purchase. They are willing to work with us to get their name out.
- Canning (update, 1 min)  
9/8 is booked for canning this year. We did not do one in the spring so it is important that we get volunteers for canning day to make up funds.
- Merchandise at the Field (Discussion), 8 minutes  
Kathy passed around an image of a bag to determine if the board likes the new option for a bag. The newer owner of Atlantic Trophy will not come sell at the field as the old owner did. We have an option to purchase items in bulk inventory to save money in the long run. The board looked over sample items.

Lee Baldwin, Referee Director

- Fall Developmental Referee Registration & Training (Update, 5-10 mins)  
The site is set up for referees. An email went out to all referees asking them to go to the new site and sign up. Lee is trying to figure out how to import the names into the system. There were about 35 games per Saturday last year and the board agrees that it will be similar numbers this year. They reviewed with Matt Ursillo what the link needs to look like on the CSA website. Everyone has to sign up from scratch this year. The board recommends Lee email weekly to the email group in order to continue to recruit. Chris will send a link out on Facebook to help recruit as well.
- There are new laws for the game this year as compared to last. Lee asks if we will use the new laws because the test for referees will follow the new laws. The Super Liga rule remain the same. We opt to stay with the rules that Super Liga follows for now.

Merelise Hitte, Treasurer

- Financial Update (Update, 10 mins)  
Unable to attend this evening.

Scott McDermott, Facilities Director

- Training/Higher Level (Update, 15 mins)

Scott reports that the training they have done for the kids since August has been going very well. There is a perception that there is a handpicked group of girls for such training but he shares that this is not accurate. Lou will compile an email that can go out to all coaches about this degree of training. Additionally, higher level has offered in door training, \$180 for 22 weeks of training (1 night per week starting in conjunction with fall indoor) if we bring five teams to him for training (groups of 15). Scott asks that coaches take a look at their teams and send a list of those they feel would be capable and interested in this level of training. Chris recommends that we make this a monthly agenda item.

Brent DaBrosca, Competitive Director

- 2019/2020 Session and Tryouts (Update, 3-5 mins)

We are 28 players ahead of where we were last year at this point. Brent continues to learn Stack Sports but so far thinks it is helpful in regards to communication with players/families.

- 10U Girls Team (Discussion/? Motion, 5 mins)

There is a situation with the U10 and remaining 11U girls after tryouts where there is some likelihood we could lose players. All options were discussed.

***Motion to have Aleah Griffin and Angela LaRoche remain back in U10 instead of challenging up but can dual roster***

***Second by Jonathan Rollins***

***Majority oppose***

***Motion to have the U10 kids play in the U11 division with the kids from U11 who were going to be cut from U12 team by David Andre***

***Second by Scott McDermott***

***Majority ayes***

***One oppose***

- EWG collaboration (Discussion/? Motion, 5 mins)

Cut players last year were sent to EWG to play since they were in need of players and this proved successful. Brent asks that we do this again and all agree.

- Coach Updates (Discussion, 3-5 mins)

Brent will email the competitive players parents for teams without coaches and let them know that players will be cut unless we add coaches. He will keep us posted with the updated.

Chris DeVerna, President

- Parks & Rec Clinic (Update, 1 min)

Coaches will participate in a clinic for parks and rec. This is always appreciated by the department each year and kids seem to enjoy it.

- Forestry Permit, Water Authority Revision, Parking Issue (Discussion 5 min)

Steve reported that he will reach out again to figure out if they are going to allow the overflow lot. James has emailed and called and got no response back. Chris asked James to continue to try to outreach. Scott and Chris are considering moving rocks to change the location of overflow compared to last year where they were close to the concession stand where kids walk.

- Soccer RI Meeting and League (Update, 2 min)  
There was a meeting recently and it is official that there is access to a different league than Super Liga if someone feels their team needs more of a challenge. Lou recommends questioning this in advance because there may be a lot of paperwork involved for the competitive director.
- Target Cup Replacement SRI Weekend; Nov 2nd & 3rd (Update, 2 min)  
This will not be the Target Cup again. Dicks will sponsor this year. Name to be determined and considered so that it is not offensive. Dates will be 11/2 and 11/3.
- Filing Returns (Update, 2 min)  
Merelise filed the annual report and Chris helped prepare the tax return. This has been sent off to the accountant who will look at this in the fall and filed timely.
- Summer Camps  
Ross is looking to do a camp August 12-16<sup>th</sup> again this year. He would like to outline the expectations. He would like to keep this to competitive players only. He would like to keep this 2011 and older birth years for the full year. 2012 age year would do the half day because they get tired. There will be agility in the morning, games around noon and scrimmages in the afternoon. Ross would like to offer free scholarship for one or two players to do camp for free rather than pay \$10 per player like Steve does for his camps. This will not be associated with CSA this time around. He apologizes about the CSA logo for the last camp and says he did not realize the issues there so he will leave that out next time. The camp is run on the softball side of the field. Chris passes around a flyer from Steve's camp and he does use our logo. The board agrees with the plan to offer scholarships instead of a fee paid to CSA. The dates are ok with the board as long as the fields are cleared by 5pm.

James Nigrelli, President

- Check to Merelise (documentation)- Merelise not present. Checks will be dropped off to her this week.
- Challenger Replacement (Discussion, 10 mins)  
New England Revolution is an option-\$95 per hour, cannot guarantee the same coach each time. If we sign a 2 year contract it will be \$75 an hour. Comparatively it was \$75 an hour for Challenger for the whole spring developmental program. James has heard from Liverpool. James has outreached everyone and the plan is to have the committee (established at last board meeting) get together to invite all options to come present at separate committee meetings.
- Challenge Up Rules (Discussion, 15 mins)  
Postponed to next meeting

***Motion to adjourn tonight's meeting at 9:00 pm by Lee Baldwin***

***Second by Jeremy Marcotte***

***All ayes***