



**SOCCER RHODE ISLAND
GENERAL COUNCIL MEETING
AUGUST 30, 2021
AGENDA**

ROLL CALL

1. PRESIDENT'S REPORT

2. MEMBERSHIP REPORT

New clubs added:

Higher Level Select Soccer Academy – Premier
FC Alliance of RI – Club
G.O.A.L.S Youth Soccer Academy – Club
RI Surf – Premier
Bruno – Premier
AYSO-Club will be leaving SRI membership due to no numbers.

3. MINUTES OF PREVIOUS MEETING

August 26, 2019

4. COMMUNICATIONS

5. COMMITTEE REPORTS

COMPETITIVE
COACH EDUCATION
TOPSOCCER/SOCCER ACROSS AMERICA
RECREATION
PUBLIC RELATIONS – Report Included
ODP
YOUTH SRA REPORT
DISTRICT COMMISSIONERS
NORTH
SOUTH
EAST
CENTRAL
STATE ADMINISTRATOR

6. FINANCIAL REPORTS

June 30, 2021

7. UNFINISHED BUSINESS

8. NEW BUSINESS

ELECTIONS OF OFFICERS:

President – Steve Votolato seeking re-election
Secretary – Pat Votolato seeking re-election
Vice President of Competitive - Vacant
ODP Director – Vacant (Russ Costa is interested)
Vice President of Membership - Vacant (Jim Kelly is interested)
Top Soccer - Vacant (Howard Faunce Interested)
Treasurer - Vacant

9. MISCELLANEOUS ITEMS

10. GOOD OF THE GAME

11. ADJOURNMENT

NOVEMBER DISTRICT MEETINGS:

EAST – Need Dates
NORTH – Need Dates
SOUTH – Need Dates
CENTRAL – Need Dates
PREMIER – Need Dates



SOCCER RHODE ISLAND GENERAL COUNCIL MEETING August 26, 2019

I) **ATTENDANCE:**

a) **BOARD MEMBERS IN ATTENDANCE:** President: Steve Votolato; Secretary: Pat Votolato ,VP of Recreation: Joe Carreiro; VP of ODP: Steven Mauricio, First VP: Oscar DeLemos, Treasurer: Chuck Griffith, Past President: Larry Fish, VP of Competitive: Paul Hoxsie, VP of Special Programs: Jim Kelly

NON-VOTING BOARD MEMBERS PRESENT: State Administrator: Bob Enright, Marketing Director: Stefanie Caliri, District Commissioner: South: Shannon Cuthill,

BOARD MEMBERS NOT IN ATTENDANCE: VP of Membership: Nancy Hart, VP of Public Relations: Steve Marmas, District Commissioner: Central: Matt McGarry,

b) **GUESTS:** NONE

c) **ASSOCIATIONS/CLUBS NOT IN ATTENDANCE:** AYSO-EP, Central Falls, CLCF, Exeter West/Greenwich, Jamestown, Johnston, Lincoln, North Kingstown, North Providence, Portsmouth, Providence F.C., Providence Pumas, Tiverton, Warwick Soccer

II) **Voting strength:** 63 total votes with a 32 being the majority.

III) **This meeting was called to order 7:20 PM.**

IV) **PRESIDENT'S REPORT: Steve Votolato:** The Report will be done during the meeting.

V) **VP of MEMBERSHIP: Nancy Hart: ABSENT**

a) **MEMBERSHIP:**

b) **RISK MANAGEMENT:**

v) **SECRETARY: Pat Votolato:**

a) **APPROVAL OF THE FEBRUARY 4, 2019 COUNCIL MEETING MINUTES.**

A MOTION WAS MADE TO ACCEPT THE MEETING MINUTES AS PRESENTED AND SECONDED. The Motion was **VOTED ON AND PASSED** by a voice vote without dissent.

b) The next Council meeting will be February 3, 2020.

c) The next Annual General Council meeting will be on August 24, 2020.

vi) **COMMUNICATIONS: NONE**

vii) **COMMITTEE REPORTS:**

A) **VP of COMPETITIVE: Paul Hoxsie:** A copy of the written report is with the file copy of these minutes and provided in all Association/Clubs packets.

1) **RI Championships (East Regional Championships): May 16 & 17, 2020.** Dates for entries and deadlines are posted on SRI website.

2) **East Region President's Cup:** Dates for entries and deadlines are posted on SRI website

3) **Soccer-RI Cup: June 6 & 7, 2020.** Dates for entries and deadlines are posted on SRI website

B) **COACH'S EDUCATION: Steve Marmas: ABSENT Steve V. spoke:**

i) Steve V. has had meetings with John Barata.

ii) Grass root courses hopefully will be held in Coventry's Fish Hill.

iii) Any Association/Club who would like to host, John will come and do the course, let Steve V. know.



C) VICE PRESIDENT OF SPECIAL PROGRAMS: Jim Kelly:

- 1) **Top Soccer:** Event is schedule in conjunction with the Recreational program.
- 2) **Soccer Across America: no report**

D) VP of RECREATION: Joe Carreiro: Go onto the soccer-ri.com website dates are there.

The question was asked if there was any Directors of Recreation present.

- 1) **U8/U10 FESTIVAL:** June 8 and 9, 2020
- 2) **Dick's Sporting Goods Recreational & Top Soccer Weekend:**
 - i) Dates are: November 2nd. & 3rd, 2019.
 - ii) Location: Coventry Soccer Association's Fish Hill Complex.

E) VP of PUBLIC RELATIONS: Steve Marmas: ABSENT: A copy of the written report is with the file copy of these minutes and in all Association/Club packets. Stefanie spoke:

- 1) **Soccer foot Gold:** 75 attendants for 2019.
- 3) **Gift certificates:** The first 20 Association/Clubs arriving at the meeting tonight received a Dick's Sporting Goods Certificate valued at \$20.00.
- 2) **World Camp Sports:** Stefanie worked with them to provide:
 - i) 100 plus free spots were given to players who attended their weekly camp.
 - ii) Value per player \$2,300.00 per week.
 - iii) Value to SRI and the players was \$23,000.00.
- 4) **20th Anniversary for SRI for July 2020:**
 - a) Awards Banquet on Weekend with Awards on Friday, Saturday with vendors and sessions. The possibility of having it at Gillette Stadium.
 - b) EXPO: Vendors, Coaching Demo's & Certificates and breakout sessions.
 - c) **Volunteers needed ONE from each Association/Club.** Please provide Stefanie with the name of the person attending from your Association/Club.
- 5) There was a raffle for a set of Pop-Up-Goals was awarded to Project Goal.

MARKETING/SPONSORSHIPS: Stefanie Caliri: A copy of the written report is with the file copy of these minutes and in all Association/Club packets.

- 1) **The Awards Banquet:** Officers Club on March 29, 2020 @ Quonsett Officers Club.
 - i) **Sponsor ads:** For the booklet. \$100.00 per ad.
 - ii) **Vendor Sponsors:** \$100.00 per ad
- 2) **Dicks Sporting Goods is SRI's major sponsor.**
 - i) Gift certificates are being provided for each Award presented.
 - a) SRI presence at your Tournaments with a Dick's Sporting Good tent.
- 3) **Go 4 THE GOAL:** Lace-up SRI weekend is September 28 &29, 2019. Order deadline is September 21, 2019.

F) VP of OLYMPIC DEVELOPMENT: Steven Mauricio: A copy of the written report is with the file copy of these minutes and provided in all Association/Clubs packets.

Three players were selected for Regional Camps:

- 2005: Carleigh Okeefe
- 2007: Abby Costa
- 2007: Lucas Saucó



G) YOUTH SRA: Vacant: Steve Mauricio: A copy of the written report is with the file copy of these minutes and provided in all Association/Clubs packets.

- a) 698 registered Referees to date.
- b) In the report is recognition of those Referees selected to go to different events.
- c) There was a lot of discussion in regards to registering Players and Referees within the program.

H) DISTRICT COMMISSIONERS:

NORTH: VACANT: Mandatory Meeting on Thursday,, November 13, 2019

SOUTH: Shannon Cuthill: Mandatory Meeting on Thursday, November 14, 2019

EAST: Joe Oliveira: Mandatory Meeting on Thursday, November 7, 2019

CENTRAL: Matt McGarry: Mandatory Meeting on Tuesday, November 12, 2019

PREMIER: VACANT: Mandatory Meeting on Wednesday, November 6, 2019

I) STATE ADMINISTRATOR: Robert Enright: no report.

viii) TREASURER: Chuck Griffith:

- a) A copy of the financials up to June 2019 is with the file copy of these minutes and included in each Associations/Clubs packets.

Chuck went over the financials and the Associations/Clubs reviewed them and discussion took place so the following Motion was made, **A MOTION WAS MADE TO FILE AND SECONDED.**

A Motion was made to work off Last year's numbers until the next Council meeting to approve the Budget for 2019/2020 and seconded, voted on and PASSED by a voice vote without dissent.

ix) UNFINISHED BUSINESS:

a) Mach 1 Provisional Membership:

Motion made to approve full membership to March 1 and seconded. Discussion took place, the motion was voted on and PASSED by a voice vote with dissent. A roll-call vote was asked for and 33 votes yes, 9 no voted and 5 abstentions.

b) Newport Youth Soccer:

Motion made to grant Newport Youth Soccer Full membership and seconded. Discussion took place. The Motion was voted on and PASSED by a voice vote without dissent.

x) NEW BUSINESS:

ELECTIONS OF OFFICERS: Larry conducted the Elections:

FIRST VICE-PRESIDENT: Oscar DeLemos is seeking re-election. A nomination from Joe Oliveira was made from the floor to nominate Steve Mauricio. Both spoke about why they wanted the position. **A MOTION WAS MADE TO CONDUCT THE VOTE FOR THE POSITION OF FIRST VICE-PRESIDENT AND SECONDED. MOTION PASSED by a voice vote which was not able to be determined so, ballots were passed out to each Association/Club. **The votes were tallied and Oscar has been re-elected as the First Vice-President.****

VICE-PRESIDENT OF PUBLIC RELATIONS: Steve Marmas is seeking re-election. With no other nominations from the floor, Larry asked the Secretary Pat V. to case one vote for Steve Marmas.

VICE-PRESIDENT OF RECREATION: Joe Carreiro is seeking re-election. With no other nominations from the floor, Larry asked the Secretary Pat V. to case one vote one vote for Joe.

TREASURER: Chuck Griffith is seeking re-election. With no other nominations from the floor, Larry asked the Secretary Pat V. to case one vote one vote for Chuck.



- xi) **MISCELLANEOUS ITEMS/ GOOD OF THE GAME:**
 - 1) **West Warwick: The scheduling of this meeting is the day before school starts, and asked if the meeting could be a week earlier.**
 - 2) **Steve V. will be in touch with Coventry, South County and West Warwick to be on a Committee for the Constitution and By-laws redo and modification if needed.**

- xii) **ADJOURNMENT: A MOTION WAS MADE TO ADJOURN AT 8:50 PM.**

The Secretary, Pat Votolato respectfully submits the typed 4 pages of the Annual General Council Meeting minutes of August 26, 2019 for approval at the next Council meeting.



Public Relations Items for the SRI Board Meeting August 30th, 2021

New England Revolution

If you have anyone in need of New England Revolution tickets please contact Steve Marmas PublicRelations@Soccer-ri.com. All tickets will be emailed directly to the individual as there are no longer any paper tickets.

SoccerGolf

Soccer Golf is scheduled for Sunday August 22nd at Kings Crossing in North Kingstown

Looking for Raffle Prizes: If you know of anyone willing to donate a gift basket or any products please send them to Stefanie (Marketing@Soccer-ri.com)

- New England Revolution, Goals4Sports & Dicks Sporting Goods will be donating products/gift certificates/tickets

Gold Shoe Lace Sales

We will promote the Gold Shoe Lace sales again in the fall with all the clubs as it was successful the last time we held it. This will be held September 25 & 26th. It is the most cost efficient (shipping method) for a team to place an order with the club and your club makes the orders. Stefanie will send out an email on the details within the next couple of weeks.

Dick's Sporting Goods

SRI will have our 20% discount coupons for you to use on the following dates.

August 20th 21st 22nd and September 10th, 11, & 12th 2021.

Coupons will be added to the SRI Website & Social Media pages once they have been given to us from Dick's Sporting Goods.

Club Board Members

As clubs can you please update SRI with your latest board member list so that we can keep our mailing list and website up-to-date. Please send to Registrar@soccer-ri.com & Marketing@soccer-ri.com



SOCCER RHODE ISLAND
2020/2021 BUDGET

	Proposed Budget 2020/2021	Actual Through June 30, 2021
Administrative		
Income		
Registrations	210,000.00	128,345.03
Player		102,584.24
Player		14,878.84
Coach		10,881.95
Out of State		0.00
DSP		0.00
Background Checks		2,749.10
Delegate Fees	2,000.00	250.00
Sponsorships		0.00
Fundraising	28,000.00	2,016.32
Interest		64.32
Region 1 ODP		0.00
Rent\Utilities	2,500.00	3,429.25
Miscellaneous	5,000.00	11,509.34
Total Administrative Income	247,500.00	148,363.36
Expense		
Office Expenses	1,000.00	631.79
Rent	19,400.00	14,565.50
Utilities	4,000.00	4,711.07
Postage	1,000.00	0.00
Payroll	70,000.00	42,498.66
Vehicle	5,000.00	2,038.01
Fuel/Maintenance		1,805.51
Tax		232.50
Insurance		0.00
Meetings	2,000.00	0.00
Insurance - Corporation	3,000.00	2,370.00
Travel	30,000.00	385.00
Transportation		0.00
Hotels		0.00
Per Diem		0.00
Miscellaneous		0.00
Conference Registrations	3,400.00	0.00
Player Registrations	53,000.00	0.00
Splitpay Refunds		0.00
Background checks	3,000.00	4,412.15
Insurance - Membership	35,000.00	37,724.50
Credit Card Fees		216.53
Fundraising Expenses	3,000.00	0.00
Accounting	1,000.00	0.00
Miscellaneous	1,000.00	825.71
Total Administrative Expenses	234,800.00	110,378.92
Net Income - Administrative	12,700.00	37,984.44
 Programs		
Other		
Other Income	0.00	0.00
Membership	1,000.00	0.00
TopSoccer/Soccer Start	2,000.00	0.00
ODP Scholarships	0.00	0.00
Total Expenses - Other	3,000.00	0.00
Net Income - Other	-3,000.00	0.00



SOCCER RHODE ISLAND
2020/2021 BUDGET

	Proposed Budget 2020/2021	Actual Through June 30, 2021
Coaching Education		
Income - Soccer-RI Courses		
Course Registrations		0.00
Other Income		0.00
Total SRI - Coach Ed Income	0.00	0.00
Expenses - Soccer-RI Courses		
Instructor Fees		0.00
Coach License Reimbursements		0.00
Room Rentals		0.00
Miscellaneous		0.00
Total SRI - Coach Ed Expenses	1,250.00	0.00
Net Income - SRI Coaching Education	-1,250.00	0.00
Income - USSF Courses		
Course Registrations		0.00
Other Income		0.00
Total USSF - Coach Ed Income	0.00	0.00
Expenses - USSF Coach Courses		
Instructor Fees		0.00
Coach License Reimbursements		0.00
Room Rentals		0.00
Miscellaneous		0.00
Total USSF - Coach Ed Expenses	1,250.00	0.00
Net Income - USSF Coaching Education	-1,250.00	0.00
Public Relations		
Income		
SRI night at the Revs		0.00
Ads	1,000.00	0.00
Mailing List Sales		0.00
Total Income	1,000.00	0.00
Expenses		
Website	0.00	36.34
Region 1 Ads	0.00	0.00
Promotions	4,800.00	0.00
Miscellaneous	1,200.00	0.00
Total Expenses	6,000.00	36.34
Net Income - Public Relations	-5,000.00	-36.34
Awards Banquet		
Income		
Advertising Income		0.00
Awards Banquet		0.00
Raffel/item sales		0.00
Miscellaneous		0.00
Total Income - Workshop	6,000.00	0.00
Expenses		
Program Book		0.00
Awards		0.00
Awards Banquet		0.00
Credit Card Fees		0.00
Miscellaneous		0.00
Total Expenses - Workshop	5,000.00	0.00
Net Workshop Income	1,000.00	0.00



SOCCER RHODE ISLAND
2020/2021 BUDGET

	Proposed Budget 2020/2021	Actual Through June 30, 2021
Competitive		
Income		
RI Championships		8,100.00
Presidents Cup		0.00
RI Cup		0.00
T-shirt Sales		1,434.00
Total Income	0.00	9,534.00
Expenses		
Travel		0.00
Miscellaneous Competitive Expenses		0.00
RI Championships		
Awards		0.00
Referees		0.00
Venue		0.00
Miscellaneous		0.00
Region 1 Championship fees		
Referee Fees		0.00
Entry Fees		0.00
Total RI & Region I Expenses	0.00	0.00
President's Cup		0.00
Referee Fees		0.00
Entry Fees		0.00
Venue, Travel & Awards		0.00
Total President's Cup Expenses	0.00	0.00
RI Cup		0.00
Awards		2,723.96
Referees		4,766.00
Venue		636.54
Miscellaneous		0.00
Total RI Cup Expenses	0.00	8,126.50
Total Expenses	0.00	8,126.50
Net Income - Competitive	0.00	1,407.50
Recreation		
Income		
T-Shirt Sales		762.00
US Youth Soccer Sponsorship		0.00
Miscellaneous		0.00
Total Income	0.00	762.00
Expenses		
DSG Cup Expenses		
Awards		0.00
Referees		0.00
Miscellaneous		0.00
DSG Cup Expenses	5,000.00	0.00
U8 & U10 Festival		
Reimbursements to Clubs		0.00
Awards		3,621.54
Miscellaneous		128.36
Festival Expenses	8,000.00	3,749.90
Total Expenses	13,000.00	3,749.90
Net Income - Recreation	-13,000.00	-2,987.90
Revenue VS Expenses	-9,800.00	36,367.70



**SOCCER RHODE ISLAND
OLYMPIC DEVELOPMENT PROGRAM
BUDGET 2020/2021**

	<u>Proposed Budget 2020/2021</u>	<u>Actual Through Jun 30, 2021</u>
INCOME:		
SRI	2,500.00	0.00
Tryout Fees	6,000.00	600.00
Player Fee	99,500.00	60,058.85
Donations	0.00	0.00
Club Clinics	20,000.00	0.00
Tournament & Camp Fees	0.00	0.00
Region 1 ODP Scholarships	0.00	0.00
Miscellaneous	500.00	0.00
TOTAL INCOME	<u>128,500.00</u>	<u>60,658.85</u>
EXPENSES:		
ODP Coaching Director	22,000.00	16,670.00
Coaching Fees	30,000.00	7,247.50
Stack player payment plan fee		0.00
ODP Administrator	0.00	0.00
Tournament & Camp Entry Fees	2,000.00	0.00
Scholarships	0.00	0.00
Coach's Symposium		0.00
Supplies & Printing		0.00
Postage		0.00
Indoor & Outdoor Field Rental Fee	65,000.00	43,275.00
Uniforms , Coach's Shirts & Warmups	2,000.00	630.00
Administrative	2,000.00	0.00
Coaching Licensing Reimbursements	500.00	0.00
Miscellaneous		59.65
Equipment - & Storage	0.00	0.00
Credit Card Fees	5,000.00	3,280.93
Bad Debt		0.00
Referee fees	0.00	0.00
TOTAL EXPENSES	<u>128,500.00</u>	<u>71,163.08</u>
Income vs Expenses	<u>0.00</u>	<u>-10,504.23</u>