

## Holliston Youth Soccer Association

### Board of Directors Meeting

January 8, 2009

“We’ve Got Goals”

WR called meeting to order a bit tardy but hair looked great. Review of minutes – found to be almost poetic consensus was that they were uneditable – accepted as penned.

Sad news BN was unable to join us as his father passed away – moment of silence WR relayed that our thoughts and prayers are with Bill and his family.

WR called for a financial report but it seems that TT like his Forekicks II is on time as ever.

On to HMDT this is 25<sup>th</sup> annual plans must get underway. Director AS (see last months minutes) looking for co-director. All hands welcomed to help run smoothly. Meeting times dates for planning tba – asap BB with BAYS report – competition committee meets next week please get requests in if not already done so. BAYS has sent out update of rules to all directors and coaches really nothing new just housekeeping.

Ref assignor mtg will be held on 1/14 (It has been heard that HM is slated to attend). MYSA is running ref clinic for all interested [www.massref.net](http://www.massref.net) for more information

Ref report – HM absent but phoned in No report (WR sidebar – need to contact HM for summer league!)

Registrar report - SL is home taking care of injured son/soccer player – broken wrist which took bit to diagnose but he has made Machabee (??sp) tournament team so will be traveling to Israel this summer for competition.

Fundraising Report – LG is still planning the Shamrock Ball (see dec minutes stanza 6 line 2-4). WR idea to increase revenues is sale of liquor at event and limo service provided by designated HS drivers.

Spring fields update – TA reporting from vertical position as she injured back but states she has begun in earnest the planning of field needs/usage for spring – playing thru the pain what a trooper

Equipment update – JP and M(Sano)O have done complete inventory and are currently planning equipment purchase needs for spring. First aid equipment is in JP will transfer ownership to AH

NHS project update – soccer mural to go up on shed this spring and we are looking for ideas on something to cover the water main etc equipment.

TT arrival in WR time so on with the financial report: Fiscal year runs until September 30 so 9/30/08 marked the end of our Fiscal '08. See financial report for full details. Synopsis: net income down to \$115,000 from \$175,000 (FY'07) however the 60,000 deficit is not totally true as some 2007 bills were paid in 2008 (sliding the scales as it were). Some clear 07 – 08 differences: HMDT revenues were severely depleted 5K in 08 from 21k in 07; Calendar raffles were slightly decreased 11k in 08 from 16k in 07. Marshall ST rentals continue to provide needed revenues. Marshall St Phase I is now complete. Phase II is concessions and bathrooms – potentially lights – this is decision for next board. The fields should be able to withstand all the use that we have planned for them. TT advising that fees do not need to be increased in the '09-10 season as the operating costs are still being met. NEEFC (rental contract) will make payment in March to get HYSA through the leaner winter months. Legal problems of past have been settled. IRS misunderstanding has been cleared. Bank review is coming up this month (happens annually) TT is confident that this will find us able to meet our note. TT did suggest that new BOD review the note to see if financially sound to increase payment schedule or to evaluate possibility of refinancing at lower interest rate.

Marshall ST update – WR with question about turf longevity. TT stated that turf is guaranteed for 8yrs and has life expectancy of 12. PE asking about irrigation; informed that we have 2 fully functioning systems but current plan for foreseeable future is to use town water hookup.

BZ asked about possibility of pre-K clinic. WR requested hold on that agenda item as we need to vote for acceptance of financial report. BB with motion to accept – no opposed votes.

TT final word of wisdom “BOD should work on proposed budget based on actual numbers from this past year”.

WR gave many thanks to TT for the many years of volunteer service to this organization.

Coordinators Report update – BN – absent (see above), BZ all is well can we talk about U-littles now? TT stating the FK has clinics starting for children 18mo old now. RB stated that he will look into curriculums and report back to BOD at next meeting. It was mentioned that current policy is that any child turning 5 prior to April 1 may enroll in spring clinic of that year– BZ pointing out that this is not widely known and recommended dissemination of this knowledge. RB reiterating further discussion is unnecessary until he has presented on curriculum (see next meeting).

BZ - U8 Girls no report at this point, U8 boys 60 kids currently which is decrease. SI hopes to have this number increased to 80 prior to season start. WR blamed the banner for lack of registrations.

DC and LG both absent – no U10 reports

MC with travel report – Girls travel u11 has been closed to registrations due to max # but still accepting players for u 12, 13. U16/18 team will be put in place by BB and KL

WL with boys travel report – U14 needs to be reconfigured will need to go to 3 team bracket. WL is currently in Florida so no other reports other than ha ha weather is great.

SI reporting that Breakers are looking for a partnership Jane Savas is up to looking into this as the rest of us have been there done that...

Old business – none

New business – KS requesting box of HYSAs apparel to be given to Brian Pendleton who is traveling to Haiti to coach soccer and teach English. TT adding that FK has some equipment to donate please see him as she's preparing her shipment.

SI brainstorming a fundraiser – would setting up HYSAs as an indoor season be possibility. General sense is that we have not done so in past but are very happy to have SI evaluate the possibility (and revenue potential) of this moving forward. Again TT put forth FK as a potential "partner" for indoor needs.

Then came the brief word from our potential sponsor: FK II has a session of Futsal starting in February so all teams from HYSAs are welcome to attend. And now back to the meeting...

SI with fundraiser idea which is really old business but we'll let it go. Issue of golf tourney – WORD from BOD: GO FOR IT! WR will look into getting a subcommittee to move forward. TA requesting that a parent/child. WR assured her that subcommittee will give it full consideration.

WR finally getting to reason we have all gathered as just about everything above can be found in previous meeting minutes!!!!!! Introduced PE head of our nominating committee to select new officers for the 2009-2011 BOD and unlike Barack these folks will need to get started no 2 ½ months to get used to the idea....

There are 4 open positions President, VP, Treasurer and Secretary. Ballots were distributed. Candidates: Wayne Regan (president – unopposed), John Potemri (vice president – unopposed), Dan Lacey (treasurer – unopposed), Rick Beidleman, Chris Guccione (Secretary candidates – vote for 1).

Results were as follows WR re-elected with 1 abstention rest in favor, JP re-elected with 1 abstention rest in favor, DL elected to first term as treasurer with 1 abstention rest in favor, CG elected to first term as secretary. Not to worry RB is remaining in his critical role as coaching director so all is well with the world and thanks to nominating committee for their hard work on coming up with the slate and for the officers for accepting these positions and the headaches attached.

BB gave a motion to adjourn and TA with the second as she really needed to get to a heating pad. And that concludes the Simonelli broadcast. Good night and Good luck!

Someplace there is a list of the 22 members who were in attendance – you know who you were and I really don't care much beyond that! Take Care one and all

Recorded by Colleen Simonelli.