



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
Jan 13, 2011	7:30pm	9:00pm	Feb 3rd, 2011	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

Role	Name	Email	Attending
Executive Board of Directors			
President	Wayne Regan (WR)	wregan@beaconhospice.com	✓
Vice-President	John Potemri (JP)	john.potemri@dialogic.com	✓
Treasurer	Dan Lacey (DL)	lacey_dan@emc.com	✓
Secretary	Chris Guccione (CG) {also Marshall St. Director}	cguccione@ameresco.com	✓
Past President	Bruce Baldwin (BB) {also BAYS Representative}	bbaldwin@entwistleco.com	✓
Legal Counsel	Jeff Williams (JW)	jd.williams@verizon.net	
Board			
BAYS	BB	-	
Registrar	Sandra Kantrowitz (SK)	HollistonSoccer@yahoo.com	
Girls Travel	Dan Curto (DC)	curt222@gmail.com	
Boys Travel	Wendy Lussier (WL)	wendylussier@netscape.net	✓
U10 Girls	Lisa Curto (LC)	lisa.curto@gmail.com	
U10 Boys	Stephen Ibbitson (SI)	sibbitson@hotmail.com	✓
U8 Boys	Bill North (BN)	Bnorth@primetouch.net	
U8 Girls	Jim Crews (JC)	jim@mstweb.com	✓
Clinic	Robyn Alwani (RA)	robyn-alwani@hotmail.com	
Coaching Education	Paul Goughan (PG)	pgoughan@yahoo.com	✓
Intramural Referees	Jonathan O'Brien (JO)	jobrien@loitherstein.com	✓
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	✓
Marshall St. Director	CG	-	
Field Equipment	Ken Rocket (KR)	cobid@comcast.net	
Equipment	Amy Heihsel (AH)	heihamy@verizon.net	
Uniform Coordinator	(open)	-	
Publicity Director	Karen Maki	-	
SpiritWear	Chris Sahagian	chris@mbfprinting.com	
Webmaster	David Cox (DC)	dave.cox@oracle.com	✓
Other			
U14 Coach	Glen Devane	glen.devane@verizon.net	✓
U14 Coach	Maureen Carchidi	maureencarchidi@comcast.net	✓
U11 Coach	Gerard Verbeek		
U14 Coach	Doug Fierro		
U10 Coach	Jay Marsden		
U12 Coach	Graham Koblenzer		
U10 Coach	Don Mason		

Topic #	Discussion Topic	Action By	Status
1	Review of minutes from last meeting		
	Minutes from last meeting were approved as presented.	BOD	Accepted
2	Opening Remarks (President/Other)		
	<ul style="list-style-type: none"> Annual meeting tonight to elect board members. Following the Annual meeting there will be a coach appreciation party downstairs at the VFW. 		Report
3	Treasurers Report		
	<ul style="list-style-type: none"> Court case regarding promissory note was settled. Had more expenses in October than deposits. Some of the checks written in October have not been cashed yet. 		Report
4	BAYS Report		
	<ul style="list-style-type: none"> No report. 		Report
5	Registrar Report		
	<ul style="list-style-type: none"> Spring registration to close January 15th. Need banner hung on Washington St. There are 545 players registered for spring so far, down by about 25 players (compared to last year at this time). That is down about 200 players from last spring. Fees will rise from \$90 to \$115 on Sunday 1/16 (except for Clinic and High School). WL asked to waitlist U14B because they don't have enough players for a 3rd team but are overfull for 2 teams. U11G same situation with but just got enough for 3 teams. 		Report
6	Girls Travel Report		
	<ul style="list-style-type: none"> Teams were rebalanced. Some additional players requested to move down. Connor Plunket fielding a GU16 team. 		Report
7	Boys Travel Report		
	<ul style="list-style-type: none"> WL training AS to be coordinator. 		Report
8	U10 Girls Intramural Report		
	No Report.		Report
9	U10 Boys Intramural Report		
	SI Concerned that he will not have and adequate amount of players. Currently (39).		Report

Topic #	Discussion Topic	Action By	Status
10	U8 Girls Intramural Report		
	Roughly (45) U8 Girls have signed up for indoor soccer.		Report
11	U8 Boys Intramural Report		
	No Report.		Report
12	Clinic Report		
	No Report.		Report
13	Coaching Education Report		
	Graham Koblenzer working on putting together a G and F course session for the winter.		Report
14	Referee Report (Intramural, Travel)		
	Would like to add linesman for 8v8 games. These would be AR's.		Report
15	Field Coordinator Report		
	TA wanted to know if we should charge the town for the nets used by other clubs.		Report
16	Marshall St. Report		
	<ul style="list-style-type: none"> CG reported that the irrigation system was winterized. Town took the water meter. Looking to close up Marshall for winter. 		Report
17	Field Equipment Report		
	PG sold the remaining old nets at Marshall.		Report
18	Equipment Report		
	No report.		Report
19	Uniform Coordinator Report		
	This is an open position. John listed this to start discussion. Wendy assumed this role in the fall as boys travel coordinator and this requires attention for next year (and maybe the spring).		Report
20	Fundraising and Activities (i.e. calendar, Spookerfest, photos, Shamrock Ball)		

Topic #	Discussion Topic	Action By	Status
	<ul style="list-style-type: none"> The pictures provided by the Team Photography were handed out to coordinators. Coaches, and assistants will be team pictures. NEFC has rented the fields for a March tournament. SL confirmed the Shamrock Ball organizers: Kim Marsden, Lori McCarron and Jen Burke are on board, and the Town Hall has been rented/reserved. 		Report
21	SpiritWear		
	No report.		Report
22	Publicity Report		
	Please forward any requests to Karen Maki.		Report
23	Webmaster Report		
	No report.		Report
24	Old Business (try to have issues from previous month prepared)		
	None.		OPEN
25	New Business		
	<p>There was discussion at the meeting regarding why there isn't U9 Travel. The discussion was tabled for February.</p> <ul style="list-style-type: none"> Don Mason wanted to know why there wasn't U9 travel. BB said that U9 travel was stopped (X) years ago, because we couldn't get the numbers for intramural. SI asked why we couldn't make all U9 and U10 travel. JP said a lot of families did not want to travel at U9, and if HYSA was going to make a change like that, parents should be involved in the decision. <p>This discussion regarding travel at U9 was tabled for the next meeting.</p>		
	<ul style="list-style-type: none"> The BOD voted in the nominee's for the HYSA Executive Board. New board is as follows: President – Chris Guccione Vice-President – John Potemri Treasure – Dan Lacey Secretary – Bill North CG thanked JP and Dan Lacey for returning to the Executive board, as well as Wayne Regan for all of his years of service, as well as Bruce Baldwin. Bruce has agreed to continue to be the BAYS Coordinator, and Wayne will continue to support the Executive Board. 		