



Holliston Youth Soccer Association Board Meeting

Date	Start	End	Next Meeting	Next Time	Prepared By
3/5/09	7:30PM	9:35pm	4/2/2009	7:30pm @ VFW	Chris Guccione

Purpose of Next Meeting	Location
Monthly Board Meeting	VFW

	Name:	Email:	At Mtg:
Executive Board of Directors			
President	Wayne Regan (WR)	wregan@overlookvna.org	Y
Vice-President	John Potemri (JP)	john.potemri@dialogic.com	Y
Treasurer	Dan Lacey (DL)	Lacey_Dan@emc.com	Y
Secretary	Chris Guccione (CG)	cguccione@ameresco.com	Y
Past President	Bruce Baldwin (BB) {also BAYS Representative}	bbaldwin@entwistleco.com	Y
Legal Counsel	Jeff Williams (JW)	jdw.law@verizon.net	N
Board			
Girls Travel	Maureen Carchidi (MC)	maureencarchidi@comcast.net	Y
Boys Travel	Wendy Lussier (WL)	wendylussier@netscape.net	Y
U10 Girls	Linda Getchell (LG)	lgetchell@comcast.net	N
U10 Boys	Dan Curto (DC)	curt222@gmail.com	Y
U8 Boys	Stephen Ibbitson (SI)	sibbitson@hotmail.com	Y
U8 Girls	Bonnie Zapolin (BZ)	zapolins@verizon.net	Y
Clinic	Bill North (BN)	billnorth@primetouch.net	Y
Coaching Director	Rick Beidleman (RB)	Richard_beidleman@merck.com	Y
Registrar	Sandy Leibowitz (SL)	sleibo@aol.com	N
Equipment	Amy Heihsel (AH)	heihamy@verizon.net	N
Field Equipment	Maurice Obid (MO)	cobid@comcast.net	N
Field Scheduling	Tracy Alexander (TA)	alexbeck97@verizon.net	Y
Intramural Referees	Bob Murtaugh (BM)	drmurt@aol.com	Y
Travel Referees	Helder Moura (HM)	htmoura@comcast.net	N
Publicity Director	(open)	-	-
Fundraising	(open)	-	-
Webmaster	David Cox (DC)	dave.cox@oracle.com	Y
HMDT Director	Adam Scaramella (AS)	adam.scaramella@gmail.com	N
Other			
Coach	Colleen Simonelli (CS)	colleen.simonelli@bc.edu	N
Former Treasurer	Tom Teager (TT)	tomteager@forekicks.com	N
Coach	Ken Rockett	rockettk@hotmail.com	Y
Coach	Lisa Curto	lisa.curto@gmail.com	Y
Coach	Jim Crews	jim@mstweb.com	Y
Coach	Connor Plunkett	cplunkett@cnc.com	Y
Coach	Phil Ernst	pernst@svb.com	Y
Coach	Paul Goughan	pgoughan@yahoo.com	Y
Coach	Gerard Verbeek	Gerard.Verbeek@LFG.com	Y
Parent	Chris Sahagian	chris@mbfprinting.com	Y
Coach	Ned Siegel	nsiegel@statestreet.com	Y
Coach	Jonathan O'Brien	jobrien@loitherstein.com	Y
Coach	Karen Stamatakos	customware@comcast.net	Y
Former BAYS	Gene Muller (GM)	gene@hollistonsoccer.com	N
Former Coordinator	Kathy McKenna	kmurphmckenna@comcast.net	Y
Former Coordinator	Wendy Krauss	KraussWC@verizon.net	N



Topic #	Discussion Topic	Action By:	Status
	Review of minutes from last meeting:		
1	Minutes from last meeting were open for edit. No edits required, and RB requested we remove one item. Minutes were approved as amended.		CLOSED
2	DC wanted to know if we could post the minutes on the web site. BOD agreed that it would be a good idea. Minutes to be posted on the website.		CLOSED
	Opening Remarks:		
3	WR stated that a safety report was generated on the soccer fields used by HYSA. The report concluded that there are no hazards on the fields used by HYSA. WR requested that this message be passed on to coaches to address any concerns from parents.		CLOSED
4	At the last meeting HYSA Celebrated Tom Teager's many years with HYSA. It was a great time for those who were there. Great time to see Bruce at his finest. JP got HYSA some press with a TAB article. The article has also been posted on the HYSA website.		CLOSED
	Treasurers Report:		
5	DL provided a summary of the Treasurers Report. <ol style="list-style-type: none"> 1. Deposits were made last month (NEEFC) 2. Up on bank balances from last year. 3. Fees are not being raised this year. Additional Comments from WR. <ol style="list-style-type: none"> 4. Supplies needed at Marshall 5. New nets to be purchased. 6. Looking into purchasing picnic tables at Marshall prior to beginning of season 7. Need some additional saddle bag weights. 		CLOSED
	BAYS Report:		
6	WL attended the placement dinner for BAYS. The following was changed at the meeting: <ol style="list-style-type: none"> 1. Girls U11 Labb Wanted move from 3C to 3F. This was not granted but was able to move to 3D. 2. Girls U11 Gabriolt Wanted move from 4C to 3K – Granted 3. Boys U10 Obid Wanted move from 2D to 2G - Was only able to move to 2E 4. U14 Meltzer team to 3K1 from 3F. 		CLOSED
7	The season will run (10) straight weeks.		CLOSED
8	BB stated that the Presidents Cup is coming up. Cost will be \$25/team.		OPEN
9	BAYS provided a couple of handbooks for rules, but all rules are posted on their web site.		CLOSED
	Registrar's Report		



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10	Tom Flaherty Photography has been contracted for photos this year. SL coordinating dates.		CLOSED
	HMDT Report		
11	Meeting to take place Sunday 3/8 at 5pm. Location to be determined.		CLOSED
12	WR stated that HYSA wants to make this a good turn out. Next year the Holliston tournament will most likely be moved to another holiday.		CLOSED
	Referee Report		
13	Referee's refresher training took place last month. Some Ref's added for this year.		CLOSED
	Fundraising		
14	Shamrock Ball Update: <ol style="list-style-type: none"> Happening Friday 3/6/09 (5) freshman girls are volunteering to help. 		CLOSED
	Coach Coordinators Report:		
15	Boys U10 (DC): <ol style="list-style-type: none"> (43) Players registered. This total is down from the fall, so teams will be reduced to (4). Boys Travel (WL): <ol style="list-style-type: none"> Rosters have been sent to all Boys teams. WL has stickers for any new coaches and books for teams. Will share with MC. There is an abundance of U16 and U18 Boys. Currently have (12) U18 players, which include 10th, 11th and 12th graders and (30) U16 players, all 9th graders. Still waiting on some U18 players to register. Will either have (1) or (2) U16 and (1) U18 team. If we have (2) U16 teams I will need another coach. Both Shawn Arnold and Todd Hamilton are willing to work together but both are coaching another soccer team as well. Deadline for team submission to Bays is 3/25. CS and WL need to talk to figure out if any other U18 kids are planning on playing or are we ready to make the teams. 		CLOSED



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	<p>Girls Travel (MC):</p> <ol style="list-style-type: none"> Working on Coach evaluations. Coaches that would like to coach for next year must get their applications in. <p>Boys U8 (SI):</p> <ol style="list-style-type: none"> (70) players have signed up so far. Down (30) from last fall. Many conflicts with Lacrosse, which is planning on playing games Saturdays for U8 boys. Not enough coaches. RB recommended that as parents add players, SI should request that one of those parents volunteer for coaching. SI said that it was difficult to get coaches to commit to the practices. KM recommended that high school players assist in coaching the players. RB to contact high school coach. <p>Girls U8 (BZ):</p> <ol style="list-style-type: none"> Keeping same teams. (72) total players. <p>Clinic: Starts the April 11th.</p>		
	Coaching Director's Report (RB):		
16	RB stated that there is a formal policy on coaching certificates. This policy is now on the web site. WR wanted to make everyone aware that HYSA recommends that all coaches get licenses.		CLOSED
17	<p>RB registered for "Responsible Sports" grant contest (see link). Winner gets a \$2500 grant. Format: parents and coaches take a quick course on line on responsible sports (parenting or coaching), take a (10) question quiz.</p> <p>https://www.responsiblesports.com/responsible_sport_parenting/responsible_sport_parenting_quiz.aspx</p> <p>https://www.responsiblesports.com/responsible_coaching/responsible_coaching_quiz.aspx</p>		OPEN
18	Coaches selection for fall coaches coming up. There are (2) slots available to select the coaches.		



Topic #	Discussion Topic	Action By:	Status
19	<p>Proposed Tryout Format for fall teams(RB to provide formal format):</p> <p>Goals:</p> <ol style="list-style-type: none"> 1. At the U10 level - Field the best team for travel. 2. Beyond U10 - Define level of players <p>Format Day 1 (similar to last years day 2):</p> <ol style="list-style-type: none"> 1. Players are provided colored jerseys with numbers. Half, red, half black (for this example 40 kids) 2. Break the players up into groups of (10). 3. Games are arranged so that the fields are in series, field 1 through field 4. 4. Have each group of players play 5 v 5 soccer. 5. One or two coaches evaluate play of the players at each game. 6. Game lasts 5 to 10 minutes. 7. Weaker players move in series towards field 4, stronger players move in series towards field 1. <p>Format Day 2:</p> <ol style="list-style-type: none"> 1. Same as Day 1, with different evaluators. <p>Comments:</p> <ol style="list-style-type: none"> 1. Regular season coaches should rank the players prior to tryouts. <ol style="list-style-type: none"> a. Could lead to bias of player selection b. Should avoid the image that players are selected before tryouts. 2. Disappointed with last years format. Some 4th grade players not motivated to tryout for U11. 3. Second night should pre-sort kids so that better players are in fields 1 and 2 (see example above). 4. Flyers should be sent out to parents and coaches on the tryout process. 5. Should have a lot of coaches for the evaluations. 6. Evaluator from last year liked format because there was no writing in this new format. 7. Lots of complaints from parents at last years day two tryout because some players were in the same box for the entire tryout. 8. Why can't it be 11 v 11 <ol style="list-style-type: none"> a. More touches on 5 v 5. 9. Second day should be randomized. 10. U10 Tryout may be different than U14 tryout. 11. Skills should be tested. <ol style="list-style-type: none"> a. All skills are tested during a game situation 12. Does select coach choose final players. <ol style="list-style-type: none"> a. Yes. 13. It would benefit the evaluators to have a pre-evaluation of the players 		
20	A consensus was made on the tryout format proposed should be used.		
21	<p>Proposed Tryout Format for fall teams(Coach Selection):</p> <p>Select Coach Comments:</p> <ol style="list-style-type: none"> 1. Why does a select coach get chosen prior to player selection. Who is to say that this coaches child will make the travel team. <ol style="list-style-type: none"> a. A show of hands was presented and only (2) thought that was a good idea. 2. Coaches should follow the child's skill. 3. It would benefit the coaches evaluators check the skill of the child prior to selecting the coach. 		OPEN



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22	BB this discussion of coaches following the child should be tabled for the next meeting under new business.		OPEN
	Old Business		
23	See open status items.		
	New Business		
24	WR stated that there is a Health and Wellness Fair coming up. May 2, 9-1 at the HS. Coordinator can arrive at 8am to setup. WK is involved. KM volunteers to be coordinator and attend. JP wanted to identify that there are small soccer goals at the HS gym		CLOSED
25	WR stated that there is a spelling B contest coming up, which is sponsored by the Holliston Education Foundation. HYSA needs a team to compete in the contest. The team will be sponsored by HYSA.		OPEN
	Equipment/Fields Update:		
26	Field Update (TA): <ol style="list-style-type: none"> 1. HYSA will use the only the Marshall fields for practices. 2. Make-up Games will be played at Marshall Field. 3. Town of Holliston fines HYSA for leaving goals on town fields after games. Must move goals off fields after games. 4. Town is looking at charging a water fee after July. 5. Fields are being leased by NEEFC on Tuesdays. 6. Fields official opening 3/16/09. Important not to have children playing soccer on the field that do not have medical waivers. 7. Any requests to reserve the field prior to the season should go through BB. 8. Town fields usually open April 1st. This is not a fixed date. 9. Practice requests are due. Should go through coordinators. 		CLOSED
27	Equipment: <ol style="list-style-type: none"> 1. MC asked for about (120) – (130) tryout vests (U14 girls (70) and boys (50-60) back to back couldn't swap fast enough)RB ordered tryout vests. 		CLOSED
28	WR stated that the fields are being rented on Sunday. Need some volunteers to clean up fields on Saturday		CLOSED
	Next Meeting: April 2nd, 2009		